

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 6, 2016 at 7:00 p.m. December 6, 2016

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

Agenda: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: Confederation Park Eye See Eye Learning (ESEL) Optometric Clinic: Mrs. Donnalee Weinmaster, Superintendent of Education, introduced Dr. Dorothy Barrie, Children's Vision Initiative Chair, Dr. Jill Gryschuk, ESEL Optometrist and Sheila Spence, Executive Director, Saskatchewan Association of Optometrists. The group spoke to the Board on the history, vision and day-to-day workings of the clinic. Ms. Denise Wills, parent and her son Wyatt, spoke to the Board about the value of the clinic from a parent and student's perspective.

Celebrating Excellence: Confederation Park Eye See Eye Learning (ESEL) Optometric Clinic

Consent Items: Ms. Banks moved the following consent agenda items be approved as presented.

Consent Items

- ★ 7c) Facilities for Learning Update
- ★ 7d) New School Bundling Project Update
- ★ 7e) School Community Councils Update
- ★ 7f) Trustee Professional Development and Community Events Account Reports
- ★ 7g) Financial Results for the period September 1, 2016 to October 31, 2016
- ★ 8 a) Minutes – Approval of November 1, 2016 and November 29, 2016
- ★ 8b) Minutes – Approval of Board Audit and Risk Minutes of September 6, 2016.

CARRIED (9)

Reports from Administrative Staff:

Core Strategy Update: Cree Language and Culture Program: Ms. Lisa Fleming, Superintendent of Education; Mrs. Shalene Herron, Principal; Mr. Pete Chief, Vice Principal and Mr. Bradley Brown, Grade 6/7 teacher updated the Board on the Cree Language and Culture program at Confederation Park School.

Core Strategy Update: Cree Language and Culture Program

Canadian Achievement Test Results: 2016-2017: Mr. Shane Skjerven, Deputy Director of Education and Dr. Scott Tunison, Coordinator: Research and Measurement highlighted the results of the 2016-2017 Canadian Achievement Test.

Canadian Achievement Test Results: 2016-2017

Director's Update: September 16, 2016 to December 1, 2016: Ms. Banks moved that the Board approve the "Director's Update" for the period September 16, 2016 to December 1, 2016 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: September 16, 2016 to December 1, 2016

CARRIED (9)

<u>(Reserves):</u>	<p style="text-align: center;"><u>Spending and/or Transfers of Unrestricted Accumulated Surplus</u></p> <p>1. Dr. Zwarych moved that the Board approve the transfer of \$1.2 million from Unrestricted Accumulated Surplus to Internally Restricted Surplus designated for tangible capital asset expenditures for the purchase of furniture in elementary schools.</p> <p style="text-align: center;">CARRIED (9)</p> <p>2. Ms. Kelleher moved that the Board approve the transfer of \$0.8 million from Unrestricted Accumulated Surplus to Internally Restricted Surplus designated for tangible capital asset expenditures for the accessibility upgrades at City Park School.</p> <p style="text-align: center;">CARRIED (9)</p> <p>3. Mr. Tait moved that the Board approve \$0.6 million from the Unrestricted Accumulated Surplus in 2016-17 for facility operating projects and other additional resource materials.</p> <p style="text-align: center;">CARRIED (9)</p>	<p>Spending and/or Transfers of Unrestricted Accumulated Surplus (Reserves)</p>
<u>Transfer of Funds – School Bundling Operating Costs:</u>		<p>Transfer of Funds – School Bundling Operating Costs</p>
<p>Ms. MacPherson moved that the Board approve the transfer of \$222,000 from Internally Restricted Surplus designated for tangible capital asset expenditures to the Unrestricted Accumulated Surplus for operational costs related to 2015-2016.</p> <p style="text-align: center;">CARRIED (9)</p>		
<u>Board Subcommittees – Minutes:</u>		<p>Board Subcommittees - Minutes</p>
<p>Ms. Brannen moved that the Board approve the Pension subcommittee minutes of October 4, 2016.</p> <p style="text-align: center;">CARRIED (9)</p>		
<u>Reports of Committees and Trustees:</u>		<p>Reports of Committees and Trustees</p>
<p>Murray Collegiate's performance of Legally Blonde. She also attended the BowlT Classic basketball tournament.</p> <ul style="list-style-type: none"> • Trustee Kelleher reported on her attendance at Walter Murray Collegiate's performance of Legally Blonde. She also attended the BowlT Classic basketball tournament. • Trustee Linklater reported on his attendance at meetings with the Board's Pension committee and Saskatchewan School Boards Association. He also attended Pleasant Hill School's community smudge and Remembrance Day service and King George School's Care and Share holiday luncheon. • Trustee Banks reported on her attendance at the 4A football championship game, meetings with the Saskatchewan School Boards Association Executive, Saskatoon Public Schools Foundation Roast windup meeting, the Board's Audit and Risk subcommittee and SHSAA meetings. She also attended Remembrance Day services at Tommy Douglas Collegiate and Fairhaven School, as well as represented Saskatoon Public Schools at the service at SaskTel Centre. • Trustee Scott reported on his visits to Ward 4 schools, including school assemblies and Remembrance Day Services. He also reported on his attendance at the parent information night for Ernest Linder School. • Trustee MacPherson reported on her attendance at an information session on suicide prevention hosted by Marion M. Graham Collegiate. • Trustee Brannen reported on her attendance at the Remembrance Day service at Buena Vista School, Walter Murray Collegiate's Legally Blonde performance and the Alumni pinning ceremony hosted by the College of Education. She also reported on her attendance at the SSBA Annual General Meeting, along with several other Trustees, and accompanied the Grades 7/8 class at École Victoria School to the Women's Suffrage in Saskatchewan exhibit at the Diefenbaker Centre. • Trustee Tait reported on his visits to Ward 7 schools and several school community meetings. He also attended Remembrance Day services at Aden Bowman Collegiate and Charles Red Hawk School. Mr. Tait also attended the SSBA Annual General Meeting, the School Community Council General Assembly meeting, the parent information night at Chief Whitecap School and John Lake School's winter carnival. 		

- Trustee Zwarych reported on her visits to Ward 8 schools, her attendance at Walter Murray Collegiate's performance of Legally Blonde, the wine and cheese reception hosted by Saskatoon Chamber of Commerce, Bowlt Classic basketball tournament and events at Brevoort Park School's German preschool.

- Board Chair Morrison reported his attendance at meetings of the School Community Councils general assembly, the Saskatchewan School Boards Association Board Chairs, the Saskatchewan School Boards Association Public Section, Saskatoon Public Schools Foundation Board of Directors, Saskatoon Public Schools Award of Excellence Committee and the Board's Audit and Risk Subcommittee. He reported on bringing greetings to the Saskatoon Teachers' Association convention and his attendance at parent information meetings for Chief Whitecap School, Collette Bourgonje and Sylvia Fedoruk Schools.

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, January 17, 2016.

CARRIED (9)

The meeting adjourned at 8:44 p.m.

Secretary of the School Division

Board Chair