

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 26, 2017 at 7:00 p.m.

September 26,  
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: Dr. Zwarych moved approval of the agenda.

CARRIED (10)

No declarations of conflict of interest were stated.

Celebrating Excellence: Pleasant Hill Community School Literacy Project:

Mrs. Donnalee Weinmaster, Superintendent of Education, introduced Mr. Lloyd Laliberte, Pleasant Hill Community School teacher and Ms. Mary Harelkin Bishop, Saskatoon Public Schools' literacy consultant. Mr. Laliberte and Ms. Harelkin Bishop highlighted their project "Writing on the Hill", where students created, wrote, illustrated and published their very own books. Students Emily and Sue shared their experiences with the Board.

Celebrating  
Excellence:  
Pleasant Hill  
Community  
School Literacy  
Project

Consent Items: Ms. Kelleher moved the following consent agenda

items be approved as presented.

Consent Items

- ★ 6b) New School Bundling Project Update  
That the Board receive the New School Bundling Project Update for information.
- ★ 6f) Financial Results for period September 1, 2016 to July 31, 2017  
That the Board receive the financial results for the period September 1, 2016 to July 31, 2017 for information.
- ★ 7a) Minutes – Approval of September 12, 2017 Board meetings  
That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 12, 2017.

CARRIED (10)

Reports from Administrative Staff:

Board Priority Update: Collegiate Renewal:

Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Ms. Wendy James, Coordinator, Curriculum and Instruction 9-12, Collegiate Renewal, and Dr. Scott Tunison, Coordinator: Research and Measurement. The group updated the Board on the focus of credit attainment and graduation in 2016-2017 and looking forward to 2017-2018.

Board Priority  
Update:  
Collegiate  
Renewal

Mr. Scott moved that the Board receive the Board Priority Update: Collegiate Renewal for information.

CARRIED (10)

Unfinished Business:

Director's Update: June 1, 2017 – September 15, 2017: Ms. Banks moved that the Board approve the "Director's Update" for the period June 1, 2017 to September 15, 2017 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: June 1, 2017 – September 15, 2017

CARRIED (10)

Actuarial Valuation Report as at December 31, 2016: Ms. MacPherson moved that the Board receive the Actuarial Valuation Report on the Pension Plan for the non-teaching employees of the Saskatoon Board of Education as at December 31, 2016.

Actuarial Valuation Report as at December 31, 2016

CARRIED (10)

Trustee Education Reserve: Ms. Kelleher moved that the Board approve the transfer of \$43,000 from Internally Restricted Trustee Education Reserve to an Internally Restricted Governance Reserve.

Trustee Education Reserve

CARRIED (10)

Yellow Quill First Nation Tax Compensation Agreement: Mr. Tait moved that the Board approve the tax compensation agreement with Yellow Quill First Nation, subject to approval by the Lieutenant Governor in Council and Yellow Quill First Nation.

Yellow Quill First Nation Tax Compensation Agreement

CARRIED (10)

Board Annual Work Plan: Ms. Brannen moved that the Board approve the Board Annual Work Plan 2017-2018.

Board Annual Work Plan

CARRIED (10)

Board Subcommittee Minutes: Mr. Scott moved that the Board approve the minutes of the Board Governance subcommittee meeting of June 6, 2017.

Board Subcommittee Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Kelleher reported on her attendance at meetings of the Saskatchewan School Boards Association Executive. She also attended the grand opening celebration at Chief Whitecap School.

- Trustee Linklater reported on his attendance at the grand opening celebrations of Chief Whitecap, Ernest Lindner, Colette Bourgonje and Sylvia Fedoruk schools. He also reported on his attendance at the retirement celebration for Chief Clive Weighill.

- Trustee Banks reported on her attendance at welcome back activities and school community council meetings at Ward 3 schools. She also attended the Blairmore ring football game and the time capsule event at Tommy Douglas Collegiate. Ms. Banks also reported on her attendance at grand opening celebrations at Ernest Lindner and Colette Bourgonje schools and meetings of the Saskatchewan School Boards Association.

- Trustee Scott reported on meetings with Ward 4 leaders and community groups. He also reported his attendance at the Ernest Lindner School grand opening celebration.

- Trustee MacPherson reported on her attendance at school opening activities in Ward 5.

- Trustee Zwarych reported on her attendance at a meeting with the Saskatchewan Alliance and community for well-being and the College of Education's pinning event at the University of Saskatchewan.

- Trustee Bellamy reported on her attendance at welcome back events and school community council meetings in Ward 9. She also reported on her attendance at the Colette Bourgonje School grand opening.

- Board Chair Morrison reported on his attendance at the grand opening celebrations of Chief Whitecap, Ernest Lindner, Colette Bourgonje and Sylvia Fedoruk schools. He also reported on his attendance a numerous welcome back events at Ward 10 schools and meetings of the Saskatchewan School Boards Association.

Approval of New Board Policy – Policy 26: Purchasing: Dr. Zwarych moved that the Board waive the third reading and approve Policy 26: Purchasing.

Approval  
of New Board  
Policy –  
Policy 26:  
Purchasing

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, October 24, 2017.

CARRIED (10)

The meeting adjourned at 8:12 p.m.

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Secretary of the School Division

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Board Chair