

AMENDED

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

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. 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: Mr. Morrison asked permission of the Board to move agenda item #9 – Language Learning Preschool at Lawson Heights delegation ahead in the agenda to follow agenda item #5 - Celebrating Excellence: Democracy Education at Silverwood Heights School.

Agenda

Ms. Bellamy moved approval of the agenda as amended.

CARRIED (9)

No declarations of conflict of interest were stated.

Celebrating Excellence: Democracy Education at Silverwood Heights School: Mr. Dave Derksen, Superintendent of Education introduced Ms. Jennifer Herrod, Grade 3 teacher at Silverwood Heights School. Ms. Herrod shared her professional learning of being selected to participate in the Teachers Institute on Parliamentary Democracy on Parliament Hill in Ottawa. Students Noah, Madison, and Karina shared how democracy education occurs within their classroom.

Celebrating Excellence: Democracy Education at Silverwood Heights School

Delegation – Language Learning Preschool at Lawson Heights School: Mr. James Wilde and Mr. Peter Keating spoke to the Board regarding the language learning preschool at Lawson Heights School.

Delegation- Language Learning Preschool at Lawson Heights School

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

Consent Items

- 7b) Saskatoon Public Schools Foundation 2017-2018 Elected Officials
- 7c) Changes to Administrative Procedures April 1, 2017 to January 15, 2018: That the Board receive the annual changes to Administrative Procedures as information.
- 7d) Financial Results for the Period September 1, 2017 to December 31, 2017: That the Board receive the financial results for the period September 1, 2017 to December 31, 2017 for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole meetings held January 16, 2018 and January 23, 2018 and Regular Board meeting held January 16, 2018.
- 12) Correspondence: That the Board receive the correspondence as listed.

CARRIED (9)

AMENDED

Reports from Administrative Staff:

Board Priority Update: Literacy for Life: Mr. Shane Skjerven, Deputy Director of Education introduced Ms. Lisa Fleming, Superintendent of Education, Mr. Todd Berg, Principal and Ms. Tiffany Smith, Vice Principal of Mayfair Community School. The group shared how the school implemented learning sprints, and the success students and teachers are having.

Board Priority Update: Literacy for Life

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

CARRIED (9)

Unfinished Business:

Mid-Year Budget Update: Dr. Zwarych moved that the Board approve the transfer of \$0.35 million from Internally Restricted Surplus designated for tangible capital asset expenditures to Unrestricted Surplus.

Mid-Year Budget Update

CARRIED (9)

Saskatchewan School Boards Association's Annual Membership Fees: Mr. Morrison moved that the Board authorize payment of 2018 Saskatchewan School Boards Association membership fees of \$139,134.52 plus GST.

Saskatchewan School Boards Association's Annual Membership Fees

CARRIED (9)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board Governance subcommittee meeting of December 12, 2017.

Board Subcommittee Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Brannen reported on attending the newcomer portion of the SCC assembly meeting. She also attended the 'Future in Yours' career expo and school community council meeting at Buena Vista School.
- Trustee Tait reported on Ward 7 school visits, including Charles Redhawk School and their greenhouse learning project.
- Trustee Zwarych reported on her attendance at the SCC assembly meeting, College Park's School Community Council meeting where Principal Bradford was recognized, Evan Hardy Collegiate's open house, Chinese Heritage Language School's New Year's celebration. Dr. Zwarych also gave a presentation on educational administration to students at the University of Saskatchewan's ITEP program, attended the Sask Coding announcement hosted by the Saskatoon Industry Education Council on February 12.
- Trustee Bellamy reported on her attendance at Colette Bourgonje School where the school had many activities during the Winter Olympic events.
- Trustee Kelleher reported on her participation with World Read Aloud Day at North Park Wilson School.
- Trustee Linklater reported on his attendance at Princess Alexandra School where he joined a community learning walk with Dr. Debbie Pushor from the College of Education, University of Saskatchewan and representatives from the school.

AMENDED

- Trustee Banks reported on her attendance at community school council meetings at Ward 3 schools, the SCC general assembly meeting, meetings with the SSBA Executive, pre-collegiate night at Fairhaven School, Tommy Douglas Collegiate open house, and the Sask Coding announcement hosted by the Saskatoon Industry Education Council on February 12.

- Trustee MacPherson reported on her attendance at Brownell School where she toured the math instruction space and her visit to Silverwood Heights School and witnessed the weekly math challenge activity.

- Board Chair Morrison reported on his attendance at the Memorandum of Understanding signing event with CUMFI, the meeting of all Board Chairs in Saskatchewan, SCC general assembly, the Sask Coding announcement, Chinese Heritage Language School's New Year's celebration, and Silverspring School's production of Annie Jr.

Approval of Directors for Saskatoon Public Schools Foundation Corp:
Ms. Brannen moved that the Board approve the appointment of Janet Uchacz-Hart as director for Saskatoon Public Schools Foundation Corp. effective January 1, 2018.

Approval
of Directors for
Saskatoon
Public Schools
Foundation
Corp.

CARRIED (9)

2018-2019 School Calendar: Ms. MacPherson moved that the Saskatoon Board of Education adopt the proposed 2018-2019 school year calendar.

2018-2019
School
Calendar

CARRIED (9)

Fiscal Leadership Report 2016-2017: Mr. Tait moved that the Board approve the Fiscal Leadership Report 2016-2017 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal
Leadership
Report
2016-2017

CARRIED (9)

Board Governance – Housekeeping Changes to Policies – Ms. Banks moved that the Board approve housekeeping changes to Policy 1: Role of the Board, Policy 2: Role of the Board member, Policy 6: Board Operations and Policy 26: Purchasing.

Board
Governance-
Housekeeping
Changes to
Policies

CARRIED (9)

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, March 13, 2018.

CARRIED (9)

The meeting adjourned at 8:34 p.m.

Secretary of the School Division

Board Chair