

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday, April 6, 2020 at 5:00 p.m. via video conference

April 6, 2020

**MEMBERS PRESENT:**

Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Kathleen Brannen, 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: Mr. Morrison moved approval of the agenda.

Agenda

CARRIED (6)

Chair MacPherson acknowledged the work of the administrative team and staff at Saskatoon Public Schools, under the leadership of Director MacDougall, for their work during the pandemic in supporting staff and students.

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

Consent Items

CARRIED (6)

Financial Results for the Period September 1, 2019 to February 29, 2020: Ms. Brannen moved that the Board receive the financial results for the period September 1, 2019 to February 29, 2020 for information.

Financial Results for the Period September 1, 2019 to February 29, 2020

CARRIED (6)

Approval of Minutes – March 10, 2020: Ms. Brannen moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held March 10, 2020.

Approval of Minutes

CARRIED (6)

Mr. Linklater joined the meeting at 5:05 p.m.  
Mr. Scott joined the meeting at 5:10 p.m.

Reports From Administrative Staff:

Education Plan Update: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen and Mr. Paul Janzen, Superintendents of Education, who provided an update on the supplemental education plan that was developed by Saskatoon Public Schools.

Education Plan Update

Unfinished Business:

Insurance Premiums: Dr. Zwarych moved that the Board approve the payment of \$690,180.76, including taxes, to Marsh Canada Limited for 2020-2021 insurance premiums.

Insurance Premiums

CARRIED (8)

Saskatoon Misbah School Inc. – Memorandum of Agreement: Ms. Brannen moved that the Board approve the Memorandum of Agreement with the Saskatoon Misbah School Inc. dated April 6, 2020.

Saskatoon  
Misbah School  
Inc. –  
Memorandum  
of Agreement

CARRIED (8)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board Human Resources Committee meeting of January 14, 2020 and January 21, 2020.

Board  
Subcommittee  
Minutes

CARRIED (8)

Reports of Committees and Trustees:

of the SSBA Executive.

- Trustee Banks reported on her attendance at several meetings

Reports of  
Committees and  
Trustees

New Business:

LINC Agreement Extension: Mr. Morrison moved that the Board amend its motion of February 11, 2020 to read: That the Board direct Administration to respond to the February 4, 2020 letter from the STA LINC bargaining team in the affirmative and to draft the necessary documents to extend the terms and conditions of the current LINC agreement to June 30, 2021.

LINC  
Agreement  
Extension

CARRIED (8)

Tenders for Partial Roofing Replacement at Various Schools: Mr. Linklater moved that the Board approve the tenders for roofing replacement work as follows:

- Aden Bowman Collegiate, roof section #17 in the amount of \$273,062, plus taxes to Thorpe Industries Ltd.
- Evan Hardy Collegiate, roof section #2 and #22 in the amount of \$331,970 plus taxes to Haid Roofing Ltd.
- École River Heights School, roof section #3 in the amount of \$171, 205 plus taxes to Thorpe Industries Ltd.
- Dr. John G. Egnatoff School, roof section #1D, 1E, 1F, 1G, 5 and 6 in the amount of \$510,000 plus taxes to Thorpe Industries Ltd.

Tenders for  
Partial Roofing  
at Various Schools

CARRIED (8)

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, May 5, 2020.

CARRIED (8)

The meeting adjourned at 5:33 p.m.

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Secretary of the School Division

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Board Chair