

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, January 15, 2019 at 7:00 p.m. January 15, 2019

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. Ross Tait

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 and traditional homeland of the Métis people.

Agenda: Mr. Tait moved approval of the agenda.

Agenda

CARRIED (8)

Celebrating Excellence: Evan Hardy Collegiate – Soul Ambassadors Project: Mr. Paul Janzen, Superintendent of Education, introduced Ms. Wendy Benson, Principal of Evan Hardy Collegiate, who provided a brief background of the project and introduced students Harkirit, Leo, and Johnathon who described Project Buddy and how they have benefitted from the program.

Celebrating Excellence: Evan Hardy Collegiate - Soul Ambassadors Project

Celebrating Excellence – Award of Excellence: Mr. Shane Skjerven, Deputy Director of Education, highlighted the achievements of the 2017-2018 Award of Excellence Winner, Catherine Sun, a graduate from Centennial Collegiate.

Celebrating Excellence-Award of Excellence

Celebrating Excellence – 2017-2018 Proficiency Award Winners: Mr. Shane Skjerven, Deputy Director of Education, highlighted the 2017-2018 Proficiency Award Winners.

Celebrating Excellence – 2017-2018 Proficiency Award Winners

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

Consent Items

7b) School Community Councils Update: That the Board receive the School Community Councils update for information.

8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole, and Regular Board meetings held December 11, 2018.

CARRIED (8)

#### Reports from Administrative Staff

Core Strategy Update: Staff Development: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen Superintendent of Education and Mr. Shaun McEachern, Coordinator: Staff Development. The group highlighted the systematic expectations and supports of professional learning and the impact the processes are having throughout the school division.

Core Strategy Update: Staff Development

Ms. Brannen moved that the Board receive the Core Strategy Update: Staff Development for information.

CARRIED (8)

Canadian Achievement Test Results: 2018-2019: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Paul Janzen, Superintendent of Education and Ms. Jennifer Brokofsky, Coordinator: Numeracy. The group highlighted the 2018-2019 Canadian Achievement Test results and next steps.

Canadian Achievement Test Results: 2018-2019

Ms. Bellamy moved that the Board receive the Canadian Achievement Test Results: 2018-2019 for information.

CARRIED (8)

Unfinished Business:

Board Meeting Dates: 2019-2020 School Year: Ms. Kelleher moved that the Board approve the Board meeting dates for the 2019-2020 school year:

Board Meeting

August 27 – 12:00 noon	Regular Meeting	January 14	Regular Meeting
September 17	Regular Meeting	February 11	Regular Meeting
October 8	Regular Meeting	March 10	Regular Meeting
November 5 – 12:00 noon	Inaugural Meeting	April 6	Regular Meeting
November 5	Regular Meeting	May 5	Regular Meeting
November 26	Regular Meeting	June 2	Regular Meeting
December 10	Regular Meeting	June 16	Regular Meeting

CARRIED (8)

Approval of Financing for Technology Refresh – RFP T1819-0002: Mr. Tait moved that the Board accept the proposal from TD Commercial Banking for the loan of \$2,365,312 over a term of five years at a fixed interest rate of 2.978% for the financing of the purchase of technology.

Approval of Financing for Technology Refresh RFP T1819-0002

CARRIED (8)

Ms. MacPherson moved that the Board approve the transfer of \$600,000 from the Internally Restricted Reserve designated for tangible capital asset expenditures, to the Internally Restricted Surplus for Technology Replacement.

CARRIED (8)

Saskatoon Public Schools Foundation – Audited Financial Statements September 1, 2017 to August 31, 2018: Ms. Brannen moved that the Board approve the Audited Financial Statements and audit report for the year ended August 31, 2018 for the Saskatoon Public Schools Foundation Corp., pending minor formatting changes.

Saskatoon Public Schools Foundation - Audited Financial Statements

CARRIED (8)

Saskatchewan School Boards Association Annual Membership Fees: Mr. Linklater moved that the Board authorize payment of 2019 Saskatchewan School Boards Association membership fees of \$145,528.00 plus GST.

Saskatchewan School Boards Association Annual Membership Fees

CARRIED (8)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Board Human Resources Committee meeting of October 2, 2018.

Board Subcommittee Minutes

CARRIED (8)

Reports of Committees and Trustees:

Reports of Committees and Trustees

- Trustee Kelleher reported on her attendance at the Indigenous Song and Dance celebration at École Victoria School and a school visit to École Forest Grove School.
- Trustee Banks reported on her attendance at December holiday celebrations at James L. Alexander School, Confederation Park School, and Lester B. Pearson School. She also attended the Care and Share holiday luncheon at Confederation Park School. Ms. Banks also reported on her attendance at the Award of Excellence luncheon on January 7 and activities at BRIT basketball tournament.

- Trustee MacPherson reported on her attendance at various Saskatchewan School Boards Association Public Section meetings in her role of Chair of that committee. She also highlighted an upcoming visit to Silverwood Heights School for STEAM events and the School Community Council Assembly meeting on January 24 at Tommy Douglas Collegiate.

- Trustee Brannen reported on her attendance at the Indigenous Song and Dance celebration at Victoria School, the Christmas choir performance at Victoria School, and the Award of Excellence luncheon on January 7, 2019. Ms. Brannen also highlighted an upcoming citizenship ceremony at École Victoria School.

- Trustee Bellamy reported on attending the Award of Excellence luncheon.

- Board Chair Morrison reported on his attendance at the noon hour festival of carols in December, a partnership luncheon with Whitecap Dakota First Nation and Bedford Road Collegiate's December holiday luncheon.

Request for Proposal Technology Refresh – RFP T1819-0002: Mr. Tait moved that the Board award the contract for new equipment provide for technology refresh RFP T1819-0002 to Dell for a five-year term starting February 2019 and ending February 2024, for a total of \$2,365,312.25 (taxes included). Additionally, that the Board award the contract for buy back to BTS Group for technology refresh RFP T1819-0002 for a term starting February 2019 and ending June 2019.

Request for  
Proposal  
Technology  
Refresh  
RFP T1819-0002

CARRIED (8)

Fiscal Leadership Report 2017-2018: Ms. Kelleher moved that the Board approve the Fiscal Leadership Report 2017-2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal  
Leadership Report

CARRIED (8)

Ms. Banks moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, February 12, 2019.

CARRIED (8)

The meeting adjourned at 8:15 p.m.

---

Secretary of the School Division

---

Board Chair