

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 5, 2018 at 7:00 p.m. June 5, 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. Morrison proposed the following changes to the agenda:

Agenda

Remove agenda items #14b) Student Transportation Services Request for Proposal T1718-0034 and #14d) Approval of Director for Saskatoon Public Schools Foundation Corp.

Dr. Zwarych moved approval of the agenda, as amended.

CARRIED (10)

Celebrating Excellence: Cultural Math Bins at Willowgrove School:

Ms. Donnalee Weinmaster, Superintendent of Education, introduced Ms. Kirsten Kobylak, Teacher at Willowgrove School who shared her idea for cultural math bins in her grade one classroom and highlighted the impact they have had on the class and the community.

Celebrating Excellence: Cultural Math Bins at Willowgrove School

Consent Items: Mr. Tait moved the following consent agenda

items be approved as presented.

Consent Items

- 7b) Information Services Report: That the Board receive the Information Services Report for information.
- 7c) Trustee Professional Development and Community Events Account Report: That the Board receive the Trustee professional development and community events account reports for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held May 15, 2018.

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: First Nation, Inuit, and Métis Education:

Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Brent Hills, Superintendent of Education, Ms. Tracy Laverty, Consultant: Collegiate Renewal and Ms. Alisa Favel, Secondary Consultant. The group provided the Board with current initiatives, areas for growth and successes from the 2017-2018 school year.

Core Strategy Update: First Nation, Inuit and Métis Education

Mr. Scott moved that the Board receive the Core Strategy Update: First Nation, Inuit, and Métis Education for information.

CARRIED (10)

Unfinished Business:

Pension – Pension Plan Amendment P-26 Treatment of Banked Vacation Entitlement at Retirement: Ms. MacPherson moved that the Board approve Amendment P-26 to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education effective June 5, 2018.

Pension-  
Pension Plan  
Amendment  
P-26 Treatment  
of Banked  
Vacation  
Entitlement at  
Retirement

CARRIED (10)

Director's Update: March 2, 2018 to June 1, 2018: Ms. Brannen moved that the Board approve the *Director's Update* for the period March 2, 2018 to June 1, 2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's  
Update:  
March 2, 2018  
to June 1, 2018

CARRIED (10)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Audit and Risk Committee meeting of March 6, 2018.

Board  
Subcommittee  
Minutes

CARRIED (10)

Reports of Committees and Trustees:

Reports of  
Committees  
and Trustees

- Trustee MacPherson reported on her attendance at Marion M. Graham Collegiate's colour day presentation. She also reported on her upcoming attendance at meetings of the Saskatchewan School Board's Association Public Section.

- Trustee Brannen reported on school visits to Victoria School and several band concerts within Ward 6. She also reported on her attendance at the Living Dakota Languages conference.

- Trustee Tait reported on school visits and activities within Ward 7. He also reported on his attendance at the Festival of Nations Pow Wow.

- Trustee Zwarych reported on her attendance at the Métis Education Think Tank Day hosted by Central Urban Métis Federation. She also reported on her attendance at the City of Saskatoon's Ward 8 town hall meeting, the SaskTel Indigenous Awards ceremony, and the school community council meeting at Evan Hardy Collegiate.

- Trustee Bellamy reported on her attendance at the Indigenous Youth Awards, the YWCA Women of Distinction banquet, and Saskatoon Public Schools' long service banquet on June 1.

- Trustee Linklater reported on his attendance at the Festival of Nations Pow Wow, Saskatoon Public Schools' long service banquet, and meetings with Reconciliation Saskatoon.

- Trustee Banks reported on her attendance at meetings of the Saskatchewan School Boards Association Executive, school community meeting at Fairhaven School, Saskatoon Public Schools' long service banquet, Festival of Nations Pow Wow, and Saskatoon Public Schools Foundation Drive for Literacy golf tournament.

- Trustee Scott reported on his attendance at the Festival of Nations Pow Wow, YWCA Women of Distinction banquet, the 'Full of Colours' Sikh day parade, various school visits and community events within Ward 4, and his upcoming attendance at the Caroline Robins community barbeque.

- Board Chair Morrison reported on his attendance at Sylvia Fedoruk School's pancake breakfast, Gabriel Dumont Institute's golf tournament, Saskatoon Public Schools' long service banquet, and Saskatoon Public Schools Foundation Drive for Literacy golf tournament. Mr. Morrison also reported on his attendance in Regina to attend the Lt. Governor's book launch regarding Indigenous language children's books.

Mr. Morrison moved that the Board move into Committee of the Whole meeting.

CARRIED (10)

The Board moved into Committee of the Whole session at 8:21 p.m.

Following discussions in Committee of the Whole, Ms. Kelleher moved that the Board Rise and Report.

CARRIED (10)

Public Meeting Reconvened:

Supply of Multi-Functional Print Devices and Managed Print Services  
Request for Proposal T1718-0008: Ms. MacPherson moved that the Board approve the awarding of RFP T1718-0008 to Xerox Canada Ltd., contract commencing September 1, 2018 through to August 31, 2022, with an option to extend for one additional year.

Supply of  
Multi-  
Functional  
Print Devices  
and Managed  
Print Services  
RFP T1718-0008

CARRIED (10)

Secure Destruction of Records: Dr. Zwarych moved that the Board approve the secure destruction of 25 boxes of paper records from the accounting department relating to financial records from 2004-2009 and 2010-2011 using the secure destruction services under contract with Crown Enterprises, to be undertaken September 1, 2018.

Secure  
Destruction of  
Records

CARRIED (10)

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, June 19, 2018.

CARRIED (10)

The meeting adjourned at 8:39 p.m.

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Secretary of the School Division

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Board Chair