

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 17, 2018 at 7:00 p.m.

April 17, 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, asked for a moment of silence to remember those affected in the Humboldt Broncos bus crash, and acknowledged the meeting was being held on Treaty Six territory.

Agenda: Mr. Morrison asked the Board's permission to amend the agenda to move agenda item #14b) Tender for John Dolan Sensory Playground Project and #15) Comments/Concerns/Questions from the Public to follow agenda item #5) Celebrating Excellence: Elementary Musicals.

Agenda

Ms. MacPherson moved approval of the agenda, as amended.

CARRIED (10)

Trustee Bellamy declared a conflict of interest for agenda item #14b) Tender for John Dolan Playground Project and stated she would abstain from voting.

Celebrating Excellence: Elementary Musicals: Ms. Lisa Fleming, Superintendent of Education, introduced Mrs. Brenda Irvine and Ms. Heather Shewchuk, teachers at École Dundonald School. Mrs. Irvine and Ms. Shewchuk gave a brief update of the change to the demographics to the school over the past year and student performers shared how musical theatre has impacted their lives. The group then performed a short musical number for the Board.

Celebrating Excellence: Elementary Musicals

Tender for John Dolan Sensory Playground Project: Mr. Tait moved that the Board approve the award of the tender for the John Dolan Sensory Playground, in the amount of \$472,176.55 plus applicable taxes, to Park N Play Design Company Limited.

Tender for John Dolan Sensory Playground Project

CARRIED 9-0-1
(Trustee Bellamy abstained from voting)

Comments/Concerns/Questions from the Public: Members of the John Dolan School community and parent council addressed the Board to thank them for their support and indicated how the school has positively impacted their children's lives and how the playground will further enhance the school and the community.

Comments/Concerns/Questions from the Public

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

Consent Items

- 7b) Financial Results for the Period September 1, 2017 to March 31, 2018: That the Board receive the financial results for the period September 1, 2017 to March 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 March 13, 2018.
- 12) Correspondence: That the Board receive the correspondence as listed.

CARRIED (10)

Reports from Administrative Staff:

Board Priority Update: Technology for Learning: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Jason Dunk, Chief Technology Officer, and Mr. Jay Salikin, Coordinator: Technology for Learning. The group provided the Board with an overview of the work in this core strategy area for 2017-2018.

Board Priority Update: Technology for Learning

Ms. Bellamy moved that the Board receive the Board Priority Update: Technology for Learning for information.

CARRIED (10)

Unfinished Business:

Pension – Annual Report to Pension Plan Sponsor: Ms. MacPherson moved that the Board receive the Annual Report to the Pension Plan Sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension – Annual Report to Pension Plan Sponsor

CARRIED (10)

Early Learning and Child Care Agreement: Ms. Brannen moved that the Board approve the authorization to sign Schedule A of the Canada – Saskatchewan Early Learning and Child Care Agreement.

Early Learning and Child Care Agreement

CARRIED (10)

Reports of Committees and Trustees:

Reports of Committees and Trustees

- Trustee Bellamy reported on her attendance at the Board/Student forum. She also attended the State of the City Address luncheon hosted by the Saskatoon Chamber of Commerce.
- Trustee Kelleher reported on her attendance at the SSBA Public Section meeting.
- Trustee Linklater reported his attendance at the Board/Student forum.
- Trustee Banks reported on her attendance at Confederation Park School's feast and round dance. She also attended meetings of the Saskatchewan School Boards Association, school community council meetings at Tommy Douglas Collegiate and Confederation Park School, the Board/Student forum, an information night for parents at Tommy Douglas Collegiate hosted by the school community council, and the Indigenous Ensemble performance.
- Trustee Scott highlighted meetings with school community council and parent groups in Ward 4. He also reported on his attendance at the Board/Student forum and a parent engagement night at Howard Coad School.
- Trustee MacPherson reported on her upcoming participation in Literacy Day events at Lawson Heights School where she and Trustee Tait will read to students. She also highlighted the upcoming multicultural festival at Marion M. Graham Collegiate and the School Community Council Assembly meeting on April 18.
- Trustee Brannen reported on her attendance at Victoria School's science fair and the robot rumble competition hosted by Sask Polytech. She also congratulated Aden Bowman's band and choir for their achievement at the Saskatoon Music Festival.
- Trustee Tait reported on his attendance at Hugh Cairns V.C. School's science fair where he was honored to be a judge. He also attended the Badge, Shield and Star dinner to support the restorative action programs at our schools.
- Trustee Zwarych reported on her attendance at Evan Hardy Collegiate's Culturescape. She also attended the Think Indigenous conference, the Indigenous Ensemble performance and plans to attend Saskatoon Preschool Foundation's upcoming trivia fundraising event.
- Board Chair Morrison reported on his attendance at the Indigenous Ensemble performance, and a Ward 10 town hall meeting with Mayor Clark and Councillor Jeffries. He also attended, along with Director MacDougall, an evening with Holocaust survivor, the star gazing event held at the Brightwater

Science, Environmental and Indigenous Learning Centre, the provincial budget announcement on April 10 and several meetings of the Saskatchewan School Boards Association.

Provincial Budget 2018-2019: Trustees were given the opportunity to comment on the 2018-2019 provincial budget.

Provincial
Budget 2018-
2019

Tender for Window Repair and Supply of Glass Products: Ms. Banks moved that the Board approve the tender for the procurement of window repair services and supply of glass products for three years, starting May 1, 2018 and ending April 30, 2021, to Acara Glass and Aluminum Limited. Total cost of the services over the three seasons shall not exceed \$255,000 without additional Board review and/or approval.

Tender for
Window Repair
and Supply
of Glass
Products

CARRIED (10)

Tenders for Roofing Replacement at Various Schools: Mr. Linklater moved that the Board approve tenders for roofing replacement work as follows:

Tenders for
Roofing
Replacement at
Various Schools

- Greystone Heights section #2 in the amount of \$198,351 plus taxes to Haid Roofing Ltd.
- Brunskill sections #7A and 14 in the amount of \$133,228 plus taxes to Clark Roofing Ltd.
- Pleasant Hill section #8 in the amount of \$138,238 plus taxes to Flynn Canada Ltd.
- Walter Murray sections #10, 10A, 10C, 10D in the amount of \$376,130 plus taxes to Flynn Canada Ltd.
- Willoughby repairs in the amount of \$28,925 plus taxes to Clark Roofing Ltd.
- École River Heights section #11 in the amount of \$53,770 plus taxes to Haid Roofing Ltd.
- Dr. John G. Egnatoff section #1A, 1B, 1C, 8, 14 in the amount of \$292,951 plus taxes to Clark Roofing Ltd.
- Evan Hardy sections #3, 14 in the amount of \$170,405 plus taxes to Thorpe Industries Ltd.

CARRIED (10)

Supply of Student Wheelchair Transportation Services Request for Proposal T1710-0005: Ms. Kelleher moved that the Board approve the award of the contract for Student Wheelchair Transportation to AV Shuttle Cab (Saskatoon) Ltd. for a three (3) year term commencing July 1, 2018.

Supply of
Student
Wheelchair
Transportation
Services
Request for
Proposal
T1710-0005

CARRIED (10)

Request for Proposals for Construction Management Services:
Portable Classroom Relocation/Upgrading at École Forest Grove School: Ms. Kelleher moved that the Board award the construction management services contract for the Portable Classroom Relocation/Upgrading Project at École Forest Grove School to Carmont Construction Limited as per its proposal dated March 15, 2018. The total cost of this project will not exceed \$500,000, or, if in the case that it may, it will be subject to the Board's additional review and approval.

Request for
Proposals for
Construction
Management
Services:
Portable
Classroom
Relocation/
Upgrading
at École
Forest Grove
School

CARRIED (10)

Pension Committee – Appointment of Independent Pension Trustees:
Ms. MacPherson moved that the Board renew the appointment of Ms. Laura Kennedy, Independent Trustee, to serve a four-year term as Pension Trustee; the new term is from November 1, 2018 to October 31, 2022.

Pension
Committee –
Appointment
of Independent
Pension
Trustee

CARRIED (10)

Questions By Trustees: Trustee MacPherson asked Administration to investigate the possibility of establishing a clearing house for division wide events to be posted that may be of interest and open to parents and members of the community.

Questions By Trustees

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, May 15, 2018.

CARRIED (10)

The meeting adjourned at 8:19 p.m.

Secretary of the School Division

Board Chair