

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 12, 2017 at 7:00 p.m.

September 12,
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

Mr. Morrison called the meeting to order and asked for a moment of silence for the tragic death of one of our students at École Dundonald School and for the loss of all other students throughout the years.

Agenda: Mr. Morrison proposed amendments to the agenda: moving item 6b) Opening of New Schools: Chief Whitecap School; Colette Bourgonje School; Ernest Lindner School; Sylvia Fedoruk School and 13a) Secure Destruction of Records to the consent items. Board members unanimously agreed.

Mr. Scott moved approval of the agenda, as amended.

CARRIED (10)

No declarations of conflict of interest were stated.

Celebrating Excellence: Summer School 2017:

Mr. Dean Newton, Superintendent of Education, introduced Mr. Bob Saunders, Principal of the summer school program, who provided the Board with a brief history of the summer school program and highlighted the 2017 summer session. Ms. Ana Kalashnikova, a student at the program, spoke to the Board of her experiences with summer school.

Celebrating
Excellence:
Summer School
2017

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

Consent Items

- ★ 6b) Opening of New Schools: Chief Whitecap School; Colette Bourgonje School; Ernest Lindner School, Sylvia Fedoruk School
That the Board receive the Opening of New Schools for information.
- ★ 6d) Facilities for Learning Update
- ★ 6e) Pre-Authorization of Tenders over \$100,000 During Summer 2017
That the Board approve the 2016-2017 fiscal year transfer of \$0.4 million from Unrestricted Accumulated Surplus to Internally Restricted Surplus designated for tangible capital asset expenditures for the City Park Phase II Repurposing Project; \$0.2 million related to previously budgeted classroom renovations and \$0.2 million related to the revised budget estimates for the project.
- ★ 6f) Financial Results for period September 1, 2016 to June 30, 2017
That the Board receive the financial results for the period September 1, 2016 to June 30, 2017 for information.
- ★ 7a) Minutes – Approval of June 20, 2017 Board meetings
That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 20, 2017.
- ★ 7b) Minutes – Approval of June 6, 2017 Audit and Risk Committee
That the Board approve the minutes of the Board Audit and Risk Committee of June 6, 2017.

★ 11a) Correspondence

That the Board receive the correspondence as listed.

★ 13a) Secure Destruction of Records

That the Board approve the secure destruction of 57 boxes of paper records from the finance department relating to supplier invoices, cheques, journal entries, Quickbook records, bank statements, grant analyses, and donation documents from 2007-08, 2008-09 and 2009-10 using the secure destruction services under contract with Crown Enterprises.

CARRIED (10)

Reports from Administrative Staff:

School Opening Update: Mr. Barry MacDougall, Director of Education, provided an update on school opening activities.

School Opening Update

Dr. Zwarych moved that the Board receive the School Opening Update for information.

CARRIED (10)

Board Priority Update: Literacy for Life: Mr. Shane Skjerven, Deputy Director of Education, introduced Ms. Lisa Fleming, Superintendent of Education, Mrs. Mary-Jo Devine, Coordinator: Literacy for Life and Curriculum and Instruction K-8, and Dr. Scott Tunison, Coordinator: Research and Measurement. The group updated the Board on the Literacy for Life reading results from 2016-2017 and provided key elements of the Literacy for Life strategic plan for 2017-2018.

Ms. Brannen moved that the Board receive the Board Priority Update: Literacy for Life for information.

CARRIED (10)

Unfinished Business:

Audit Service Plan for the Fiscal Year Ended August 31, 2017:
Ms. Kelleher moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2017.

Audit Service Plan for the Fiscal Year Ended August 31, 2017

CARRIED (10)

Remuneration Reduction for Trustees: Ms. Bellamy moved that the Board approve a 3.5% reduction to the base remuneration for Trustees effective September 1, 2017.

Remuneration Reduction for Trustees

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Kelleher reported on her attendance at the Audit and Risk Committee meeting on September 5, 2017 and school visits to City Park and North Park Wilson schools.
- Trustee Linklater reported on his attendance at pancake breakfast celebrations at Caswell and Princess Alexandra schools. He also reported on his participation at the FASD annual walk, a meeting of the Pension Committee on September 12, 2017, and the Trustee group photo session at Chief Whitecap School.
- Trustee Banks reported on end of June activities such as Tommy Douglas Collegiate graduation and long service awards and Fairhaven School Grade 8 farewell activities. She also reported on school visits to Ward 3 schools, the school community council meeting at Confederation Park School on September 11, 2017 and the grand opening celebration of Sylvia Fedoruk School.

- activities the end of June.
- Trustee Scott reported on his attendance at Ward 4 farewell
- opening activities in Ward 5.
- Trustee MacPherson reported on her attendance at school
- Foundation meetings.
- Trustee Brannen reported on her attendance at Saskatoon Public Schools
- Trustee Tait reported on his school visit to Chief Whitecap School and the grand opening celebration of Sylvia Fedoruk School.
- Trustee Zwarych reported on her attendance at the grand opening celebration of Sylvia Fedoruk School, pancake breakfast events in Ward 8, and the mug and muffin event at Evan Hardy Collegiate.
- Trustee Bellamy reported on her attendance in July at the Canadian School Boards Association conference and the screening and panel discussion of the documentary film 'Birth of a Family' in August. She also reported on her attendance at the community open house at Colette Bourgonje School.
- Board Chair Morrison reported on feedback from the school opening video and his involvement in the search for an Executive Director for the Saskatoon Public Schools Foundation. He also reported on attending the media tour at Ernest Lindner School, Sylvia Fedoruk School open house, Sylvia Fedoruk School grand opening celebration and school opening celebration events in Ward 10.

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, September 26, 2017.

CARRIED (10)

The meeting adjourned at 8:04 p.m.

Secretary of the School Division

Board Chair