

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 5, 2019 at 7:00 p.m. November 5, 2019

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Mr. Ray Morrison, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Colleen MacPherson, 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. Scott moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Wildwood School Fundraising for the Food Bank: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Principal Candace Ahmed, of Wildwood School, who introduced grades 7 and 8 students involved in the partnership between Wildwood parent teacher association, Wildwood School, and Spring Creek Gardens. This partnership provides fresh produce to Wildwood area families and the Saskatoon Food Bank.

Celebrating Excellence: Wildwood School Fundraising for the Food Bank

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

Consent Items

Student Transportation Report: That the Board receive the Student Transportation Report for information.

Student Transportation Report

CARRIED (10)

Financial Results for the Period September 1, 2019 to September 30, 2019: That the Board receive the financial results for the period September 1, 2019 to September 30, 2019 for information.

Financial Results for the Period September 1, 2019 to September 30, 2019

CARRIED (10)

Approval of Minutes – September 17, 2019 and October 8, 2019: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 17, 2019 and October 8, 2019.

Approval of Minutes

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Move to Grow: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Mr. Brad Smith, Vice Principal of Mount Royal Collegiate, Ms. Lori Classen, Vice Principal of Roland Michener School, and Ms. Anne-Marie Rollo, Consultant, Curriculum and Instruction. The Move to Grow Committee shared the purpose and the benefits of the initiative as well as the actions taken to date.

Strategic Plan Update: Move to Grow

Ms. Brannen moved that the Board receive the Strategic Plan Update: Move to Grow.

CARRIED (10)

Enrolment Update: Ms. Charlene Scrimshaw, Superintendent of Education, provided enrolment information as of September 30, 2019.

Enrolment Update

Mr. Scott moved that the Board receive the enrolment update for information.

CARRIED (10)

Unfinished Business:

Relocatable Classroom Funding Requests 2020-2021: Mr. Tait moved that the Board approve the 2020-2021 relocatable funding requests, and this information be submitted to the Ministry of Education prior to November 8, 2019.

Relocatable
Classroom
Funding Requests
2020-2021

CARRIED (10)

General Insurance Plan Excess Capital Distribution: Ms. Kelleher moved that the Board notify the Saskatchewan School Boards Association, to have the distribution of excess capital in the amount of \$97,318.01, be received via cheque disbursement.

General
Insurance Plan
Excess Capital
Distribution

CARRIED (10)

Appointments to Committees of the Board : Mr. Morrison moved that the Board approve the appointments to the committees of the Board as indicated by trustee interest and recommended by the board chair and vice chair as follows:

Appointments to
Committees of the
Board

1. Board Audit and Risk Committee: Trustees Kelleher, Morrison, Scott, and Zwarych
2. Board Governance Committee: Trustees Banks, Bellamy, Scott, and Tait
3. Board Human Resources Committee: Trustees Banks, Bellamy, Morrison, and Tait
4. Board Pension Committee (re-affirmation): Trustees Brannen, Linklater, and MacPherson
5. Public Section, Saskatchewan School Boards Association: Trustees MacPherson and Morrison (alternate)
6. Saskatchewan High Schools Athletic Association: Trustee Zwarych
7. Saskatoon Public Schools Foundation: Trustees Brannen and Morrison

CARRIED (10)

Saskatchewan School Boards Association 2019 Annual General Meeting Voting Delegates:

Ms. Banks moved that the Board approve the following motions:

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee Morrison be the representative authorized by the Board to pick up the school division's ballots at the registration desk.
3. That the list of voting delegates for the school division be as follows: Trustees Banks, Brannen, MacPherson, and Morrison.

Saskatchewan
School Boards
Association 2019
Annual General
Meeting Voting
Delegates

CARRIED (10)

Board Human Resources Committee – Board Policy 11: Director/CEO Roles and Responsibilities:

Ms. Bellamy moved that the Board approve the housekeeping changes to Policy 11: Director/CEO Roles and Responsibilities.

Board Human
Resources
Committee –
Board Policy 11:
Director/CEO
Roles and
Responsibilities

CARRIED (10)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board

Human Resources Committee meeting of September 10, 2019.

Board
Subcommittee
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Morrison reported on his attendance at numerous meetings of the Saskatoon Public Schools Foundation, Centennial Collegiate's academic awards tea, Ward 10 community meeting with Counsellor Jeffries, School Community Council General Assembly meeting, the Care and Share partnership celebration and the Silverspring School Community Council meeting.
- Trustee Bellamy reported on her attendance at King George School's feast with Trustee Linklater. She also attended the Wícihitowin Indigenous Engagement Conference on October 16-17, the School Community Council General Assembly meeting, Walter Murray Collegiate School Community Council meeting and their academic awards ceremony.
- Trustee Zwarych reported on her attendance at Roland Michener Schools' School Community Council meeting.

- Trustee Tait reported on his attendance at several School Community Council meetings in Ward 7, and his involvement as a judge at the pumpkin carving competition at Pleasant Hill School.

- Trustee Brannen reported on several school visits in Ward 6, her attendance at the School Community General Assembly meeting, and at the Saskatchewan Music Educators Association conference where several Saskatoon Public Schools' staff were acknowledged.

- Trustee Scott reported on his attendance at the Care and Share partners reception, several school visits in Ward 4, the pancake breakfast event at Caroline Robins School, and the parent teacher/potluck supper event at Vincent Massey School.

- Trustee Banks reported on her attendance at the Care and Share partners reception, the Eyes Wide Open Presentation at Aden Bowman Collegiate with Trustee Tait, meetings of the Saskatchewan School Boards Association executive, Confederation Park School's School Community Council meeting, Tommy Douglas Collegiate Academic Awards celebration, and accompanied Trustee Morrison to join the students at the ITEP program at Confederation Park School, with staff from Confederation Park School and Mount Royal Collegiate.

- Trustee Linklater reported on his attendance at the Care and Share partners reception, the Wícihitowin Indigenous Engagement Conference, a community breakfast at Pleasant Hill School and his visit to Royal West Campus.

- Chair MacPherson reported on her attendance at several meetings of the SSBA public section and Marion Graham Collegiate's upcoming performances of Mamma Mia.

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, November 26, 2019.

CARRIED (10)

The meeting adjourned at 8:12 p.m.

Secretary of the School Division

Board Chair