

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, May 15, 2018 at 7:00 p.m.

May 15, 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: Ms. Bellamy moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Practical and Applied Arts in Saskatoon Public Schools'  
Collegiates: Mr. Dean Newton, Superintendent of Education, introduced Mr. Brad Peterson, Practical and Applied Arts teacher at Bedford Road Collegiate. Mr. Peterson gave a brief overview of the Practical and Applied Arts program at Bedford Road and introduced students Leif and Sophie who share their experiences and projects with the Board.

Celebrating Excellence: Practical and Applied Arts in Saskatoon Public Schools' Collegiates

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

Consent Items

- 7b) Human Resources Report – May 1, 2018: That the Board receive the Human Resources Report for information.
- 7c) 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 April 17, 2018.
- 12) Correspondence: That the Board receive the correspondence as listed.

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Mathematics: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education and Ms. Jennifer Brokofsky, Coordinator: Mathematics, who provided the Board with an overview of recent examples of leadership in mathematics in the division, and the impact they are having on student learning.

Core Strategy Update:  
Mathematics

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

CARRIED (10)

Unfinished Business:

Board Governance – Board Policy 9: Policy Making: Mr. Tait moved that the Board approve housekeeping changes to Policy 9: Policy Making.

Board Governance –  
Board Policy 9:  
Policy Making

CARRIED (10)

Board Subcommittee Minutes: Mr. Linklater moved that the Board approve the minutes of the following Board subcommittees:

Board Subcommittee Minutes

1. Board Governance meetings of January 30, 2018 and March 6, 2018.
2. Board Human Resources meeting of March 6, 2018.

CARRIED (10)

Reports of Committees and Trustees:

Reports of Committees and Trustees

- Board Chair Morrison reported on school visits to Caroline Robins, Willowgrove, Sylvia Fedoruk and Dr. John G. Egnatoff schools. He also highlighted meetings with the City of Saskatoon's Smart Cities Challenge and attended the protocol signing event for Community Threat and Assessment Support Protocol.
- Trustee Brannen reported on school visits to Nutana Collegiate, Buena Vista and Brunskill schools. She also attended the Literacy for Life Soiree and meetings of the Pension Trustee Committee.
- Trustee Tait reported on his visit to Lawson Heights School where he had the pleasure of reading to students. He also attended the JumpStart hockey league wrap up tournament and the Saskatchewan Association of Community Education conference.
- Trustee Zwarych reported on her attendance at the School Community Council General Assembly meeting. She also attended the Saskatoon Preschool Association trivia fundraising event, the Literacy for Life Soiree, a presentation at Lakeridge School by the school resource officers regarding cyber safety, and she was a guest speaker for an Education class at the University of Saskatchewan.
- Trustee Bellamy reported on her attendance at the Literacy for Life Soiree event and the Johnson Shoyama Governance professional development course.
- Trustee Kelleher reported on her attendance at the Literacy for Life Soiree event, Saskatoon Public Schools Foundations' Cinco de Mayo fundraiser, and a meeting of the Hudson Bay Park, Kelsey, Woodlawn Community Association.
- Trustee Linklater reported on his attendance at YXE connects 2018 event and meetings with the Saskatoon Reconciliation committee.
- Trustee Banks reported on her attendance at the School Community General Assembly meeting, and school visits/events at Tommy Douglas Collegiate, Dundonald, Fairhaven, James L. Alexander and Lester B. Pearson Schools. She also attended the Literacy for Life Soiree, meetings with the Saskatchewan School Boards Association, and the City of Saskatoon Ward 3 meeting.
- Trustee Scott reported on his attendance at schools and events within Ward 4.
- Trustee MacPherson commended all music teachers at

Saskatoon Public Schools, whose spring concerts this time of year demonstrate the remarkable progress of music students since September.

Three Year Preventative Maintenance and Renewal Plan:

Ms. MacPherson moved that the Board approve the 2019-2022 Three Year Preventative Maintenance and Renewal Plan and Amendment Forms dated May 8, 2018.

Three Year  
Preventative  
Maintenance  
and Renewal  
Plan

CARRIED (10)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, June 5, 2018.

CARRIED (10)

The meeting adjourned at 8:11 p.m.

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Secretary of the School Division

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Board Chair