

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday June 2, 2020 at 5:00 p.m. via video conference

June 2, 2020

**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. Ross Tait, Mr. Cameron Scott, 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: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Partnerships – Serving Our Community: Mr. Shane Skjerven, Deputy Director of Education, highlighted food security initiatives between Saskatoon Public Schools and their community partners to ensure the nutritional needs of students and families are met during the COVID-19 pandemic.

Celebrating Excellence: Serving Our Community

Consent Items: Mr. Linklater moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (10)

Approval of Minutes – May 5, 2020: Mr. Linklater moved that the Board approve the minutes of the Committee of the Whole, and Regular Board meeting held May 5, 2020.

Approval of Minutes

CARRIED (10)

Facilities for Learning Update: Mr. Linklater moved that the Board receive the Facilities for Learning Update as information.

Facilities for Learning Update

CARRIED (10)

Student Transportation Report: Mr. Linklater moved that the Board receive the Student Transportation Report for information.

Student Transportation Report

CARRIED (10)

Financial Results for the Period September 1, 2019 to April 30, 2020: Mr. Linklater moved that the Board receive the financial results for the period September 1, 2019 to April 30, 2020 for information.

Financial Results for the Period September 1, 2019 to April 30, 2020

CARRIED (10)

Unfinished Business:

Director's Update: March 3, 2020 – June 1, 2020: Ms. MacPherson moved that the Board approve the "Director's Update" for the period March 3, 2020 to June 1, 2020 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: March 3, 2020 – June 1, 2020

CARRIED (10)

Election 2020 – Saskatoon Public Schools' Candidate Guide: Mr. Tait moved that the Board of Education approve the document titled "Saskatoon Public Schools' Board of Education Trustee Candidate Guide 2020" for use by the school division during the 2020 municipal election, subject to minor edits.

Election 2020 -  
Saskatoon  
Public Schools'  
Candidate  
Guide

CARRIED (10)

Board Subcommittee Minutes: Ms. Bellamy moved that the Board approve the minutes of the Board Governance Committee meeting of February 25, 2020.

Board  
Subcommittee  
Minutes

CARRIED (10)

Reports of Committees and Trustees:

Reports of  
Committees and  
Trustees

of the SSBA Executive.

- Trustee Banks reported on her attendance at several meetings
- Chair MacPherson reported on her attendance at the visual arts show hosted by École River Heights School and her participation in professional development hosted by Governance Solutions.

New Business:

Tender for Walter Murray Collegiate Renovations: Dr. Zwarych moved that the Board award the tender for Walter Murray Collegiate renovations in the amount of \$724,152 plus applicable taxes to Quorex Construction Services Ltd. This amount includes separate prices 1, 2, 3, 4, 5.1 and 6.

Tender  
for Walter  
Murray  
Collegiate  
Renovations

CARRIED (10)

Tender for Boiler System Replacement at Evan Hardy Collegiate and John Dolan School: Ms. Banks moved that the Board award the tender for boiler replacement at Evan Hardy Collegiate and John Dolan School in the amount of \$809,808 plus applicable taxes to Peak Mechanical.

Tender for  
Boiler System  
Replacement at  
Evan Hardy  
Collegiate and  
John Dolan  
School

CARRIED (10)

Supply of Two New Relocatables for Centennial Collegiate. Mr. Morrison moved that the Board approve the contract for the supply of two new classroom B with corridor relocatable classrooms in the amount of \$373,468.00 plus applicable taxes to 3Twenty Modular.

Supply of Two  
New Relocatables  
for Centennial  
Collegiate

CARRIED (10)

Board Policies – Policy 25: Elections (Campaign Disclosure and Spending Limits): Mr. Scott moved that the Board approve housekeeping changes to Policy 25: Elections (Campaign Disclosure and Spending Limits).

Board Policies-  
Policy 25  
Elections  
(Campaign  
Disclosure and  
Spending  
Limits)

CARRIED (10)

Audited Statements – Pension Plan for the Non-Teaching Employees: Ms. Brannen 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, 2019.

Audited  
Statements -  
Pension Plan  
for the  
Non-Teaching  
Employees

CARRIED (10)

Dr. Zwarych moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, June 16, 2020.

CARRIED (10)

The meeting adjourned at 5:14 p.m.



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Secretary of the School Division



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Board Chair