

MINUTES OF A MEETING:

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

December 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, Board Chair, called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory.

Agenda: Dr. Zwarych moved approval of the agenda.

CARRIED (10)

No declarations of conflict of interest were stated.

Celebrating Excellence: Tommy Douglas Collegiate - Off The Grid
Ms. Donnalee Weinmaster, Superintendent of Education, welcomed staff and students from Tommy Douglas Collegiate. Mr. Michael Prebble, Teacher at Tommy Douglas Collegiate, provided the Board with the background and philosophy of the program and a brief description on how it ties to the curriculum. Students Hassan and Ethan provided the Board with their experiences from a student's point of view.

Celebrating
Excellence:
Tommy
Douglas
Collegiate -
Off The Grid

Consent Items: Dr. Zwarych moved the following consent agenda items be approved as presented.

Consent
Items

- 7b) Facilities for Learning Update: That the Board receive the Facilities for Learning Update for information.
- 7c) Trustee Professional Development and Community Events Account Report: That the Board receive the Trustee professional development and community events account reports for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held November 28, 2017 and the Audit and Risk subcommittee meeting held November 21, 2017.
- 12a) Correspondence: That the Board receive the correspondence as listed.

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Support Services: Mr. Shane Skjerven, Deputy Director of Education introduced Mrs. Donnalee Weinmaster, Superintendent of Education, Ms. Gail Sajtos, Coordinator: Special Education; Mrs. Trish Reeve, Coordinator: Student Services, and Ms. Lisa Hynes, Principal, Pleasant Hill School. The group highlighted the work of best practices for TEAMS (interdisciplinary support) at the elementary school level. TEAMS personnel from Pleasant Hill School were also in attendance.

Core Strategy
Update:
Support
Services

Ms. Banks moved that the Board receive the Core Strategy Update: Student Services for information.

CARRIED (10)

Unfinished Business:

Director's Update: September 16, 2017 – December 1, 2017:
Ms. Banks moved that the Board approve the "Director's Update" for the period September 16, 2017 - December 1, 2017 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: September 16, 2017 – December 1, 2017

CARRIED (10)

Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education – Sponsor Statement of Investments Beliefs/Annual Pensioners Increase:
Ms. MacPherson moved that the Board approve the Sponsor Statement of Investment Beliefs for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education – Sponsor Statement of Investment Beliefs/Annual Pensioners Increase

CARRIED (10)

2018-2019 Relocatable Classroom Program Application: Ms. Bellamy moved that the Board approve the 2018-2019 Relocatable Classroom Program Application.

2018-2019 Relocatable Classroom Program Application

CARRIED (10)

Saskatoon Public Schools Foundation – Audited Financial Statements September 1, 2016 to August 31, 2017: Ms. Brannen moved that the Board approve the Audited Financial Statements and audit report for the year ended August 31, 2017 for the Saskatoon Public Schools Foundation Corp.

Saskatoon Public Schools Foundation – Audited Financial Statements September 1, 2016 to August 31, 2017

CARRIED (10)

Performance Audit on Processes to Support Learning of Students with Intensive Needs: Mr. Tait moved that the Board approve the performance audit plan, regarding processes to support learning of students with intensive needs.

Performance Audit on Processes to Support Learning of Students with Intensive Needs

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Kelleher reported on her attendance at the Care and Share holiday meal at Mayfair School.
- Trustee Linklater reported on his attendance at Care and Share holiday meals at W.P. Bate, King George and Caswell schools.
- Trustee Banks reported on her attendance at executive meetings of SHSAA and SSBA, the school community council meeting at Lester B. Pearson School, and Care and Share holiday meal at Confederation Park School.
- Trustee Scott reported on his attendance at school community council meetings, school visits, and holiday concerts at Ward 4 schools. He also reported on his attendance at Care and Share holiday meals.

- Trustee MacPherson reported on her attendance at band and choir performances at Ward 5 schools and commended teachers and administrators for combining more than one school in the area to form larger choirs.

- Trustee Brannen reported on her attendance at band concerts at Ward 6 schools and spoke of her intention to attend Nutana Collegiate's upcoming partnership breakfast event.

- Trustee Tait reported on his attendance at band and holiday events at Ward 7 schools. He also reported on his attendance at the BowlIt basketball tournament hosted by Tommy Douglas Collegiate.

- Board Chair Morrison reported on his attendance at meetings of the Saskatoon Public Schools Foundation. He also reported on his attendance at the noon hour festival of carols at TCU Place.

Inviting Student Voice: OurSCHOOL 2017-2018: Ms. MacPherson moved that the Board approve the *Inviting Student Voice: OurSCHOOL 2017-2018* report to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Inviting Student Voice: OurSCHOOL 2017-2018

CARRIED (10)

New School Bundling Municipal Lease Agreement: Ms. Kelleher moved that the Board approve the lease agreement between the Board and the City of Saskatoon, in substantially the same form as presented for the following new schools: Chief Whitecap, Colette Bourgonje, Ernest Lindner and Sylvia Fedoruk.

New School Bundling Municipal Lease Agreement

CARRIED (10)

Dr. Zwarych moved that the Board approve the Mutual Access and Easement Agreement between the St. Paul's Roman Catholic Separate School Division and the Board in relation to the Ernest Lindner/St. Lorenzo Ruiz schools in substantially the same form as presented.

CARRIED (10)

Approval of Directors for Saskatoon Public Schools Foundation Corp. Ms. Brannen moved that the Board approve the term extensions requested by Wayne Brownlee and Shane Skjerven as directors for Saskatoon Public Schools Foundation Corp. effective January 1, 2018.

Approval of Directors for Saskatoon Public Schools Foundation Corp.

CARRIED (10)

Secure Destruction of Records: Mr. Linklater moved that the Board approve the secure destruction of nine boxes of paper records from the HR department relating to employee files from 2009 using the secure destruction services under contract with Crown Enterprises.

Secure Destruction of Records

CARRIED (10)

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, January 16, 2018.

The meeting adjourned at 8:30 p.m.

CARRIED (10)

Secretary of the School Division

Board Chair