

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

Agenda

CARRIED (9)

Celebrating Excellence: Restorative Action Program (RAP):
Mr. Paul Janzen, Superintendent of Education, introduced Mr. Tom Sargeant, Principal of Walter Murray Collegiate. Mr. Sargeant introduced Ms. Teresa Michayluk, RAP facilitator, and Ms. Summer Derksen. The group highlighted the program, its history and purpose, and how the RAP program has had an impact at Walter Murray Collegiate.

Celebrating Excellence: Restorative Action Program

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

Consent Items

7.2 Financial Results for the Period September 1, 2018 to March 31, 2019: That the Board receive the financial results for the period September 1, 2018 to March 31, 2019 for information.

Financial Results for the Period September 1, 2018 to March 31, 2019.

CARRIED (9)

8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held April 9, 2019.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Core Strategy Update: Early Learning: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Ken Okanee, Superintendent of Education, Ms. Bojana Dautbegovic-Krienke, Consultant: Literacy and Early Learning, and Ms. Kelly Vicaryous, teacher at Caswell School. The group demonstrated how culturally competent teaching and learning can be embedded in all learning opportunities in the kindergarten classroom.

Core Strategy Update: Early Learning

Mr. Tait moved that the Board receive the Core Strategy Update: Early Learning for information.

CARRIED (9)

Unfinished Business:

Alliance Agreement – Saskatoon Public Schools and Whitecap Dakota First Nation: Ms. Brannen moved that the Board authorize the signing of the Memorandum of Agreement between Saskatoon Public Schools and Whitecap Dakota First Nation for the April 1, 2019 to March 31, 2024 period.

Alliance Agreement - Saskatoon Public Schools And Whitecap Dakota First Nation

CARRIED (9)

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

Correspondence

Reports of Committees and Trustees:

Reports of Committees

- Trustee Banks reported on her attendance at meetings of the Saskatchewan School Boards Association Spring Assembly, SHSAA Executive, School Community Council General Assembly, Student Transportation Provincial Working Advisory Group, and several budget consultation sessions with staff. She also attended the Indigenous Ensemble performance, the 10th anniversary celebration of Saskatoon Public Schools Foundation, Fairhaven School's Fabulous Fiesta tea, and participated in the forum with students and Board members.
- Trustee Scott reported on his attendance at Ward 4 events, including talent shows, forums and gatherings. He also reported on being a guest dragon at Howard Coad School and participating in a pipe ceremony for the intercollegiate pow wow.
- Trustee MacPherson reported on upcoming events, including Marion M. Graham Collegiate's math-a-thon, meetings between SSBA Public Section and the SSBA Executive on May 24, SSBA Public Section's Annual meeting and professional development sessions on June 6 and 7, and her involvement in the Infrastructure Advisory Committee in mid-June.
- Trustee Brannen reported on her attendance at several meetings of the Saskatoon Public Schools Foundation, a luncheon at Nutana Collegiate with the Saskatoon Canadian Club, her participation in the forum with students and Board members, and a school community council meeting at Victoria School.
- Trustee Tait reported on his attendance at the Badge, Shield and Star fundraising dinner recognizing the RAP program on April 17.
- Trustee Bellamy reported on her attendance at the Glass Slipper Fundraising event, the Indigenous Ensemble performance, the School Community Council General Assembly and budget consultation sessions.
- Trustee Zwarych reported on her attendance at the Glass Slipper fundraising dinner, Saskatoon Public Schools Foundation 10th Anniversary celebration, the Indigenous Ensemble performance and School Community Council General Assembly meeting.
- Trustee Kelleher reported on her attendance at the Indigenous Ensemble performance.
- Board Chair Morrison reported on his attendance at several budget consultation sessions with staff, his attendance at the Rural Congress convention, and concerts/performances at Willowgrove School and Sylvia Fedoruk School.

New Business:

Three Year Preventative Maintenance and Renewal Plan: Ms. MacPherson moved that the Board approve the 2020-2023 Three Year Preventative Maintenance and Renewal Plan dated April 30, 2019.

Three Year Preventative Maintenance and Renewal Plan

CARRIED (9)

Tender for Sports Field Maintenance at Various Schools: Ms. Bellamy moved that the Board approve the tender for the procurement of sports field maintenance services for three years starting May 7, 2019 and ending May 6, 2022 to ULS Maintenance and Landscaping Inc. Total cost of the service over the three-year contract shall not exceed \$210,000 without additional Board review and/or approval.

Tender for Sports Field Maintenance at Various Schools

CARRIED (9)

Ms. Banks moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, June 4, 2019.

CARRIED (9)

The meeting adjourned at 8:19 p.m.

Secretary of the School Division

Board Chair