

# UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 18, 2019 at 7:00 p.m. June 18, 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: Mr. Tait moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Unified Basketball:  
Mrs. Donnalee Weinmaster, Superintendent of Education, introduced Ms. Deanna Doherty, Alternate Education Work Study teacher and two student athletes, Jeremy and Jake. The group shared their team's successes and the valuable experiences gained through their involvement in unified sports.

Celebrating Excellence: Unified Basketball

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

Consent Items

Human Resources Report: Ms. MacPherson moved that the Board receive the Human Resources Report for information.

Information Services Report

CARRIED (10)

Financial Results for the Period September 1, 2018 to May 31, 2019: Ms. MacPherson moved that the Board receive the financial results for the period September 1, 2018 to May 31, 2019 for information.

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

CARRIED (10)

Approval of Amended Minutes: Ms. MacPherson moved that the Board approve the amended minutes of the Regular Board meeting held April 9, 2019

Approval of Amended Minutes

CARRIED (10)

Approval of Minutes: Ms. MacPherson moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 4, 2019.

Approval of Minutes

CARRIED (10)

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## Unfinished Business:

Approval of the Director's Annual Evaluation: Mr. Scott moved that the Board approve the Director Evaluation Report as developed during the evaluation workshop of June 11, 2019 as an accurate accounting of the director's performance for the period June 1, 2018 to June 1, 2019, and further, that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Approval of the Director's Annual Evaluation

CARRIED (10)

Saskatoon Board of Education Annual Board Self-Evaluation 2018-2019  
Mr. Tait moved that the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 11, 2019 and that the Board Chair, be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Saskatoon Board of Education Annual Board Self-Evaluation 2018-2019

CARRIED (10)

Out-of-Scope Compensation Report: Ms. Banks moved that the Board approve the recommendations contained in the document "Out-of-Scope Compensation – 2019 Recommendations".

Out-of-Scope Compensation Report

CARRIED (10)

Partnership Agreement – Saskatoon Public Schools and Saskatoon Tribal Council: Ms. Bellamy moved that the Board approve the Memorandum of Agreement titled "Reconciliation in Education Partnership Agreement" with Saskatoon Tribal Council, subject to minor edits.

Partnership Agreement - Saskatoon Public Schools and Saskatoon Tribal Council

CARRIED (10)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Human Resources Committee meeting of December 11, 2018.

Board Subcommittee Minutes

CARRIED (10)

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

Correspondence

CARRIED (10)

## Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at the Saskatoon Industry Education Council cardboard race event, Tommy Douglas Collegiate's colour day award presentation, the graduation ceremony for fire cadets, Tommy Douglas Collegiate's dance recital, Marion M. Graham Collegiate's math fair and Saskatoon Public Schools' long service awards banquet.

- Trustee Scott reported on his attendance at several community events in Ward 4 and his upcoming attendance at the Royal West farewell on June 26 and Mount Royal Collegiate's graduation on June 27.

- Trustee MacPherson reported on her attendance at SSBA Public Section meetings on June 6 and 7, the celebration of learning assembly at Brownell School and her upcoming attendance at the Canadian School Boards Association Annual conference in Toronto in July.

- Trustee Brannen reported on her attendance at SSBA Public Section meetings on June 6 and 7, Saskatoon Public Schools' long service awards banquet, Buena Vista School's band concert, a farewell barbeque at École Victoria School, and the tour of John Dolan School with NDP MLAs. Ms. Brannen also reported on her upcoming attendance at Nutana Collegiate's graduation and the unveiling of the bus shelter designed by Nutana Collegiate students on June 20.

Reports of Committees

- Trustee Tait reported on his attendance at Saskatoon Public Schools' long service awards banquet, John Dolan School's graduation and the tour of John Dolan School with NDP MLAs.
- Trustee Zwarych reported on her attendance at SSBA Public Section meetings on June 6 and 7, meetings with the Commission of Missing and Murdered Indigenous Women and Girls, Saskatoon Public Schools' long service awards banquet and the Board's Audit and Risk subcommittee meeting.
- Trustee Bellamy reported on her attendance at SSBA Public Section meetings on June 6 and 7, the June 11 Board/Director Evaluation session, and Saskatoon Public Schools' long service awards banquet. Ms. Bellamy also reported on her attendance at Walter Murray Collegiate's graduation on June 26.
- Trustee Kelleher reported on her attendance at the Board's Audit and Risk subcommittee meeting and many year-end events in Ward 1.
- Trustee Linklater reported on his attendance at Reconciliation Saskatoon meetings, the June 11 Board/Director evaluation session, Saskatoon Indian and Métis Friendship Centre graduation gala, Pleasant Hill School's community pow wow, Saskatoon Public Schools' long service awards banquet, and Pleasant Hill School's year end barbeque.
- Board Chair Morrison reported on his attendance at the graduation ceremony for fire cadets. He also reported on his presentation/discussion with education students at the U of S. Mr. Morrison also took some time to reflect on school division events in 2018-2019.

New Business:

Approval of the 2019-2020 Budget Report – Annual Operating and Capital Budget Estimates: Ms. Kelleher moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2019 to August 31, 2020, as detailed in the *Budget Report September 1, 2019 to August 31, 2020*, subject to minor edits.

Approval of the 2019-2020 Budget Report

CARRIED (10)

Literacy for Life and Collegiate Renewal: 2018-2019 Reports:  
Ms. Brannen moved that the Board approve the Literacy for Life: 2018-2019 Report to the Board and the Collegiate Renewal: 2018-2019 Report to the Board to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Literacy for Life and Collegiate Renewal: 2018-2019 Reports

CARRIED (10)

Audited Statements – Pension Plan for the Non-teaching Employees:  
Mr. Linklater moved that the Board approve the audited statements of the Pension Plan for the Non-teaching Employees of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan for the fiscal year ended December 31, 2018.

Audited Statements-Pension Plan for the Non-teaching Employees

CARRIED (10)

Preauthorization of Contracts Over \$150,000 during Summer 2019:  
Ms. Bellamy moved that the Board authorize Administration to approve tenders and contracts in 2018-2019 and 2019-2020 provided specific budget limits are not exceeded. Where specified budget limits are exceeded, Administration consult with KDL consulting, or others if applicable, to determine good market value and ensure that the total 2018-2019 and 2019-2020 budgets are not exceeded.

Preauthorization of Contracts Over \$150,000 during Summer 2019

And

Administration report to the Director and/or Chief Financial Officer for any such tenders or contracts exceeding \$150,000 for their approval prior to award, and that Administration report to the Board at its first Board meeting in August 2019.

Ms. MacPherson offered a friendly amendment to the motion, in that Administration report to the Board at its first Board meeting in the fall, not specifically August 2019.

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The friendly amended was accepted and the following motion was presented:

That the Board authorize Administration to approve tenders and contracts in 2018-2019 and 2019-2020 provided specific budget limits are not exceeded. Where specified budget limits are exceeded, Administration consult with KDL consulting, or others if applicable, to determine good market value and ensure that the total 2018-2019 and 2019-2020 budgets are not exceeded.

And

Administration report to the Director and/or Chief Financial Officer for any such tenders or contracts exceeding \$150,000 for their approval prior to award, and that Administration report to the Board at its first Board meeting in the fall.

CARRIED (10)

Board Policies: Ms. MacPherson moved that the Board approve the housekeeping changes to the preamble – Strategic Plan in the Board's Policy manual.

Board  
Policies

CARRIED (10)

Comments/Concerns/Questions from the Public: A Saskatoon Public Schools' grade 7 student addressed the Board over concerns with the elimination of the current Home Economics/Industrial Arts program for grade 8 students.

Comments/  
Concerns/  
Questions from  
the Public

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, August 27, 2019.

CARRIED (10)

The meeting adjourned at 8:36 p.m.

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Secretary of the School Division

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Board Chair