

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 24, 2017 at 7:00 p.m.

October 24,
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: Cross Country Running Extra-Curricular Programs:
Mr. Dean Newton, Superintendent of Education, introduced Ms. Tammy Wilson, Teacher, Willowgrove School, Grade 8 student Mya McKinnon and Ms. Janet Christ, Teacher, Walter Murray Collegiate and Grade 12 student, Cindy Lee. Ms. Wilson and Ms. Christ provided the Board with information on elementary and secondary cross-country programs from a teacher's perspective. Students Mya and Cindy shared their experiences from a student's perspective.

Celebrating
Excellence:
Cross Country
Running
Extra-Curricular
Programs

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

Consent Items

- 6c) Human Resources Report – October 1, 2017
That the Board receive the Human Resources Report for information.
- 6d) Trustee Professional Development and Community Events Account Reports
That the Board receive the Trustee professional development and community events account report for information.
- 6e) Financial Results for the Period September 1, 2017 to September 30, 2017
That the Board receive the financial results for the period September 1, 2017 to September 30, 2017 for information.
- 7a) Minutes – Approval of September 26, 2017 Board meetings
That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 26, 2017.
- 11) Correspondence – Correspondence from Honourable Bronwyn Eyre, Minister of Education, regarding the bulk fuel purchase agreement.
That the Board receive the correspondence as listed.

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Staff Development: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Mr. Shaun McEachern, Coordinator: Staff Development and Mr. Shane Armstrong, Principal, Willowgrove School. The group updated the Board on the leadership for learning framework and how it reflects the professional learning of school-based administrators.

Core Strategy
Update:
Staff
Development

Ms. Banks moved that the Board receive the Core Strategy Update: Staff Development for information.

CARRIED (10)

Enrolment Update: Mr. Withman Jaigobin, Superintendent of Education, updated the Board on 2017-2018 enrolment information.

Enrolment
Update

Mr. Scott moved that the Board receive the Enrolment Update for information.

CARRIED (10)

Unfinished Business:

Appointments/Reaffirmations to Committees of the Board: Dr. Zwarych moved that the Board approve the appointments/reaffirmations to the committees of the Board as indicated by Trustee interest and recommended by the Board Chair and Vice Chair as follows:

Appointments/
Reaffirmations
to Committees
of the Board

1. Board Audit and Risk Committee (appointment): Trustees Banks, Brannen, Kelleher, Scott, and Zwarych.
2. Board Discipline Committee (appointment): Trustees Banks, Linklater, Morrison, Tait, and Zwarych.
3. Board Governance Committee (appointment): Trustees Banks, Bellamy, MacPherson, Scott, and Tait.
4. Board Human Resources Committee (appointment): Trustees Banks, Bellamy, MacPherson, Scott, and Tait.
5. Board Pension Committee (reaffirmation): Trustees Brannen, Linklater, and MacPherson
6. Public Section, Saskatchewan School Boards Association (appointment): Trustees Kelleher (Executive Member) and Banks (Voting Member)
7. Okiciyapi Educational Partnership (appointment): Trustees Bellamy and Kelleher
8. Saskatchewan High Schools Athletic Association (appointment): Trustee Scott
9. Saskatoon Public Schools Foundation Inc.(appointment): Trustees Brannen and Morrison

CARRIED (10)

Saskatchewan School Boards Association 2017 Annual General Meeting Voting Delegates: Ms. Kelleher moved the following motions:

Saskatchewan
School Boards
Association
2017 Annual
General Meeting
Voting Delegates

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee Banks be the representative authorized by the Board to pick up the school division's ballots at the registration desk.
3. That the list of voting delegates for the school division be as follows: Trustees Banks, Kelleher, and Morrison.

CARRIED (10)

Board Governance – Board Policy 6: Board Operations: Mr. Scott moved that the Board approve the housekeeping changes to Policy 6: Board Operations.

Board
Governance-
Board Policy 6:
Board Operations

CARRIED (10)

Board Subcommittee Minutes: Mr. Scott moved that the Board approve the minutes of the Human Resources subcommittee meeting of May 16, 2017 and the Board Governance subcommittee meeting of September 19, 2017

Board
Subcommittee
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Linklater reported on his attendance at the Pleasant Hill School Community walk, Orange T-shirt day events, Missing and Murdered Indigenous Women's Walk, community presentation at Princess Alexandra School, academic awards presentation at Bedford Road Collegiate, and the Care and Share partners' reception on October 24.

- Trustee Banks reported on her attendance at school community council meetings at James L. Alexander School, Fairhaven School, and Tommy Douglas Collegiate. She also participated in the academic awards events at Tommy Douglas Collegiate, school sports week events, executive meetings of the Saskatchewan School Boards Associations, provincial cross-country meet in Turtleford, and the Care and Share partners' reception on October 24.

- Trustee MacPherson reported on her attendance at Silverwood Heights School expert fair.

- Trustee Bellamy reported on her attendance at Orange T-shirt day events at Lakeridge School.

- Trustee Kelleher reported on her involvement with a Junior Achievement event at Princess Alexandra School.

- Board Chair Morrison reported on his attendance at a meeting with Education Minister Eyre regarding math. He also reported on his attendance at Board Governance subcommittee meetings, a luncheon on governance hosted by KPMG, academic awards ceremony at Centennial Collegiate, a recognition and re-signing event for the Restorative Action Program and, along with Trustee MacPherson, attended the ABEX awards.

Expenditure Over \$100,000 for SRB/PowerSchool Annual Maintenance/Support: Ms. MacPherson moved that the Board approve the budgeted expenditure of \$165,117 plus applicable taxes, to PowerSchool Canada for annual maintenance and support.

Expenditure
Over \$100,000
for SRB/
PowerSchool
Annual
Maintenance/
Support

CARRIED (10)

Tender for Gymnasium Floor Replacement at Evan Hardy Collegiate:
Dr. Zwarych moved that the Board approve the tender for the Gymnasium Floor Replacement at Evan Hardy Collegiate in a total amount of \$183,400 plus applicable taxes to Carmont Construction Ltd. This amount includes the work of Separate Price One, and does not include the work on Separate Price Two.

Tender for
Gymnasium
Floor
Replacement at
Evan Hardy
Collegiate

CARRIED (10)

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, November 28, 2017.

CARRIED (10)

The meeting adjourned at 8:36 p.m.