

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 2, 2018 at 7:00 p.m. October 2, 2018

MEMBERS PRESENT: Mr. Ray Morrison (Board 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. Ray 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. Tait moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Reconciliation Assembly at Forest Grove School: Mr. Mitch Kachur, Superintendent of Education, introduced Mme Stacey Zbeetnoff and her grade 7/8 french immersion staff who demonstrated their journey to define their role in Canada's reconciliation process. The students highlighted their learning and described how their project and school assembly became a celebration for the entire school and community.

Celebrating Excellence: Reconciliation Assembly at Forest Grove School

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

Consent Items

- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held September 18, 2018.

CARRIED (10)

Reports from Administrative Staff

Core Strategy Update: English As An Additional Language: Mrs. Donnalee Weinmaster, Superintendent of Education, and Mrs. Shauna Tilbury, Coordinator, English as an Additional Language, updated the Board on enrolment growth, staffing, supporting students in English as an Additional Language and the work of the Newcomer Student Centre.

Core Strategy Update: English As An Additional Language

Unfinished Business:

Director's Update: June 1, 2018 – September 30, 2018: Ms. Banks moved that the Board approve the "Director's Update" for the period June 1, 2018 to September 30, 2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: June 1, 2018 – September 30, 2018

CARRIED (10)

Actuarial Valuation Report as at December 31, 2017: Ms. MacPherson moved that the Board receive the Actuarial Valuation Report on the Pension Plan for the non-teaching employees of the Saskatoon Board of Education as at December 31, 2017.

Actuarial Valuation Report as at December 31, 2017

CARRIED (10)

Year End Reserve Transfer: Ms. Kelleher moved that the Board approve the following funding transfers:

Year End
Reserve
Transfer

- 1) The transfer of \$380,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus designated for capital asset expenditures for portable projects.
- 2) The transfer of \$2,004,518 from PMR project allocations, to the Unrestricted Accumulated Surplus for PMR operational projects, based on actual project amounts for the year ended August 31, 2018.
- 3) The transfer of \$203,000 from the Internally Restricted Surplus designated for capital asset expenditures to the Unrestricted Accumulated Surplus.

CARRIED (10)

Board Annual Work Plan 2018-2019: Mr. Tait moved that the Board approve the Board Annual Work Plan 2018-2019.

Board Annual
Work Plan
2018-2019

CARRIED (10)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Kelleher reported on her visits to Henry Kelsey, Mayfair, and North Park Wilson schools. She also reported her attendance at Métis Cultural days at the Western Development Museum, along with the Orange Shirt walk on Sunday.
- Trustee Linklater reported on his attendance at Charles Redhawk School's pipe ceremony and Pleasant Hill School's annual smudge walk.
- Trustee Banks reported on her attendance at several Saskatchewan School Boards Association meetings. She also attended the meet the staff fall supper at Confederation Park School and school community council meetings at Confederation Park and James L. Alexander schools.
- Trustee Scott reported on his attendance at Ward 4 community and school meetings. He also attended Central Urban Métis Education Inc.'s Art Auction, Silent Auction, and Charity Dinner.
- Trustee MacPherson reported on her attendance at several meetings and September events at Ward 5 schools.
- Trustee Brannen reported on her attendance at various Ward 6 events.
- Trustee Tait reported on his participation in Orange Shirt events within Ward 7, the unveiling of the bus shelter with student art work at Aden Bowman Collegiate and Alvin Buckwold School's school community council meeting.
- Trustee Zwarych reported on her attendance at Ward 8 September activities, the family night barbeque at Roland Michener School and several school community council meetings.
- Trustee Bellamy reported on visits to Ward 9 schools for several September events.
- Board Chair Morrison reported on several school visits in Ward 10, the Move to Grow kickoff event, Saskatoon Public Schools Foundation meetings, meetings with the Ministry and Centennial Collegiate's 'A Day in the Life'.

New Business

Amendments for Prevention Maintenance and Renewal Project Plan:

Dr. Zwarych moved that the Board approve the amendment of its Three Year Preventative Maintenance and Renewal Plan to include the following:

- 1) The replacement of roof section #1D at Nutana Collegiate, due to unexpected failure at a cost of up to \$100,000.
- 2) The exterior grading and related site work at College Park Elementary School, to resolve chronic water penetration and moisture-related issues at a cost of up to \$100,000.

CARRIED (10)

Amendments
for Prevention
Maintenance and
Renewal Project
Plan

Approval of Directors for Saskatoon Public Schools Foundation Corp.

Ms. Brannen moved that the Board approve the appointment of Dave Derksen and Barry MacDougall as directors for Saskatoon Public Schools Foundation Corp. effective January 1, 2019.

CARRIED (10)

Approval of
Directors for
Saskatoon
Public Schools
Foundation Corp.

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, October 30, 2018.

CARRIED (10)

The meeting adjourned at 8:09 p.m.

Secretary of the School Division

Board Chair