

AMENDED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 9, 2019 at 7:00 p.m. April 9, 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. 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: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Brownell School – Learning Success
Mr. Dave Derksen Superintendent of Education, introduced Mrs. Jennifer Hingley, Principal of Brownell School. Mrs. Hingley provided background information of the importance of valuing each student to support student success. Resource room teachers Heather Garton and Russell Kushniruk spoke of practices in the classroom that support student success. Parents and students shared their stories of success with Board members.

Celebrating Excellence: Brownell School - Learning Success

Consent Items: Dr. Zwarych moved that the following consent agenda items be approved as presented.

Consent Items

- 7b) Financial Results for the Period September 1, 2018 to February 28, 2019: That the Board receive the financial results for the period September 1, 2018 to February 28, 2019 for information.

Financial Results for the Period September 1, 2018 to February 28, 2019.

CARRIED (10)

- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held March 12, 2019.

Approval of Minutes

CARRIED (10)

- 12) Correspondence: That the Board receive the correspondence as listed:
a) Correspondence from Wendy White regarding the Language Learning Preschool.
b) Correspondence from two City Park School students regarding fundraising for a school playground.
c) Correspondence from Sue and Kurt Williams, regarding a teacher and students from City Park.

Correspondence

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Student Support Services: Mr. Shane Skjerven, Deputy Director of Education, introduced Mrs. Donnalee Weinmaster, Superintendent of Education, Mrs. Trish Reeve, Coordinator: Student Services, and Mrs. Stacy Hoskins, Consultant for Learning Disabilities. The group updated the Board on the work of the Learning Disability team who support students who have been identified with a learning disability.

Core Strategy Update: Student Support Services

Ms. Banks move that the Board receive the Core Strategy Update: Student Support Services for information.

CARRIED (10)

Unfinished Business:

Saskatoon Public Schools Foundation Update and 2017-2018 Annual Report: Ms. Brannen moved that the Board receive the 2017-2018 Annual Report for the Saskatoon Public Schools Foundation Corp.

Saskatoon Public Schools Foundation Update and 2017-2018 Annual Report

CARRIED (10)

Pension – Annual Report to Pension Plan Sponsor: Ms. MacPherson moved that the Board receive the annual report to the pension plan sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education, dated March 2019.

Pension – Annual Report to Pension Plan Sponsor

CARRIED (10)

Saskatoon Community Educators Association (SCEA) Agreement: Mr. Tait moved that the Board ratify the agreement with the Saskatoon Community Educators Association.

Saskatoon Community Educators Association (SCEA) Agreement

CARRIED (10)

Tender for Partial Window Replacement at Hugh Cairns V.C. School: Mr. Linklater moved that the Board award the tender for partial window replacement at Hugh Cairns V.C. School in the amount of \$129,250 plus applicable taxes, with a maximum limit of \$215,000 final contract price plus applicable taxes, to Zak's Building Group.

Tender for Partial Window Replacement at Hugh Cairns V.C. School

CARRIED (10)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Board Audit and Risk Committee meeting of January 15, 2019 and the Board Governance Committee meeting of March 5, 2019.

Board Subcommittee Minutes

CARRIED (10)

Revised Work Plan Board Governance Committee: Ms. MacPherson moved that the Board approve the revised Board Governance Committee Work Plan.

Revised Work Plan Board Governance Committee

CARRIED (10)

Reports of Committees and Trustees:

Reports of Committees

- Trustee MacPherson reported on her attendance at River Heights School Community Council meeting for a presentation/discussion on Social Justice and Anti-Oppressive Education. She also reported on her upcoming attendance at Saskatchewan School Boards Associations' Spring Council.

- Trustee Tait reported on his visit to Lawson Heights School where he had the opportunity to read to students.

- Trustee Zwarych reported on her attendance to Roland Michener School where they hosted a fundraising event for a middle year's playground. She also reported on her attendance at the digital citizenship presentation at Bedford Road Collegiate.

- Trustee Bellamy reported on her continued participation with the Indigenous Ensemble group. She also reported on her attendance at the Saskatoon Prayer Breakfast on April 6.

- Trustee Banks reported on her attendance at Hoopla, meetings with SSBA student transportation advisory group, the digital citizenship presentation at Bedford Road Collegiate, and the budget consultation session at Centennial Collegiate.

- Trustee Scott reported on his attendance at the volunteer appreciation breakfast hosted by Mount Royal Collegiate. He also reported on his attendance at the budget consultation session and the upcoming performance of Aladdin at Ernest Lindner School.

- Board Chair Morrison reported on his attendance at Hoopla, the provincial budget announcement at the Legislature, and the budget consultation meeting at Centennial Collegiate. He also reported on his participation in a video conference with the standing parliamentary committee on Indigenous and Northern Affairs concerning capacity building. Mr. Morrison also highlighted the upcoming CBC broadcast at Chief Whitecap School where he and Chief Darcy Bear will participate.

New Business:

Provincial Budget 2019-2020: Trustee were given the opportunity to comment on the provincial budget which was announced March 20, 2019.

Provincial
Budget 2019-2020

Pension Committee – Appointment of Independent Pension Trustee:
Ms. Brannen moved that the Board renew the appointment of Doug Matheson, Independent Trustee, to serve a four-year term as Pension Trustee; the new term is from November 1, 2019 to October 31, 2023.

Pension Committee
Appointment of
Independent
Pension Trustee

CARRIED (10)

Tenders for Partial Roofing Replacement at Various Schools:
Mr. Tait moved that the Board award the tenders for partial roofing replacement as follows:

Tenders for
Partial Roofing
Replacement at
Various Schools

1. Forest Grove School: Sections 3A, 3B, 3C and 3D in the amount of \$648, 412 plus applicable taxes to Flynn Canada Ltd.
2. Confederation Park School: Sections 1 and 2 in the amount of \$277,273 plus applicable taxes to Flynn Canada Ltd.
3. John Dolan School: Sections 5 and 12A in the amount of \$181,531 plus applicable taxes to Century Roofing and Sheet Metal Ltd.
4. Aden Bowman Collegiate: Section 10, Alvin Buckwold School: Section 13 and Dundonald School: Section 17 and 14 in the amount of \$389,545 plus applicable taxes to Haid Roofing Ltd.

CARRIED (10)

Tender for Provision of Two New Relocatable Classrooms to Willowgrove School: Mr. Morrison moved that the board award the following tenders:

Tender for
Provision of
Two New
Relocatable
Classrooms to
Willowgrove
School

1. For the supply of two new relocatable classrooms at Willowgrove School, in the amount of \$351,036 plus applicable taxes to 3Twenty Modular.
2. For the installation and related construction of two new relocatable classrooms at Willowgrove School (provided by 3Twenty Modular) in the amount of \$161,000 plus applicable taxes to Dunmac General Contractors Ltd.

CARRIED (10)

AMENDED

Tender for Gym Floor Replacement and Lighting Upgrade at Mount Royal Collegiate: Ms. Bellamy moved that the Board award the tender for the gym floor replacement and lighting upgrade at Mount Royal Collegiate, in the amount of \$164,781 plus applicable taxes to Carmont Construction Ltd.

Tender for
Gym Floor
Replacement
and Lighting
Upgrade at
Mount Royal
Collegiate

CARRIED (10)

Tender for Boiler System Replacement at Royal West Campus: Mr. Linklater Moved that the Board award the tender for boiler replacement at Royal West Campus in the amount of \$145,700 plus applicable taxes to M.N.S. Ltd.

Tender for
Boiler System
Replacement at
Royal West
Campus

CARRIED (10)

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, May 7, 2019.

CARRIED (10)

The meeting adjourned at 8:28 p.m.

Secretary of the School Division

Board Chair