

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 26, 2019 at 7:00 p.m. November 26, 2019

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Ms. Holly Kelleher, 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. Morrison moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: Care & Share at King George School: Culture Project: Mr. Dave Derksen, Superintendent of Education, introduced Vice Principal Lance Pollard, who shared the importance of their partnership with Care & Share and B'Nai Brith. Representatives from Care & Share, and B'Nai Brith spoke to many of the projects they were involved in at the school. Students Doaa, William, and Cameron shared stories on how sharing culture has impacted their learning.

Celebrating Excellence: Care & Share at King George School: Culture Project

CARRIED (9)

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

Consent Items

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

Financial Results for the Period September 1, 2019 to October 31, 2019

CARRIED (9)

Approval of Minutes – November 5, 2019: That the Board approve the minutes of the Inaugural, Committee of the Whole and Regular Board meetings held November 5, 2019.

Approval of Minutes

CARRIED (9)

Reports From Administrative Staff:

Strategic Plan Update: Arts Education: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Paul Janzen, Superintendent of Education, and Ms. Kara Helms, Educational Consultant: Arts Education and Gifted Education. The group highlighted the K-12 Arts Education program, partnerships, and professional development opportunities that demonstrate Saskatoon Public Schools' strategic plan.

Strategic Plan Update: Arts Education

Mr. Morrison moved that the Board receive the Strategic Plan Update: Arts Education.

CARRIED (9)

Unfinished Business:

Annual Report (Tabling of Documents): Ms. Bellamy moved that the Board approve the Annual Report for the year ended August 31, 2019 subject to minor edits.

Annual Report (Tabling of Documents)

CARRIED (9)

Audited Financial Statements for the Period of September 1, 2018 to August 31, 2019, and the Audit Findings Report: Ms. Kelleher moved that the Board approve the Audit Findings Report for the year ended August 31, 2019, and that this report be included as part of the evidence of the quality indicators for the Director's evaluation.

Audited  
Financial  
Statements for  
the Period of  
September 1,  
2018 to  
August 31, 2019  
and the Audit  
Findings Report

CARRIED (9)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board Human Resources Committee meeting of October 8, 2019.

Board  
Subcommittee  
Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Tait reported on his attendance at the Remembrance Day ceremony at Hugh Cairns V.C. School, the Saskatoon Public Schools Foundation Alumni Celebrity Roast, school community council meetings at Aden Bowman Collegiate and Hugh Cairns V.C. School, and a school visit to Charles Redhawk School.

- Trustee Zwarych reported on her attendance at Remembrance Day ceremonies at schools in Ward 8. She also attended the Saskatoon Preschool Foundation gala event.

- Trustee Bellamy reported on her attendance at the school community council meeting at Colette Bourgonje School. She also attended the musical performance of 'We Will Rock You' at Walter Murray Collegiate.

- Trustee Morrison reported on his attendance at Remembrance Day ceremonies at Ward 10 schools. He also reported on his attendance at the Saskatchewan School Boards Association Fall Assembly meetings.

- Trustee Banks reported on her attendance at the Saskatoon Public Schools Foundation Alumni Celebrity Roast, Saskatchewan School Boards Association Fall assembly and meetings, and the Remembrance Day Service at Tommy Douglas Collegiate.

- Trustee Scott reported on his attendance Remembrance Day Services at Ward 4 schools, the Saskatoon Public Schools Foundation Alumni Celebrity Roast, and the Chamber breakfast event on November 14.

- Trustee Brannen reported on her attendance at the Saskatoon Public Schools Foundation Alumni Celebrity Roast, board meetings of the Saskatoon Public Schools Foundation, several meetings of the Pension Committee, the Saskatchewan School Boards Association Fall assembly, and a school visit to École Victoria School.

- Chair MacPherson reported on her attendance on November 25 at Chief Bear's 25<sup>th</sup> Anniversary celebration, her tour with the Minister of Education at Westmount, Pleasant Hill and W.P. Bate Schools and her upcoming attendance at the partnership celebration with the Saskatoon Tribal Council. Ms. MacPherson also acknowledged several musical performances occurring in our high schools.

Audited Financial Statements for September 1, 2018 to August 31, 2019:  
Ms. Brannen moved that the Board approve the Audited Financial Statements for the year ended August 31, 2019, pending minor changes made after the Ministry of Education and Ministry of Finance's format review and approval.

Audited  
Financial  
Statements for  
September 1,  
2018 to August  
31, 2019

CARRIED (9)

Proposals for Roofing Consultant Services: Mr. Tait moved that the Board approve RMIS Engineering, Kindrachuk Agrey Architecture, and aodbt architecture interior design for roofing consultant services for a three-year period, starting December 1, 2019 and ending November 30, 2022, with the option to extend for two additional one-year terms. Total cost of roofing consultant services will not exceed a maximum of \$150,000 per consultant, per year.

Proposals for  
Roofing  
Consultant  
Services

Ms. Kelleher moved that this motion be tabled.

CARRIED (9)

The motion was tabled to the December 10, 2019 Regular Board meeting.

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, December 10, 2019.

CARRIED (9)

The meeting adjourned at 8:16 p.m.

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Secretary of the School Division

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Board Chair