

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 19, 2018 at 7:00 p.m.

June 19, 2018

MEMBERS PRESENT: Mr. Ray Morrison (Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, 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

Move agenda item #14b) Literacy for Life and Collegiate Renewal: 2017-2018 Purpose and Progress Reports to follow Agenda item #6) Consent Items.

Mr. Tait moved approval of the agenda, as amended.

CARRIED (9)

Celebrating Excellence: Métis Day of Learning:

Mr. Brent Hills, Superintendent of Education, introduced Ms. Angie Caron, Principal of Westmount Community School, Mr. Wilfred Burton, Métis Community Member and grade 4 students: Briannica and David who shared the activities and learnings of Métis day at Westmount Community School.

Celebrating Excellence: Métis Day of Learning

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

Consent Items

- 7a) Facilities for Learning Update: That the Board receive the Facilities for Learning update for information.
- 7b) Financial Results for the Period September 1, 2017 to May 31, 2018: That the Board receive the financial results for the period September 1, 2017 to May 31, 2018 for information.
- 7c) Student Transportation Report: That the Board receive the Student Transportation Report for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held June 5, 2018.

CARRIED (9)

New Business

Literacy for Life and Collegiate Renewal: 2017-2018 Purpose and Progress Reports: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Ms. Lisa Fleming, Superintendent of Education, Mr. Brent Hills, Superintendent of Education, Mr. Ken Okanee, Superintendent of Education, Mrs. Jennifer Brokofsky, Coordinator: Mathematics, Mrs. Mary-Jo Devine, Coordinator: Literacy for Life and Curriculum and Instruction, Ms. Wendy James, Coordinator: Collegiate Renewal and Curriculum and Instruction, and Mr. Darryl Isbister: First Nations, Inuit and Métis Education.

Literacy for Life and Collegiate Renewal: 2017-2018 Purpose and Progress Reports

The group highlighted their year-end progress reports for the *Literacy for Life* and *Collegiate Renewal* priorities.

Ms. Bellamy moved that the Board approve the *Literacy for Life: 2017-18 Purpose and Progress Report* and the *Collegiate Renewal: 2017-18 Purpose and Progress Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

CARRIED (9)

Unfinished Business:

Approval of the Director's Annual Evaluation: Ms. Kelleher moved that the Board approve the Director Evaluation Report as developed during the evaluation workshop of June 12, 2018 as an accurate accounting of the director's performance for the period June 1, 2017 to June 1, 2018, and further that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Approval of the Director's Annual Evaluation

CARRIED (9)

Saskatoon Board of Education Annual Board Self-Evaluation 2017-2018: Mr. Linklater moved that the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 12, 2018 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Saskatoon Board of Education Annual Board Self-Evaluation 2017-2018

CARRIED (9)

City Park Phase II Repurposing Project: Ms. Banks moved that the Board approve an additional expenditure of \$194,992 for the City Park Phase II Repurposing Project to be funded from the 2017-2018 Preventative Maintenance and Renewal Budget.

City Park Phase II Repurposing Project

CARRIED (9)

Planned Service Proposal from Johnson Controls Canada LP: Mr. Scott moved that the Board approve the Planned Service Proposal from Johnson Controls Canada LP dated March 23, 2018, for a five year term, starting September 1, 2018 and ending August 31, 2023 at the following annual costs: Year One - \$103,576.92, Year Two - \$105,648.45, Year Three - \$107,761.41, Year Four - \$109,916.63, Year Five - \$112,114.96 for a five year total of \$539,018.37 plus applicable taxes.

Planned Service Proposal from Johnson Controls Canada LP

CARRIED (9)

Performance Audit on Processes to Support Learning of Students with Intensive Needs: Ms. MacPherson moved that the Board receive the performance audit report "Saskatoon School Division No. 13 – Supporting Students with Intensive Needs."

Performance Audit on Processes to Support Learning of Students with Intensive Needs

CARRIED (9)

Pension – Pension Plan Funding Policy: Ms. MacPherson moved that the Board approve the Pension Plan Funding Policy for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension - Pension Plan Funding Policy

CARRIED (9)

Reports of Committees and Trustees:

Reports of Committees and Trustees

Board Chair Reflections – 2017-2018 School Year: Mr. Morrison shared his reflections on the 2017-2018 school year and challenges and opportunities facing the Board and the school division in 2018-2019.

- Trustee Tait reported on his visit to Chief Whitecap School's family barbeque and upcoming graduation events.
- Trustee Zwarych reported on attending the ITEP graduation celebration and the United Nations poster challenge hosted by Roland Michener School.
- Trustee Kelleher reported on her attendance at the Friends of Nutana barbeque luncheon held June 19.

- Trustee Linklater reported on his participation in a Board self-evaluation workshop. He also attended the Friendship Centre Aboriginal graduation ceremony.
- Trustee Banks reported on her attendance at the Saskatchewan School Boards Association public section meetings, Tommy Douglas Collegiate and Aden Bowman Collegiate Color Day ceremonies, the Fire Cadet graduation at Mount Royal Collegiate, Marion M. Graham Collegiate's math fair and the John M. Dewar Athletic Centre dedication at Marion M. Graham Collegiate.
- Trustee Scott reported on his attendance at the Fire Cadet graduation event, and community and school events within Ward 4. Mr. Scott also reported on attending the Saskatchewan High Schools Athletic Association Annual General Meeting in Moosomin June 20 to 22.
- Trustee MacPherson reported on her attendance at upcoming graduation ceremonies and year end events.
- Board Chair Morrison reported on his attendance at Nutana Collegiate's graduation ceremony and the Saskatoon Teachers' Association Superannuation banquet.

New Business

Approval of the 2018-2019 Budget Report Annual Operating and Capital Budget Estimates: Ms. Kelleher moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2018 to August 31, 2019 as detailed in the *Budget Report September 1, 2018 to August 31, 2019*, subject to minor edits.

Approval of the 2018-2019 Budget Report Annual Operating and Capital Budget Estimates

CARRIED (9)

Audited Statements of the Pension Plan for the Non-Teaching Employees: Mr. Linklater moved that the Board approve the audited statements of the Pension Plan for the Non-teaching Employees of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan for the fiscal year ended December 31, 2017.

Audited Statements of the Pension Plan for the Non-Teaching Employees

CARRIED (9)

Student Transportation Services Request for Proposal T1718-0034: Ms. Bellamy moved that the Board approve the award of the contract for the Student Transportation Services to LP3 Transportation Solutions for a four year term from July 1, 2018 to June 30, 2022. The value of the contract is \$352,000 plus applicable taxes.

Student Transportation Services Request for Proposal T1718-0034

CARRIED (9)

Pre-Authorization of Contracts over \$150,000 During Summer 2018: Dr. Zwarych moved that the Board authorize Administration to approve tenders and contracts in 2017-2018 and 2018-2019 provided specified budget limits are not exceeded, or where specified budget limits are exceeded that Administration consult with KDL Consulting, or others if applicable, to determine good market value and to ensure that the total 2017-2018 and 2018-2019 budgets are not exceeded where all individual contract and project costs are tabulated. It is also required that Administration report to the Director and/or Chief Financial Officer of any such tenders or contracts exceeding \$150,000 for their approval prior to award, and that Administration report to the Board at its first Board meeting in September 2018.

Pre-Authorization of Contracts over \$150,000 During Summer 2018

CARRIED (9)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, August 28, 2018.

CARRIED (9)

The meeting adjourned at 9:06 p.m.

Secretary of the School Division

Board Chair