

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 29, 2016 at 12:00 p.m. November 29, 2016

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Agenda: Ms. Banks moved approval of the agenda.

Agenda

CARRIED (10)

Audited Financial Statements for the Period September 1, 2015 to August 31, 2016, and the Audit Findings Report: Mr. Scott moved that the Board approve the Audit Findings Report for the year ended August 31, 2016, and that this report be included as part of the evidence of the quality indicators for the Director's evaluation.

Audited Financial Statements for the Period September 1 2015 to August 31, 2016 and the Audit Findings Report

CARRIED (10)

Marquis Dental Lease – Landlord's Consent to Assignment and Assumption of Lease: Dr. Zwarych moved that the Board approve an assignment and assumption of the lease of the Marquis Dental Group Professional Corporation to the Dental Corporation of Canada Inc. and Dr. Larry Podolosky Dental Professional Corporation, effective November 30, 2016.

Marquis Dental Lease - Landlord's Consent to Assignment and Assumption of Lease

CARRIED (10)

Thunderchild First Nation Tax Compensation Agreement: Mr. Tait moved that the Board approve the tax compensation agreement with Thunderchild First Nation.

Thunderchild First Nation Tax Compensation Agreement

CARRIED (10)

Board Policy 6: Board Operations: Ms. MacPherson moved that the Board approve the minor housekeeping changes to Board Policy 6: Board Operations.

Board Policy 6: Board Operations

CARRIED (10)

Correspondence: Ms. Brannen moved that the Board receive, in confidence, the correspondence from the closed session of the Committee of the Whole.

Correspondence

CARRIED (10)

Audited Financial Statements for September 1, 2015 to August 31, 2016: Ms. MacPherson moved that the Board approve the Audited Financial Statements for the year ended August 31, 2016, pending minor changes made after the Ministry of Education and Ministry of Finance's review and approval.

Audited Financial Statements for September 1, 2015 to August 31, 2016

CARRIED (10)

Annual Report (Tabling of Documents) September 1, 2015 to August 31, 2016: Ms. Banks moved that the Board approve the Annual Report for the year ended August 31, 2016.

Annual Report
(Tabling of
Documents)
September 1,
2015 to August
31, 2016

CARRIED (10)

Appointments to Committees of the Board – Pension Committee:

Ms. Brannen moved that the Board rescind the motion passed on November 1, 2016 which states:
“That the Board approve the appointments to the committees of the Board as indicated by Trustee interest and recommended by the Board Chair and Vice Chair as follows:

Appointments
to Committees
of the Board -
Pension
Committee

1. Board Audit and Risk Committee: Trustee Banks, Brannen, Kelleher, Morrison and Zwarych
2. Board Discipline Committee: Trustee Banks, Linklater, MacPherson, Scott and Zwarych
3. Board Governance Committee: Trustees Banks, Bellamy, MacPherson, Scott and Tait
4. Board Human Resources Committee: Trustee Banks, Bellamy, MacPherson, Scott and Tait
5. Board Pension Committee:
 - a. Initial Term of Two (2) Years: Trustee Brannen
 - b. Initial Term of Three (3) Years: Trustee Linklater
 - c. Initial Term of Four (4) Years: Trustee MacPherson
6. Public Section, Saskatchewan School Boards Association: Trustees Kelleher and Banks
7. Okiciyapi Educational Partnership: Trustees Bellamy and Kelleher
8. Saskatoon Public Schools Foundation Inc.: Trustees Brannen and Morrison

CARRIED (10)

Ms. MacPherson moved that the Board approve the appointments to the committees of the Board as indicated by Trustee interest and recommended by the Board Chair and Vice Chair as follows:

1. Board Audit and Risk Committee: Trustee Banks, Brannen, Kelleher, Morrison and Zwarych
2. Board Discipline Committee: Trustee Banks, Linklater, MacPherson, Scott and Zwarych
3. Board Governance Committee: Trustees Banks, Bellamy, MacPherson, Scott and Tait
4. Board Human Resources Committee: Trustee Banks, Bellamy, MacPherson, Scott and Tait
5. Board Pension Committee: Initial term of Four (4) Years: Trustees Brannen, Linklater and MacPherson
6. Public Section, Saskatchewan School Boards Association: Trustees Kelleher and Banks
7. Okiciyapi Educational Partnership: Trustees Bellamy and Kelleher
8. Saskatoon Public Schools Foundation Inc.: Trustees Brannen and Morrison

CARRIED (10)

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting Tuesday, December 6, 2016 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 12:11 p.m.

Secretary of the School Division

Board Chair