

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 20, 2017 at 7:00 p.m.

June 20,
2017

MEMBERS PRESENT:

Mr. Ray Morrison (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: Mr. Scott moved approval of the agenda, with permission from the Board to remove agenda item 6b) New School Bundling Project Update from the consent items.

Agenda

CARRIED (9)

No declarations of conflict of interest were stated.

Celebrating Excellence: Citizenship Award – Ms. Nancy Barr, Teacher, Brevoort Park School: Mr. Withman Jaigobin, Superintendent of Education, introduced Chief Commissioner David Arnot and Ms. Heather Fenyes, Think Good Do Good. Chief Commissioner Arnot presented Ms. Nancy Barr with an award to recognize as a professional educator in molding and building Canadian citizens.

Celebrating
Excellence:
Citizenship
Award – Ms.
Nancy Barr,
Teacher,
Brevoort Park
School

Consent Items: Mr. Tait moved the following consent agenda items be approved as presented.

Consent Items

- ★ 6a) Facilities for Learning Update
- ★ 6c) Financial Results for period September 1, 2016 to May 31, 2017
- ★ 7a) Minutes – Approval of June 6, 2017 Board meetings
- ★ 7b) Minutes – Approval of March 7, 2017 Audit and Risk Committee and May 16, 2017 Board Governance Committee

CARRIED (9)

Reports from Administrative Staff:

New School Bundling Project Update: Ms. Lyndi Dyck, Facilities Project Planner, provided an update on the New School Bundling Project.

New School
Bundling Project
Update

Mr. Tait moved that the Board receive the New School Bundling Project Update for information.

CARRIED (9)

Unfinished Business:

Approval of the Director's Annual Evaluation: Ms. Banks moved that the Board approve the Director Evaluation Report as developed during the evaluation workshop of June 13, 2017 as an accurate accounting of the director's performance for the period June 1, 2016 to May 31, 2017, and further that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Approval of
the Director's
Annual
Evaluation

CARRIED (9)

Saskatoon Board of Education Annual Board Self-Evaluation 2016-2017:
Dr. Zwarych moved that the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 13, 2017 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Saskatoon
Board of
Education Annual
Board Self-
Evaluation
2016-2017

CARRIED (9)

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

Correspondence

CARRIED (9)

Saskatchewan School Boards Association Public Section Costs:
Mr. Linklater moved that the Board approve the payment of up to \$150,000 from unrestricted surplus to the Public Section of the Saskatchewan School Boards Association for ongoing costs, and that the Board authorize the Chair and Chief Financial Officer to sign any necessary agreements for the distribution of these funds.

Saskatchewan
School Boards
Association
Public Section
Costs

CARRIED (9)

Board Chair Highlights – 2016-2017 School Year: Mr. Morrison highlighted the 2016-2017 school year.

Board Chair
Highlights
2016-2017
School Year

New Business:

Approval of the 2017-2018 Budget Report Annual Operating and Capital Budget Estimates: Mr. Garry Benning, Chief Financial Officer, Mr. Shane Skjerven, Deputy Director of Education, and Ms. Deanna Scott, Budget and Audit Manager highlighted the budget report.

Approval of
the 2017-2018
Budget Report
Annual
Operating and
Capital Budget
Estimates

Mr. Scott moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2017 to August 31, 2018 as detailed in the *Budget Report September 1, 2017 to August 31, 2018*, subject to minor final edits.

CARRIED (9)

Literacy for Life and Collegiate Renewal: 2016-2017 Purpose and Progress Report: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Ms. Lisa Fleming, Superintendent of Education, Mr. Brent Hills, Superintendent of Education, Mrs. Mary-Jo Devine, Coordinator: Literacy for Life and Curriculum and Instruction K-9, Mr. Darryl Isbister, Coordinator: First Nations, Inuit, and Métis Education, and Ms. Wendy James, Coordinator: Collegiate Renewal and Curriculum and Instruction 9-12. The group highlighted the work done throughout the division in respect to Literacy for Life, Collegiate Renewal and in response to the Truth and Reconciliation Commission's Calls to Action.

Ms. Banks moved that Board approve the *Literacy for Life: 2016-2017 Purpose and Progress Report* and the *Collegiate Renewal: 2016-2017 Purpose and Progress Report* to be included as part of the evidence of the

quality indicators for the Director's annual evaluation.

CARRIED (9)

Pre-Authorization of Tenders Over \$100,000 During Summer 2017:

Ms. Brannen moved that the Board authorize Administration to approve tenders for projects in 2016-2017 and 2017-2018, provided specific budget limits are not exceeded, or where specified budget limits are exceeded, that Administration consult with KDL Consulting to determine good market value of each tender to ensure that the total 2016-2017 and 2017-2018 budgets are not exceeded, where all individual project costs are tabulated. It is also required that Administration report to the Director and/or Chief Financial Officer of any such project exceeding \$100,000 for their approval prior to award, and that Administration report to the Board at its first Board meeting in September 2017.

Pre-Authorization

CARRIED (9)

Three-Year Preventative Maintenance and Renewal Plan:

Mr. Tait moved that the Board approve the 2018-2021 Three Year Preventative Maintenance and Renewal Plan and Amendment Form dated June 12, 2017.

Three-Year Preventative Maintenance and Renewal Plan

CARRIED (9)

Tender for Partial Roof Replacement at Evan Hardy Collegiate:

Dr. Zwarych moved that the Board award the tender for partial roof replacement section #16 at Evan Hardy Collegiate in the amount of \$185,130 plus applicable taxes to Flynn Canada Ltd.

Tender for Partial Roof Replacement at Evan Hardy Collegiate

CARRIED (9)

Audited Statements of the Pension Plan for the Non-Teaching Employees:

Ms. MacPherson moved that the Board approve the audited statements of the Pension Plan for the Non-Teaching Employees of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan for the fiscal year ended December 31, 2016.

Audited Statements of the Pension Plan for the Non-Teaching Employees

CARRIED (9)

Board Policy 6: Board Operations: Mr. Morrison moved that the Board

approve the minor housekeeping changes to Board Policy 6: Board Operations.

Board Policy 6: Board Operations

CARRIED (9)

Comments/Concerns/Questions from the Public: Parents of the SAGE

program at Greystone Heights School spoke to the Board regarding the reduction in SAGE transportation services.

Comments/Concerns/Questions from the Public

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, September 12, 2017.

CARRIED (9)

The meeting adjourned at 8:54 p.m.

Secretary of the School Division

Board Chair