

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 12, 2019 at 7:00 p.m. February 12, 2019

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Ms. Holly Kelleher, 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 and traditional homeland of the Métis people.

Agenda: Mr. Morrison asked the Board's permission to amend the agenda as follows: move item #9 – Delegations to follow item #5 – Celebrating Excellence: Kinsmen Hockey League and item #14b – Inviting Student Voice: OurSchool 2018-2019 to follow item #11 – Unfinished Business. Agenda

Mr. Morrison moved approval of the amended agenda.

CARRIED (9)

Celebrating Excellence: Kinsmen Hockey League: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Hugh Hamilton, Principal of Princess Alexandra School and provided a brief background of the Kinsmen Hockey League. Mr. Hamilton introduced Ms. Brittany Garland, teacher and coach of the school's team and Victoria Brass-Nashacappo, Grade 7 student and member of the Kinsmen Hockey League team at Princess Alexandra School. Mr. Hamilton described the positive impact the team has had on the school and students, as members of the team, act as role models to the younger students. Victoria spoke of her love for the game of hockey and hard work that goes into being a member of the Princess Alexandra team. Celebrating Excellence: Kinsmen Hockey League

Delegation – No Idling: Ms. Pam Belcher, Education Coordinator, Saskatchewan Environmental Society and grade 5 students from École Henry Kelsey, spoke to the Board about the need for division-wide no idling zones for school buses and other vehicles on school division properties. Delegation - No Idling

Consent Items: Ms. MacPherson requested agenda item #8a – Approval of Minutes – January 15, 2019 be removed from the consent items. Dr. Zwarych moved that the following consent agenda items be approved as presented. Consent Items

7b) Changes to Administrative Procedures January 16, 2018 to January 15, 2019: That the Board receive the annual changes to Administrative Procedures as information. Changes to Administrative Procedures

CARRIED (9)

7c) Financial Results for the Period September 1, 2018 to January 31, 2019: That the Board receive the financial results for the period September 1, 2018 to January 31, 2019 for information. Financial Results for the Period September 1, 2018 to January 31, 2019

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Literacy for Life: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Ms. Mary-Jo Devine, Coordinator: Literacy for Life and Mrs. Andrea Dunk: Consultant: Literacy and Numeracy. The group shared an overview of this year's work to date. Board Priority Update: Literacy for Life

Ms. Bellamy moved that the Board receive the Board Priority Update: Literacy for Life for information.

CARRIED (9)

Approval of Minutes: Ms. MacPherson requested the minutes of January 15, 2019 be amended to reflect land acknowledgement to include the meeting being held on Treaty Six territory and traditional homeland of the Métis people. Ms. MacPherson moved that the Board approve the minutes of the Committee of the Whole and amended minutes of the Regular Board meeting held January 15, 2019.

Approval of Minutes

CARRIED (9)

Unfinished Business:

Alliance/Associate Schools: Ms. Brannen moved that the Saskatoon Board of Education of the Saskatoon School Division No. 13 of Saskatchewan approve the Memorandum of Agreement dated February 12, 2019 with the Saskatoon Misbah School Inc.

Alliance/Associate Schools

CARRIED (9)

Forest Park Complex Operations Agreement: Mr. Tait moved that the Board approve the February 12, 2019 Forest Park Complex Operating Agreement between the City of Saskatoon, the Saskatoon Soccer Centre Inc. and the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan.

Forest Park Complex Operations Agreement

CARRIED (9)

Top Three Capital Projects: Ms. Kelleher moved that the Board approve the following Top Three Capital requests for 2019-2020.

Top Three Capital Projects

1. City Centre Project
2. East Side High Schools
3. Caswell Education Park Project

CARRIED (9)

Board Governance Committee – Revised Terms of Reference and Work Plan: Ms. MacPherson moved that the Board approve the revised Board Governance Committee Terms of Reference and Work Plan.

Board Governance Committee - Revised Terms of Reference and Work Plan

CARRIED (9)

Board Audit and Risk Committee – Revised Work Plan: Ms. Kelleher moved that the Board approve the revised Board Audit and Risk Committee Work Plan.

Board Audit and Risk Committee – Revised Work Plan

CARRIED (9)

Board Subcommittee Minutes - Dr. Zwarych moved that the Board approve the minutes of the Board Audit and Risk Committee meeting of November 20, 2018 and the Board Governance Committee meeting of October 16, 2018 and January 15, 2019.

Board Subcommittee Minutes

CARRIED (9)

SSBA Public Section Costs: Ms. MacPherson moved that the Board place \$200,000 from Unrestricted Surplus in trust with Miller Thomson LLP (Regina) as security against the upcoming litigation assessment by the Public Section of the Saskatchewan School Boards Association subject to appropriate documentation being approved.

SSBA Public Section Costs

CARRIED (9)

New Business:

Inviting Student Voice: OurSchool 2018-2019: Mr. Shane Skjerven, Deputy Director of Education, and Mr. Paul Janzen, Superintendent of Education, highlighted the report *Inviting Student Voice: OurSchool 2018-2019*.

Inviting Student Voice: OurSchool 2018-2019

Mr. Scott moved that the Board approve the *Inviting Student Voice: OurSchool 2018-2019* report to be included as part of the evident of the quality indicators for the Director's annual evaluation.

CARRIED (9)

Reports of Committees and Trustees:

Reports of Committees and Trustees

- Board Chair Morrison reported on his attendance at the School Community Council General Assembly meeting January 24, 2019. He also attended the Chinese Heritage Language School New Year's celebration and meetings of the SSBA Board Chairs council.
- Trustee Brannen reported on her attendance at the School Community Council General Assembly meeting, a citizenship ceremony at École Victoria School as part of Saskatoon's Winterruption celebration, the musical performance of Groovy at Brunskill School, and participated in strategy planning sessions with the Saskatoon Public Schools Foundation.
- Trustee Tait reported on his attendance at the School Community Council General Assembly meeting.
- Trustee Zwarych reported on her attendance at Evan Hardy Collegiate's performance of Willy Wonka and her participation in the elementary principal selection panel.
- Trustee Bellamy reported on her attendance at the School Community Council General Assembly meeting and the winter season pipe ceremony and sweat lodge.
- Trustee Banks reported on her attendance at the School Community Council General Assembly meeting, Vincent Massey Schools indigenous day of learning, meetings of the SSBA Board Chairs council, and accompanied members of Saskatchewan Rivers School Division who toured Confederation Park School's Cree Language Program. Ms. Banks also attended several events at Tommy Douglas Collegiate, including an improvisation night with students from Walter Murray Collegiate, the dual wrestling competition, school community council meeting, and a course selection meeting.
- Trustee Scott reported on his attendance at several Ward 4 events.
- Trustee MacPherson reported on her attendance at meetings of the Saskatchewan School Boards Association public section and the grade 8 open house at Marion M. Graham Collegiate.

New Business:

Approval of Directors for Saskatoon Public Schools Foundation Corp.: Ms. Brannen moved that the Board approve the appointment of Rylund Hunter as director for Saskatoon Public Schools Foundation Corp. effective March 1, 2019.

Approval of Directors for Saskatoon Public Schools Foundation Corp.

CARRIED (9)

2019 – 2020 School Year Calendar: Ms. Kelleher moved that the Saskatoon Board of Education adopt the proposed 2019-2020 school year calendar.

2019-2020 School Year Calendar

CARRIED (9)

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

CARRIED (9)

The meeting adjourned at 8:37 p.m.

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Secretary of the School Division

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Board Chair