

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

March 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. 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: Mr. Scott moved approval of the agenda.

CARRIED (10)

No declarations of conflict of interest were stated.

Celebrating Excellence: E-Journalism Project at Aden Bowman Collegiate: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Ms. Sherry Van Hesteren, Consultant: Collegiate Renewal, Ms. Serena Gamble, Teacher at Constable Robin Cameron Education Complex at Beardy's and Okemasis Cree Nation, and Ms. Sam Roberts, Teacher at Aden Bowman Collegiate. The group provided background and information on how the E-Journalism project came together and the purpose of the partnership. E-Journalism students shared their experiences of the project and partnership with the Board.

Celebrating Excellence: E-Journalism Project at Aden Bowman Collegiate

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

Consent Items

- 7b) Facilities for Learning Update: That the Board receive the Facilities for Learning Update as information.
- 7c) Trustee Professional Development and Community Events Account Reports: That the Board receive the Trustee professional development and community events account reports for information.
- 7d) Financial Results for the Period September 1, 2017 to January 31, 2018: That the Board receive the financial results for the period September 1, 2017 to January 31, 2018 for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held February 13, 2018.
- 12) Correspondence: That the Board receive the correspondence as listed.

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, Collegiate Renewal and Coordinator, Curriculum and Instruction 9-12, Dr. Scott Tunison, Coordinator: Research and Evaluation, Ms. Sherri Van Hesteren, Consultant: Collegiate Renewal and Ms. Candace Elliott-Jensen, Consultant: Collegiate Renewal. The group provided an update on Collegiate Renewal activities and results throughout the school division.

Board Priority Update: Collegiate Renewal

Ms. Banks moved that the Board receive the Board Priority Update: Collegiate Renewal for information.

CARRIED (10)

Unfinished Business:

Director's Update: December 2, 2017 – March 1, 2018: Dr. Zwarych moved that the Board approve the "*Director's Update*" for the period December 2, 2017 to March 2, 2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: December 2, 2017 – March 1, 2018

CARRIED (10)

Audit Plan – Audit For The Pension Plan For The Non-Teaching Employees Of The Saskatoon School Division No. 13 Of Saskatchewan: Ms. MacPherson moved that the Board approve the audit plans for the audit of the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education for the year ending December 31, 2017

Audit Plan- Audit For The Pension Plan For The Non-Teaching Employees Of The Saskatoon School Division No. 13 Of Saskatchewan

CARRIED (10)

Board Subcommittee Minutes: Ms. Bellamy moved that the Board approve the minutes of the following Board subcommittees:

Board Subcommittee Minutes

1. Board Audit and Risk meeting of November 28, 2017.
2. Board Human Resources meeting of September 26, 2017.

CARRIED (10)

Insurance Premiums: Mr. Tait moved that the Board approve the payment of \$625,243.85, including taxes, to Marsh Canada Limited for 2018 insurance premiums.

Insurance Premiums

CARRIED (10)

Educational Assistants – Budget Update: Ms. Brannen moved that the Board direct administration to hire up to 10 Educational Assistants for the balance of the 2017-2018 fiscal year.

Educational Assistants- Budget Update

CARRIED (10)

Reports of Committees and Trustees:

Reports of  
Committees  
and Trustees

• Trustee Kelleher reported on her attendance at several Board subcommittee meetings. She also reported on her attendance at Think Indigenous Youth Day hosted by Nutana Collegiate.

• Trustee Linklater reported on a meeting he attended regarding Reconciliation Saskatoon.

• Trustee Banks reported on her involvement on the Elementary Principal selection panel. She also attended the meeting of the Board with the Minister of Education, meetings of SHSAA and several Board subcommittee meetings.

• Trustee Scott highlighted community events he attended in Ward 4.

• Trustee MacPherson reported on school activities in Ward 5 and commended those at Saskatoon Public Schools who supported Pink Shirt Day.

• Trustee Brannen reported on her attendance at Saskatoon Public Schools Foundation strategic planning day and meetings of the executive. She also reported on her attendance at several Board subcommittee meetings.

• Trustee Tait reported on his attendance at several Board subcommittee meetings as well as school visits in Ward 7 and Hugh Cairns V.C. School Community Council meeting.

• Trustee Bellamy reported on her attendance at several Board subcommittee meetings and the school community council meeting at Colette Bourgonje School.

• Board Chair Morrison reported on his attendance at a meeting with Ministry of Education officials, the meeting with the Minister of Education and the Board and citizenship ceremonies at Sylvia Fedoruk School and Mount Royal Collegiate.

Five Year Capital Construction Plan and Top Three Capital Projects:

Ms. Bellamy moved the following motions:

for 2019-2020:

- 1) That the Board approve the following Top Three Capital requests
  - i) City Centre Project
  - ii) Pleasant Hill Renovation Project
  - iii) Caswell Education Park Project

2) That the Board approve the Five Year Capital Construction Plan 2018-2022 and submit to the Ministry of Education.

Five Year  
Capital  
Construction  
Plan and Top  
Three Capital  
Projects

CARRIED (10)

Tender for Drain and Sewer Cleaning Services: Ms. Banks moved that the Board approve the tender for the procurement of drain and sewer cleaning services for two years, starting April 1, 2018 and ending March 31, 2020, with an option to extend an additional two years at the end of the initial term, to Perfection Plumbing and Drain Cleaning Ltd., based on its proposal dated February 22, 2018. Total cost of the services over the two years shall not exceed \$152,000 without additional Board review and/or approval.

Tender for  
Drain and  
Sewer  
Cleaning  
Services

CARRIED (10)

Board Meeting Dates: 2018-2019 School Year: Ms. Kelleher moved that the Board approve the Board meeting dates for the 2018-2019 school year.

Board Meeting  
Dates: 2018-  
2019 School  
Year

August 28 – 12:00 noon	Regular Meeting	February 12	Regular Meeting
September 18	Regular Meeting	March 12	Regular Meeting
October 2	Regular Meeting	April 9	Regular Meeting
October 30 – 12:00 noon	Inaugural Meeting	May 7	Regular Meeting
October 30	Regular Meeting	June 4	Regular Meeting
November 27	Regular Meeting	June 18	Regular Meeting
December 11	Regular Meeting		
January 15	Regular Meeting		

CARRIED (10)

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, April 17, 2018.

CARRIED (10)

The meeting adjourned at 8:15 p.m.

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Secretary of the School Division

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Board Chair