

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 14 at 7:00 p.m. March 14, 2017

MEMBERS PRESENT: Mr. Ray Morrison (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. Bellamy moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence– Link Crew – Walter Murray Collegiate - Smooth Transitions: Mr. Withman Jaigobin, Superintendent of Education, introduced, Mr. Tom Sargeant, Principal of Walter Murray Collegiate. Mr. Sargeant introduced staff members Travis Myrol and Tracy Lavery, who gave the Board a brief presentation of the purpose on the program to help transition grade nine students through the first year of high school by having students mentor students. Link leaders Shawn and Emerald modelled an ice-breaking activity with Board members and spoke of their role as student leaders.

Celebrating Excellence: Link Crew- Walter Murray Collegiate – Smooth Transitions

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

Consent Items

- ★ 7b) New School Bundling Project Update
- ★ 7c) Facilities for Learning Update
- ★ 7d) Financial Results for the period September 1, 2016 to February 28, 2017
- ★ 7e) Trustee Professional Development and Community Events Account Reports
- ★ 8 a) Minutes – Approval of February 14, 2017 Board meetings
- ★ 8b) Minutes – Approval of January 17, 2017 Board Governance Committee

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Collegiate Renewal:

Mr. Shane Skjerven, Deputy Director of Education introduced Mr. Dave Derksen, Superintendent of Education, Ms. Wendy James, Coordinator: 9-12 Curriculum and Collegiate Renewal, Mr. Scott Farmer, Principal, Mount Royal Collegiate and Mr. Ryan Brimacombe, Vice Principal, Mount Royal Collegiate. The group highlighted achievements made within their school to help those students who may struggle to gain credits.

Core Strategy Update: Collegiate Renewal

Unfinished Business:

Director's Update: December 2, 2016 – March 3, 2017: Ms. Banks moved that the Board approve the "Director's Update" for the period December 2, 2016 to March 3, 2017 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: December 2, 2016- March 3, 2017

CARRIED (10)

Pre-Authorization of Tenders for Furniture and Equipment Purchases For New School Bundling Project: Ms. MacPherson moved the following motions:

Pre-Authorization of Tenders for Furniture and Equipment Purchases for New School Bundling Project

- 1) That the Board authorize Administration to approve furniture and equipment tenders for the New School Bundling Project, provided that specified budget lines are not exceeded, or where specified budget limits are exceeded, that Administration confirm such additional costs can be adequately addressed by adjustments to the furniture and equipment budget contingency, with approval of the Director and/or Chief Financial Officer.
- 2) That Administration report to the Director and/or Chief Financial Officer on any such tenders exceeding \$100,000 for their approval prior to award, and that Administration report to the Board at the next Board meeting on all such awarded tenders.

CARRIED (10)

Johnson Controls Service Contract for Building Automated Control Systems in Existing Schools: Mr. Tait moved that the Board approve a one year planned service contract with Johnson Controls as per its proposal dated February 1, 2017, in a total amount of \$101,546.00 plus GST.

Johnson Controls Service Contract for Building Automated Control Systems In Existing Schools

CARRIED (10)

Centennial Collegiate Portable Classroom Reconstruction/Addition Project Update: Ms. Brannen moved that the Board direct Administration to proceed with the design and development of construction drawings and pricing for the portable classroom reconstruction/addition project at Centennial Collegiate.

Centennial Collegiate Portable Classroom Reconstruction/Addition Project Update

CARRIED (10)

Audit Plan – Audit for the Pension Plan for the Non-Teaching Employees of the Saskatoon School Division No 13. of Saskatchewan: Mr. Linklater moved that the Board approve the audit plan for the audit of the Pension Plan for Non-Teaching Employees of the Saskatoon Board of Education for the year ending December 31, 2016.

Audit Plan-Audit for the Pension Plan for the Non-Teaching Employees of the Saskatoon School Division No. 13 of Saskatchewan

CARRIED (10)

Board Subcommittees – Minutes: Dr. Zwarych moved that the Board approve the minutes of the Human Resources subcommittee meeting of October 4, 2016 and the Board Audit and Risk subcommittee meeting of November 22, 2016.

Board Subcommittees-Minutes

CARRIED (10)

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

Correspondence

CARRIED (10)

Reports of Committees and Trustees:

Reports of  
Committees  
and Trustees

• Trustee Banks reported on her attendance at Tommy Douglas Collegiate's open house, the City Council meeting on March 6, and several meetings of Board subcommittees. Ms. Banks also attended the Indigenous Ensemble Production of Kimimila.

• Trustee Kelleher reported on her attendance at the Indigenous Ensemble Production of Kimimila.

• Trustee Scott reported on his attendance at a youth sports day, the French immersion open house at Dundonald School and spoke of advocacy work within Ward 4. Mr. Scott also reported on his upcoming attendance at We Day events on March 15, 2017.

• Trustee MacPherson reported on her attendance at several School Community Council meetings within Ward 5. She also attended the Indigenous learning day at Lawson Heights Schools.

• Trustee Brannen reported on her attendance at several meetings of the Saskatoon Public Schools Foundation, subcommittee meetings of the Audit and Risk Committee, a professional development workshop on Audit and her participation on the elementary vice principal selection committee. Ms. Brannen also reported on her attendance at READ Saskatoon's Lit Up event.

• Trustee Tait reported on his attendance at several Board subcommittee meetings, school visitations to John Lake and Hugh Cairns V.C. schools, a tour of the new Chief Whitecap School and the school community council meeting at John Dolan School. Mr. Tait also reported on his attendance with the Aden Bowman School Community Council to a City Council committee meeting.

• Trustee Zwarych reported on her involvement on the elementary principals selection committee, tour of the new Chief Whitecap School and Greystone Heights' School Community Council meeting. Dr. Zwarych also reported on her involvement on a new working committee involving youth and the community.

• Trustee Bellamy reported on her meeting with a community member in Ward 9.

• Board Chair Morrison reported on his recent tour of the new Sylvia Fedoruk School.

Fiscal Leadership Report 2015-2016: Ms. Brannen moved that the Board approve the Fiscal Leadership Report 2015-2016 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal  
Leadership  
Report  
2015-2016

CARRIED (10)

Library Core Resources – Request for Proposal (RFP T1617-0011):  
Mr. Scott moved that the Board approve the contract for library core resources and related services to Follett School Solutions, Inc. for the supply, preparation and installation of library resources within the total budget limits of \$400,000 to the four new schools: Chief Whitecap School, Colette Bourgonje School, Ernest Lindner School, and Sylvia Fedoruk School.

Library Core  
Resources -  
Request for  
Proposal  
(RFP T1617-0011)

CARRIED (10)

Tender for École College Park School Phase Two Window and Door Replacement: Mr. Tait moved that the Board approve the tender for École College Phase Two Window and Door Replacement in the amount of \$268,800 (original tender amount) minus \$13,866 (Separate Price No. 2) minus \$24,522 (Separate Price No. 3) equals \$230,412 plus GST to Haid General Construction.

Tender for  
École College  
Park School  
Phase Two  
Window and  
Door  
Replacement

CARRIED (10)

Tenders for Roofing Replacement at Various Schools: Dr. Zwarych moved that the Board approve tenders for roofing replacement work subject to budget day Preventative Maintenance Renewal (PMR) funding.

Tenders for Roofing Replacement at Various Schools

1. Brunskill School section #9, 10, and 11 in the amount of \$69,742 plus GST to Clark Roofing Ltd.
2. Confederation Park School section #8 in the amount of \$152,788 plus GST to Century Roofing Ltd.
3. Fairhaven School section #4 in the amount of \$130,337 plus GST to Century Roofing Ltd.
4. Lakeview School section #3, 4, 5, 6, 7 and 8 in the amount of \$333,680 plus GST to Century Roofing Ltd.
5. Marion M. Graham Collegiate section #4 in the amount of \$615,638 plus GST to Century Roofing Ltd.
6. Mount Royal Collegiate section #1 and 2 in the amount of \$475,345 plus GST to Century Roofing Ltd.
7. Royal West (Estey) section #3 in the amount of \$71,239 plus GST to Century Roofing Ltd.

CARRIED (10)

Board Meeting Dates: 2017-2018 School Year: Ms. MacPherson moved that the Board approve the Board meeting dates for the 2017-2018 school year.

Board Meeting Dates  
2017-2018  
School Year

September 12	Regular Meeting	February 13	Regular Meeting
September 26	Regular Meeting	March 13	Regular Meeting
October 24	Inaugural Meeting (12:00 noon)	April 17	Regular Meeting
	Regular Meeting	May 15	Regular Meeting
November 28	Regular Meeting	June 5	Regular Meeting
December 12	Regular Meeting	June 19	Regular Meeting
January 16	Regular Meeting		
January SCC Assembly	Annual Meeting of Electors (date TBD)		

CARRIED (10)

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, April 11, 2017.

CARRIED (10)

The meeting adjourned at 8:35 p.m.

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Secretary of the School Division

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Board Chair