

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 11, 2020 at 7:00 p.m. February 11, 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. 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 (10)

Celebrating Excellence: SHINE Program – Brunskill School and North Park Wilson School: Mrs. Donnalee Weinmaster, Superintendent of Education, introduced guests from the College of Nursing, University of Saskatchewan, Brunskill School and North Park Wilson School. She also provided the Board with the background of the SHINE (School Health Initiative with Nursing Education) program. Nursing instructors Dawna Fletcher-Tung and Jenn Klemmer, and nursing students Ben Njaa and Taylor Zablocki described the program and their role in the schools. Brunskill School students Connor and Abby explained why the SHINE program was so important to them. Celebrating Excellence: SHINE Program

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

CARRIED (10)

Financial Results for the Period September 1, 2019 to December 31, 2019: Mr. Scott moved that the Board receive the financial results for the period September 1, 2019 to December 31, 2019 for information. Financial Results for the Period September 1, 2019 to December 1, 2019

CARRIED (10)

Approval of Minutes – January 14, 2020 and February 5, 2020: Mr. Scott moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held January 14, 2020 and the Special Board meeting held February 5, 2020. Approval of Minutes

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Fulfilling Our Commitment - Relationships: Mr. Shane Skjerven, Deputy Director of Education introduced Mr. Paul Janzen, Superintendent of Education. Mr. Janzen introduced Principal Shanna Strueby and Vice Principal Tiffany McCannell of Prince Philip School who shared how they are building relationships within their school.

Strategic Plan Update: Fulfilling Our Commitment - Relationships

Mr. Tait moved that the Board receive the Strategic Plan Update: Fulfilling Our Commitment-Relationships.

CARRIED (10)

Unfinished Business:

Saskatoon Public Schools Foundation Update and 2018-2019 Annual Report: Ms. Brannen moved that the Board receive the 2018-2019 Annual Report for the Saskatoon Public Schools Foundation Corp

Saskatoon Public Schools Foundation Update and 2018-2019 Annual Report

CARRIED (10)

Bylaws for the Saskatoon Public Schools Foundation Corp.: Mr. Morrison moved that the Board approve the changes to the bylaws of the Saskatoon Public Schools Foundation Corp. as approved by the Board of the Foundation.

Bylaws for the Saskatoon Public Schools Foundation Corp.

CARRIED (10)

Top Four Capital Requests for 2021-2022: Mr. Linklater moved that the Board approve the following Top Four Capital Requests and direct Administration to forward to the Minister of Education no later than February 28, 2020:

Top Four Capital Requests for 2021-2022

- 1a. City Centre Project
- 1b. New Joint-Use East Collegiate Project
2. Caswell Education Park Project
3. New Joint-Use East Elementary School Project

CARRIED (10)

2020-2021 School Calendar: Ms. Banks moved that the Saskatoon Board of Education adopt the proposed 2020-2021 School Calendar.

2020-2021 School Calendar

CARRIED (10)

LINC Agreement Extension: Dr. Zwarych moved 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 (10)

Board Subcommittee Minutes: Dr. Zwarych moved that the Board approve the minutes of the Board Human Resources Committee meeting of November 26, 2019.

Board Subcommittee Minutes

CARRIED (10)

Saskatoon Public Schools Foundation – Audited Financial Statements – September 1, 2018 to August 31, 2019: Ms. Kelleher moved that the Board approve the Audited Financial Statements and audit report for the year ended August 31, 2019 for the Saskatoon Public Schools Foundation Corp., pending minor formatting changes.

Saskatoon Public Schools Audited Financial Statements

CARRIED (10)

Reports of Committees and Trustees:

• Trustee Banks reported on her attendance at school community council meetings at Lester B. Pearson, Fairhaven, and Confederation Park schools, as well as Tommy Douglas Collegiate, and the School Community Council assembly meeting in January. She also visited James L. Alexander School, the improvisation night at Tommy Douglas Collegiate, and attended SSBA meetings in Regina, the Trustee Academy professional development session with Trustee Morrison and a Canadian Citizenship ceremony at Fairhaven School on February 11.

• Trustee Scott reported on school visits and community meetings within Ward 4. He also reported on his involvement in the Canadian Citizenship ceremony at Dundonald School.

• Trustee Brannen reported on her participation in administrative selection panels and her visit to Nutana Collegiate’s Magpie program.

• Trustee Tait reported on his attendance at the School Community Council Assembly meeting in January and school visits to Ward 7 schools.

• Trustee Morrison reported on his attendance at the celebration of the bison at Wanuskewin Heritage Park. He also reported on his attendance at several meetings of the Saskatoon Public Schools Foundation, his participation on administrative selection panels, and a governance meeting with Whitecap Dakota First Nation.

• Trustee Kelleher reported on her attendance at the seasonal sweat held at Brightwater Science, Environmental and Indigenous Learning Centre, and a visit to Nutana Collegiate’s Magpie program.

• Chair MacPherson reported on her attendance at the February 5 principals’ meeting for the Director of Education announcement. She also attended the governance meeting with Whitecap Dakota First Nation, and SSBA Board Chairs Council. Ms. MacPherson also reported on her attendance at the Canadian Citizenship ceremony at Fairhaven School.

New Business

Request for Proposal T1920-0008 – Audit Services: Ms. Brannen moved that the Board award the contract for Audit Services (RFP T1920-0008), to Deloitte LLP for a term of three years with an option to extend for a two additional one-year terms.

Request for
for Proposal
T1920-0008
Audit Services

CARRIED (10)

Mid-Year Transfer of Funds – Reserve Transfer: Mr. Linklater moved that the Board approve the transfer of \$43,364 from the Internally Restricted Surplus designated for capital asset expenditures to the Operating Unrestricted Surplus.

Mid-Year
Transfer of
Funds –
Reserve
Transfer

CARRIED (10)

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, March 10, 2020.

CARRIED (10)

The meeting adjourned at 8:05 p.m.

Secretary of the School Division

Board Chair