

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, January 16, 2018 at 7:00 p.m. January 16, 2018

MEMBERS PRESENT: Mr. Ray Morrison (Chair), Ms. Donna Banks, 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 (7)

No declarations of conflict of interest were stated.

Celebrating Excellence: Kamskénow: Mr. Brent Hills, Superintendent of Education, introduced Ms. Lana Elias, Director of Science Outreach, College of Arts and Science, University of Saskatchewan, Mr. David Buehler, Teacher at Fairhaven School and Sarah Klassen, student at Fairhaven School. Ms. Elias provided background of the program and their partnership with Saskatoon Public Schools. Mr. Buehler described how the program has influenced the students and classroom. Miss Klassen spoke how the program has increased her passion for science.

Celebrating Excellence: Kamskénow

Celebrating Excellence: Award of Excellence: Mr. Shane Skjerven, Deputy Director of Education, highlighted the accomplishments of Mr. Daniel Zhou, a graduate from Centennial Collegiate and the winner of the 2016-2017 Award of Excellence.

Celebrating Excellence: Award of Excellence

Celebrating Excellence: 2016-2017 Proficiency Award Winners: Mr. Shane Skjerven, Deputy Director of Education, highlighted the 2016-2017 Proficiency Award Winners.

Celebrating Excellence 2016-2017 Proficiency Award Winners

Consent Items: Ms. MacPherson moved the following consent agenda item be approved as presented.

Consent Items

- 7c) School Community Councils Update: That the Board receive the School Community Councils update for information.
- 7c) Financial Results for the Period September 1, 2017 to November 30, 2017: That the Board receive the financial results for the period September 1, 2017 to November 30, 2017 for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held December 12, 2017.
- 12a) Correspondence: That the Board receive the correspondence as listed.

CARRIED (7)

Reports from Administrative Staff:

Core Strategy Update: Early Learning: Mr. Shane Skjerven, Deputy Director of Education introduced Ms. Lisa Fleming, Superintendent of Education, and Ms. Bojana Dautbegovic-Krienke, Consultant: Literacy, Early Learning PreK-K. The group highlighted Early Years Evaluation (EYE) practices and strategies to assist teachers in achieving positive outcomes in the classroom.

Core Strategy

Ms. Banks moved that the Board receive the Core Strategy Update: Early Learning, for information.

CARRIED (7)

Canadian Achievement Test Results: 2017-2018: Mr. Shane Skjerven, Deputy Director of Education and Dr. Scott Tunison, Coordinator: Research and Measurement, highlighted the results of the 2017-2018 Canadian Achievement Test.

Canadian Achievement Test Results: 2017-2018

Unfinished Business:

Air Quality Retention Pool Termination Agreement: Mr. Linklater moved that the Board approve the Air Quality Retention Pool Termination Agreement, pending the Saskatchewan School Boards Associations' Working Advisory Group report on insurance pools.

Air Quality Retention Pool Termination Agreement

CARRIED (7)

Board Subcommittee Minutes: Mr. Scott moved that the Board approve the minutes of the Board Governance subcommittee meeting of October 3, 2017.

Board Subcommittee Minutes

CARRIED (7)

Correspondence: Dr. Zwarych moved that the Board receive the correspondence, from Committee of the Whole, as listed.

Correspondence

CARRIED (7)

Reports of Committees and Trustees:

- Trustee Tait reported on his attendance at BRIT events, John Dolan School visit, the Award of Excellence luncheon held December 21, and his visit to a grade 8 classroom at Hugh Cairns V.C. School to be part of their project on why individuals get involved in politics.

- Trustee Zwarych reported on her attendance at the Award of Excellence luncheon, a school community council meeting at École College Park School, and reported on her involvement in the Saskatchewan Alliance for Youth and Community Well Being.

- Trustee Linklater reported on his attendance at the Care and Share holiday luncheon at Princess Alexandra School on December 13, Princess Alexandra Schools' fundraising gala on December 15, and the Award of Excellence luncheon.

- Trustee Banks reported on her attendance at holiday concerts at Fairhaven and Lester B. Pearson schools, the Award of Excellence luncheon, school community council meetings at Tommy Douglas Collegiate and James L. Alexander School, and BRIT events.

- Trustee Scott reported on his attendance at the Ernest Lindner community announcement regarding playground funding. He also attended a community town hall meeting with the Mount Royal community.

- Trustee MacPherson highlighted the kindergarten open houses currently taking place throughout the school division and the upcoming high school open houses.

- Board Chair Morrison reported on his attendance at meetings of the STA, Director, Board Chair group, a conference call with the Saskatchewan School Boards Association Public Section group, and a recent meeting with Saskatoon Tribal Council and the Federation of Sovereign Indigenous Nations.

Hertz Northern Bus Contract Extension: Mr. Tait moved that the Board exercise its option to extend the contract to Hertz Northern Bus 2006 Ltd. ending June 30, 2019, for three additional terms of one year each, ending June 30, 2022, at the 2018-2019 pricing rates.

Hertz  
Northern Bus  
Contract  
Extension

CARRIED (7)

Tender for Small Gym Floor Replacement at Walter Murray Collegiate:  
Mr. Tait moved that the Board approve the tender for small gym floor replacement at Walter Murray Collegiate to Rely-X Contracting Inc. in the amount of \$172,000 plus applicable taxes.

Tender for  
Small Gym  
Floor  
Replacement  
at Walter  
Murray  
Collegiate

CARRIED (7)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, February 13, 2018.

CARRIED (7)

The meeting adjourned at 8:07 p.m.

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Secretary of the School Division

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Board Chair