



**Board of Education
Saskatoon School Division No. 13
Meeting of the
Saskatoon Board of Education**

**TUESDAY, OCTOBER 2, 2018
W.B. Doyle Board Room
310 – 21st Street East
7:00 p.m.**

Please Note: All public Board meetings are audio recorded

AGENDA

1. **Roll Call**
2. **Land Acknowledgement**
3. **Playing of O Canada**
4. **Agenda**
 - a. Adoption of Agenda
 - b. Declaration of Conflict of Interest
5. **Celebrating Excellence: Reconciliation Assembly at Forest Grove School**
6. **Consent Items**

The Chair will ask for a motion to receive the items, which are starred (★), and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

7. **Reports from Administrative Staff**
 - a. Core Strategy Update: English as an Additional Language
8. **Minutes**
 - ★ a. Approval of Minutes – September 18, 2018

9. **Delegations**
10. **Business Arising from the Minutes**
11. **Unfinished Business**
 - a. Items Arising from the Committee of the Whole
12. **Correspondence**
13. **Reports of Committees and Trustees**
14. **New Business**

Decision

- a. Amendments for Preventative Maintenance and Renewal Project Plan
 - b. Approval of Directors for Saskatoon Public Schools Foundation Corp.
15. **Comments/Concerns/Questions from the Public**
(Maximum 5 minutes per speaker; 20 minutes total; must be related to a specific agenda item)
 16. **Notices of Motion**
 17. **Questions by Trustees**

**Next Regular Meeting:
At the call of the Chair or
Tuesday, October 30, 2018
7:00 p.m.**



MEETING DATE: OCTOBER 2, 2018

TOPIC: CELEBRATING EXCELLENCE: RECONCILIATION ASSEMBLY AT FOREST GROVE SCHOOL

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Celebrating Excellence	

BACKGROUND

Strengthening Our Learning Community- Strategic Direction: Our Students’ Learning goal states: “Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth.” Our People goal states: “Our people will be committed to a constructive educational culture that values people, excellence, and life-long learning.” Our Community goal states: “We seek to build with our community shared ownership and responsibility for the well-being and education of our children and youth.” Our Organization goal states: “Our organization will be principled, innovative, collaborative, accountable, and effective.”

CURRENT STATUS

During the 2017-2018 school year, students in Mme. Stacey Zbeetnoff’s grade 7/8 French Immersion class at École Forest Grove School embarked on a journey to define their role in Canada’s reconciliation process.

Throughout the school year, Mme. Zbeetnoff used historical fiction to develop an understanding of the impact of various examples of injustice around the world including the Holocaust, the Syrian civil war, and residential schools. After explicit instruction on treaties, the Indian Act, and residential schools, students were asked to dig deeper to discover the meaning of reconciliation. Using the inquiry process, they searched to answer the question, “What can I do to make a difference and be part of this historical movement, the Truth and Reconciliation Act?” Students demonstrated their learning using the medium of their choice including a report, a video, a sculpture, or a song. Students shared their learning with the school community in a school assembly on June 21, 2018 prior to leading École Forest Grove School’s Walk to Reconciliation.

Mme. Zbeetnoff and students from her class at École Forest Grove will share their experiences and highlight how their learning and assembly became a celebration for the entire school and community.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Mr. Mitch Kachur, Superintendent of Education	September 24, 2018	None



MEETING DATE: OCTOBER 2, 2018

TOPIC: CORE STRATEGY UPDATE:
ENGLISH AS AN ADDITIONAL LANGUAGE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

English as an Additional Language has been a core strategy since 2009. In 2011, the Newcomer Student Centre opened to provide a welcoming reception to students and families.

Saskatoon Public Schools continues to see large numbers of newcomer families arriving to our school division. Approximately 2860 students, grades 1 – 12, have been identified as requiring support to learn English as of August 30, 2018.

CURRENT STATUS

Best practices in programming and supports continue to be examined and refined throughout the division as we strive to effectively meet the needs of this growing population.

An update on this core strategy area will highlight the following areas:

- English as an Additional Language enrolment growth
- Newcomer Student Centre (NSC) registrations
- EAL teacher staffing
- Supporting EAL students

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education	September 25, 2018	Core Strategy Update PowerPoint
Mrs. Donnalee Weinmaster, Superintendent of Education		Presentation (posted on portal)
Mrs. Shauna Tilbury, Coordinator, English as an Additional Language		



SASKATOON BOARD OF EDUCATION

8a

MEETING DATE: OCTOBER 2, 2018

TOPIC: APPROVAL OF MINUTES

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Approval of Minutes	

BACKGROUND

CURRENT STATUS

Attached are the minutes from the September 18, 2018 Committee of the Whole and Regular Board meetings.

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer	September 24, 2018	- Minutes September 18, 2018

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held September 18, 2018

UNAPPROVED

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 18, 2018 at 3:00 p.m.

September 18,
2018

MEMBERS PRESENT:

Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen
Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott,
Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Brannen joined the meeting at 3:04 p.m.

Following discussions in Committee of the Whole, Ms. MacPherson moved that the Board rise and report.

CARRIED (8)

The meeting adjourned at 5:48 p.m.

Secretary of the School Division

Board Chair

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 18, 2018 at 7:00 p.m. September 18, 2018

MEMBERS PRESENT: Ms. Donna Banks (Acting Chair), Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Donna Banks, Acting 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: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (8)

Celebrating Excellence: Modelling Generosity – Thank You From Our Partners: Saskatchewan Human Rights Chief Commissioner David Arnot presented a token of thanks and honour to Mr. Darryl Isbister, Coordinator of the First Nation, Inuit, and Métis Education Unit, Mr. Tim Eashappie Sr, Traditional Knowledge Keeper, and Ms. Alisa Favel, Secondary Consultant, who conducted a blanket exercise for the Commission staff as part of their Courageous Conversations series.

Celebrating Excellence: Modelling Generosity- Thank You From Our Partners

Celebrating Excellence: Colette Bourgonje School – Community Cultural Tour: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Ms. Nicola Bishop-Yong, Principal of Colette Bourgonje School. Ms. Bishop-Yong explained the background of the community cultural tour as a tool to enhance and strengthen citizenship education at the school. Ms. Megan Christensen, grade 6 teacher, provided the Board with the experience from a teacher's perspective. Dr. Fatima Coovadia, parent, shared the experience from a parent/community perspective.

Celebrating Excellence: Modelling Generosity – Thank You From Our Partners

Consent Items: Mr. Tait moved the following consent agenda items be approved as presented.

Consent Items

- 7c) Saskatoon Public Schools Foundation Corp. Executive Committee Status Update: That the Board receive the Saskatoon Public Schools Foundation Corp. Executive Committee Status Update for information.
- 7d) Facilities for Learning Update: That the Board receive the Facilities for Learning Update for information.
- 7e) Award of Contracts Over the Summer Months – Facilities Emergency and Minor Roof Repairs and Employee and Family Assistance Program Request for Proposals: That the Board receive the Award of Contracts Over Summer Months – Facilities Emergency and Minor Roof Repairs and Employee and Family Assistance Program Request for Proposals for information.
- 7f) Financial Results for the Period September 1, 2017 to July 31, 2018: That the Board receive the financial results for the period September 1, 2017 to July 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 June 5, 2018.
- 8b) Approval of Minutes: That the Board approve the amended minutes of the Regular Board meeting held February 13, 2018.

CARRIED (8)

UNAPPROVED

Reports from Administrative Staff

highlighted school opening 2018.

School Opening Update: Mr. Barry MacDougall, Director of Education,

School Opening Update

for information.

Ms. MacPherson moved that the Board receive the School Opening Update

CARRIED (8)

Board Priority Update: Literacy for Life: Mr. Dave Derksen, Superintendent of Education and Ms. Mary Jo Devine, Coordinator: Literacy for Life, Curriculum and Instruction K-5 highlighted the *Literacy for Life* reading results from 2017-2018 and provided key elements of the *Literacy for Life* strategic plan for 2018-2019.

Board Priority Update: Literacy for Life

Literacy for Life update for information.

Ms. Bellamy moved that the Board receive the Board Priority Update:

CARRIED (8)

Unfinished Business:

Collective Bargaining Update: Ms. MacPherson moved that the Board ratify the contract settlement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Local Implementation and Negotiating Committee of the Saskatoon Teachers' Association Agreement.

Collective Bargaining Update

CARRIED (8)

Funding Agreement Extension with Government of Canada for Whitecap Dakota First Nation: Mr. Tait moved that the Board approve the one-year extension agreement with Government of Canada for funding related to Whitecap Dakota First Nation students.

Funding Agreement Extension with Government of Canada for Whitecap Dakota First Nation

CARRIED (8)

Audit Service Plan for the Fiscal Year Ended August 31, 2018: Ms. Brannen moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2018.

Audit Service Plan for the Fiscal Year Ended August 31, 2018

CARRIED (8)

Board Subcommittee Minutes: Dr. Zwarych moved that the Board approve the minutes of the Board Governance Committee meeting of April 17, 2018 and the Audit and Risk Committee meeting of May 29, 2018.

Board Subcommittee Minutes

CARRIED (8)

Correspondence: Ms. Bellamy moved that the Board receive the correspondence from the Committee of the Whole, as listed.

Correspondence

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Bellamy reported on her visit to Lakeridge School's pancake breakfast and their school community council meeting.

Reports of Committees and Trustees

- Trustee Zwarych reported on attending the Audit and Risk Subcommittee meeting, College of Education's pinning ceremony, the Sask. Alliance for Youth and Community Well Being Knowledge to Action Working Group Teleconference meeting. She also attended the meet and greet event at Greystone Heights School and College Park School's school community council meeting.

- Trustee Tait reported on visits to schools within Ward 7 during September, participated in school opening events at Chief Whitecap School and attended the school community council meeting at Chief Whitecap School.

- Trustee Brannen reported on attending the Canadian School Boards Annual conference and National Aboriginal Gathering events with Trustee Kelleher in July. She also reported on attending several meetings of the Pension committee, the Audit and Risk subcommittee and the Saskatoon Teachers' Association conference in September.

- Trustee MacPherson reported on her attendance at several meetings of the Pension committee, September events at Ward 5 schools and the Saskatoon Teachers' Association conference.

- Trustee Scott reported on his attendance at several September events within Ward 4. He also reported on his attendance at the Move to Grow launch and a high school football game between Mount Royal Collegiate and Bedford Road Collegiate.

- Trustee Linklater reported on his attendance at the International Foundation of Employee Benefit Plans Conference in July. He also attended the University of Saskatchewan's aboriginal student centre fall pipe ceremony and Princess Alexandra School's school community council meeting.

- Trustee Banks reported on her attendance at September events within Ward 3, School Community Council meetings at James L. Alexander School, Lester B. Pearson School, and Fairhaven School. Ms. Banks also reported on her attendance at the Move to Grow launch and the Blairmore Ring football game.

New Business

Secure Destruction of Records: Dr. Zwarych moved that the Board approve the secure destruction of 97 paper records of contractual agreements, five boxes of teacher files, two boxes of CUPE files, and one box of Out of Scope/Non-Teaching/SCEA files that are eligible for destruction as per the SSBA Records and Retention and Disposal Guide (December 2012).

Secure
Destruction of
Records

CARRIED (8)

Approval of Director for Saskatoon Public Schools Foundation Corp.:
Ms. Brannen moved that the Board approve the appointment of Marla Adams as director for Saskatoon Public Schools Foundation Corp. effective January 1, 2019.

Approval
of Director for
Saskatoon
Public Schools
Foundation
Corp.

CARRIED (8)

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, October 2, 2018.

CARRIED (8)

The meeting adjourned at 8:27 p.m.

Secretary of the School Division

Board Chair



MEETING DATE: OCTOBER 2, 2018

TOPIC: AMENDMENTS FOR PREVENTATIVE MAINTENANCE AND RENEWAL PROJECT PLAN

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

The Board is required to submit any amendments to the previously approved Three Year Preventative Maintenance and Renewal (PMR) Plan to the Ministry of Education for its review and approval.

CURRENT STATUS

There are two emergent projects that have been identified as top priorities for preventative maintenance and renewal funding. They are:

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.

Attached please find a copy of the Ministry of Education PMR Amendment form, duly completed and ready for submittal to the Ministry of Education. The work will be funded from available PMR funds.

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba, Superintendent of Facilities	September 24, 2018	Amendment Form

RECOMMENDATION

Proposed Board Motion:

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.



MEETING DATE: OCTOBER 2, 2018

TOPIC: APPROVAL OF DIRECTORS FOR SASKATOON PUBLIC SCHOOLS FOUNDATION CORP.

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Saskatoon Public Schools Foundation (Foundation) exists to further enrich the lives of students through educational experiences at Saskatoon Public Schools while encouraging community engagement in public education.

At the Foundation meeting on September 21, 2018 the following motions were passed:

"That the Board (of Directors) recommend that the Board of Education Trustees appoint the following individuals to the Foundation's Board of Directors as follows:

Dave Derksen – to serve an initial term of 3 years

Barry MacDougall - to serve an initial term of 3 years

CURRENT STATUS

The Saskatoon Public School Board is the sole member of the Foundation and in accordance with section 5.4 of the Constitution and Bylaw of the Foundation:

"Directors are elected by the Member for an initial term of office of three (3) years. Directors are eligible to seek re-election for a second term of office of three (3) years. No director may serve more than three (3) consecutive terms of office. If the Director seeks election for a 3rd consecutive term of office, the director can specify the length of the 3rd term as being either a one (1) year, two (2) year or three (3) year term of office. Directors who have completed their uninterrupted term(s) of office are eligible for re-election one (1) year following the end of their uninterrupted term(s) of office. The term is considered to begin at January 1, following his/her election."

There are currently ten directors. According to the bylaws of the Foundation, the number of directors can range from a minimum of three to a maximum of fifteen.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education	September 25, 2018	None

RECOMMENDATION

Proposed Board Motion:

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