

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 30, 2018 at 7:00 p.m. October 30, 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, 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: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (8)

Ms. MacPherson joined the meeting at 7:04 p.m.

Celebrating Excellence: John Dolan School Playground:

Mrs. Donnalee Weinmaster, Superintendent of Education, introduced staff and community members of John Dolan School. Mrs. Kathleen Underwood, Principal of John Dolan School, shared how collective efforts of many individuals were key to the realization of a fully accessible playground for students and community. Mrs. Holly Johnson, former parent, described the importance of inclusion for students and the impact that John Dolan's playground has had on staff, students, and community.

Celebrating Excellence: John Dolan School Playground

Consent Items: Mr. Scott moved the following consent agenda

items be approved as presented.

Consent Items

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 October 2, 2018.

CARRIED (9)

Reports from Administrative Staff

Board Priority Update: Collegiate Renewal: Mr. Shane Skjerven, Deputy

Director of Education, introduced Mr. Paul Janzen, Superintendent of Education, Mr. Ryan Brimacombe, Coordinator, Curriculum and Instruction 9-12, Collegiate Renewal, Mr. Darryl Isbister, Coordinator First Nations, Inuit, and Métis Education Unit, Ms. Colleen Norris, Principal, Tommy Douglas Collegiate, and Ms. Jana Decorby and Ms. Rebecca Flaman, teachers at Tommy Douglas Collegiate. The group highlighted 2018-2019 plans for Collegiate Renewal by focusing on increased credit attainment. Tommy Douglas Collegiate staff provided information on how outcome-based planning and assessment allows for new engaging opportunities across subject areas.

Board Priority Update: Collegiate Renewal

Ms. MacPherson moved that the Board receive the Board Priority Update: Collegiate Renewal for information.

CARRIED (9)

Enrolment Update: Mr. Shane Skjerven, Deputy Director of Education, provided an update on 2018-2019 enrolment data.

Enrolment Update

Mr. Scott moved that the Board receive the enrolment update for information.

CARRIED (9)

UNAPPROVED

Unfinished Business:

Out-Of-Scope Compensation Report 2018: Ms. Banks moved that the Board approve the recommendations contained in the document "Out-Of-Scope Compensation – 2018 Recommendations".

Out-Of-Scope
Compensation
Report 2018

CARRIED (9)

Appointments to Committees of the Board: Ms. Brannen moved that the Board approve the appointments to the committees of the Board as indicated by trustee interest and recommended by the board chair and vice chair as follows:

Appointments
to Committees
of the Board

- 1) Board Audit and Risk Committee: Trustees Banks, Brannen, Kelleher (Chair), Scott, Zwarych.
- 2) Board Discipline Committee: Trustees Bellamy, Linklater, Morrison, Tait, Zwarych.
- 3) Board Governance Committee: Trustees Banks, Bellamy, MacPherson (Chair), Scott, Tait
- 4) Board Human Resources Committee: Trustees Banks (Chair), Bellamy, MacPherson, Scott, Tait
- 5) Board Pension Committee: Trustees Brannen (Chair), Linklater, MacPherson
- 6) Public Section, Saskatchewan School Boards Association: Trustees MacPherson and Banks
- 7) Okiciyapi Educational Partnership: Trustees Kelleher and Zwarych
- 8) Saskatoon Public Schools Foundation Inc.: Trustees Brannen and Morrison

CARRIED (9)

Board Governance Committee – Revised Terms of Reference and Work Plan: Mr. Scott moved that the Board approve the revised terms of reference and work plan for the Board Governance Committee.

Board Governance
Committee -
Revised Terms
of Reference and
Work Plan

CARRIED (9)

Board Governance Committee – Revised Terms of Reference for the Audit and Risk Committee: Ms. Kelleher moved that the Board approve the revised terms of reference for the Board Audit and Risk Committee.

Board Governance
Committee-
Revised Terms
of Reference for
the Audit and
Risk Committee

CARRIED (9)

Board Governance Committee – Board Policy 6: Board Operations: Ms. MacPherson moved that the Board approve the housekeeping changes to Policy 6: Board Operations.

Board Governance
Committee –
Board Policy 6:
Board Operations

CARRIED (9)

Saskatchewan School Boards Association 2018 Annual General Meeting Voting Delegates: Dr. Zwarych moved the following motions:

Saskatchewan
School Boards
Association
2018 Annual
General Meeting
Voting Delegates

- 1) That the Saskatoon Board of Education is entitled to 51 votes.
- 2) That Trustee Banks be the representative authorized by the Board to pick up the school division's ballots at the registration desk.
- 3) That the list of voting delegates for the school division be as follows: Trustees Banks, Kelleher, MacPherson, Morrison and Zwarych.

CARRIED (9)

Board Subcommittee Minutes: Ms. Bellamy moved that the Board approve the minutes of the Board Human Resources Committee meeting of May 8, 2018 and the Board Governance Committee meeting of September 25, 2018.

Board
Subcommittee
Minutes

CARRIED (9)

UNAPPROVED

Transportation: STC/Hertz Consent of Assignment Approval: Mr. Linklater moved that the Board approve the consent of assignment of Student Transportation of Canada Inc.'s purchase of Hertz Northern Bus 2006 Ltd.

Transportation
STC/Hertz
Consent of
Assignment
Approval

CARRIED (9)

Transportation/Taxis: Dr. Zwarych moved that the Board approve the subcontract between The United Group and Comfort Cabs, subject to the same terms and conditions in the current contract between Saskatoon Public Schools and The United Group.

Transportation/
Taxis

CARRIED (9)

Maria Montessori Preschool Renovation Project Update: Ms. Kelleher moved that the Board approve the agreement with Maria Montessori Preschool and Elementary Inc., regarding the renovation of Maria Montessori Preschool facility in City Park School.

Maria
Montessori
Renovation
Project
Update

CARRIED (9)

Transfers of Internally Restricted Surplus: Ms. MacPherson moved that the Board approve the following transfers:

Transfers
of Internally
Restricted
Surplus

- 1) The transfer of \$1,000,000 from the Internally Restricted Surplus for Specialized School Equipment to the Unrestricted Accumulated Surplus.
- 2) The transfer of \$1,000,000 from the Internally Restricted Surplus for Curriculum Renewal to the Unrestricted Accumulated Surplus.
- 3) The transfer of \$80,000 from the Internally Restricted Surplus for Facility Operating to the Unrestricted Accumulated Surplus.

CARRIED (9)

Relocatable Classroom Funding Requests for 2019-2020: Ms. Bellamy moved that the Board approve the new and/or relocated portable classroom funding requests for 2019-2020.

Relocatable
Classroom
Funding
Requests for
2019-2020

CARRIED (9)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Brannen reported on school visits to Holliston and Victoria schools. She also attended the grade 9 band concert at Aden Bowman Collegiate.
- Trustee Zwarych reported on her attendance at the awards ceremony at Evan Hardy Collegiate, the grand opening celebration of John Dolan School's playground, a school visit to Evan Hardy Collegiate, and Roland Michener School's family barbeque.
- Trustee Bellamy reported on her attendance at the grand opening celebration of John Dolan School's playground and a school visit to Wildwood School.
- Trustee Linklater reported on his participation at Bedford Road Collegiate's academic awards presentation, his attendance at the W̱ichitowin Aboriginal Engagement Conference, meetings, picture day at Princess Alexandra School, and the partnership reception hosted by Care and Share.
- Trustee Banks reported on her participation at Tommy Douglas Collegiate's academic awards, the education summit discussions, the partnership reception hosted by Care and Share, the School Community Council general assembly meeting, and the grand opening celebration of John Dolan's playground.
- Trustee Scott reported on his attendance at the partnership reception hosted by Care and Share, visits to Ward 4 schools, the School Community Council general assembly meeting, and a soup and bannock meal at Howard Coad School.

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- Trustee MacPherson reported on her attendance at several events and school community council meetings in Ward 5, and upcoming remembrance day services.

- Board Chair Morrison reported on his attendance at Centennial Collegiate's band concert, the grand opening celebration of John Dolan School's playground, the School Community Council general assembly meeting, meetings of the education summit, the ABEX awards, and meetings regarding the provincial collective bargaining agreement.

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, November 27, 2018.

CARRIED (9)

The meeting adjourned at 8:50 p.m.

Secretary of the School Division

Board Chair