

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 10, 2020 at 7:00 p.m. March 10, 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, 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: École Victoria School – French Immersion:
Ms. Charlene Scrimshaw, Superintendent of Education, introduced guests from École Victoria School. Mme Sarah Rollo, Grade 1 French Immersion teacher, described how she has implemented the school division's new Strategic Plan with 'Nature Thursday'. Students and parents participate in a weekly nature walk to enhance literacy, numeracy and physical education through the development of oral French. Parents Vanessa and Erin, along with their daughters, Autumn and Ruby, shared how the nature walk has impacted their families.

Celebrating Excellence: École Victoria School - French Immersion

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

Consent Items

CARRIED (9)

Facilities for Learning Update: Ms. Banks moved that the Board receive the Facilities for Learning update as information.

Facilities for Learning Update

CARRIED (9)

Financial Results for the Period September 1, 2019 to January 31, 2020
Ms. Banks moved that the Board receive the financial results for the period September 1, 2019 to January 31, 2020 for information.

Financial Results for the Period September 1, 2019 to January 31, 2020

CARRIED (9)

Changes to Administrative Procedures January 16, 2019 to January 31, 2020: Ms. Banks moved that the Board receive the annual changes to Administrative Procedures as information.

Changes to Administrative Procedures January 16, 2019 to January 31, 2020

CARRIED (9)

Approval of Minutes – February 11, 2020: Ms. Banks moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held February 11, 2020

Approval of Minutes

CARRIED (9)

Reports From Administrative Staff:

Strategic Plan Update: Mid-Year Academic Excellence Data : Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Paul Janzen, Superintendent of Education, Mr. Ryan Brimacombe, Coordinator: Collegiate Renewal, Curriculum & Instruction 9-12, Ms. Jennifer Brokofsky, Coordinator: Numeracy, and Mr. Michael Bradford, Coordinator: Curriculum and Instruction. The group presented mid-year data on reading, mathematics, and credit attainment.

Strategic Plan Update: Mid-Year Academic Excellence Data

Ms. Bellamy moved that the Board receive the Strategic Plan Update: Mid-Year Academic Excellence Data.

CARRIED (9)

Unfinished Business:

Director's Update: December 1, 2019 – March 3, 2020: Ms. Banks moved that the Board approve the "Director's Update" for the period December 1, 2019 to March 3, 2020 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: December 1, 2019 to March 3, 2020

CARRIED (9)

Election Services Agreement: Dr. Zwarych moved that the Board approve the Election Services Agreement between the City of Saskatoon, the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, and the Board of Education of the St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan.

Election Services Agreement

CARRIED (9)

Board Meeting Dates: 2020-2021 School Year: Mr. Tait moved that the Board approve the Board meeting dates for the 2020-2021 school year:

Board Meeting Dates 2020-2021 School Year

August 25 – noon (if required)	Regular Meeting	February 9	Regular Meeting
September 22	Regular Meeting	March 16	Regular Meeting
October 20	Regular Meeting	April 20	Regular Meeting
November 12 (Thursday) – noon	Inaugural Meeting	May 11	Regular Meeting
November 23 (Monday)	Regular Meeting	June 1	Regular Meeting
December 8	Regular Meeting	June 15	Regular Meeting
January 12	Regular Meeting		

CARRIED (9)

Board Subcommittee Minutes: Mr. Tait moved that the Board approve the minutes of the Board Governance Committee meeting of September 24, 2019.

Board Subcommittee Minutes

CARRIED (9)

Correspondence: Ms. Kelleher moved that the Board receive the correspondence from the Committee of the Whole, as listed.

Correspondence

CARRIED (9)

Reports of Committees and Trustees:

Reports of Committees and Trustees

Saskatoon Police Services.

- Trustee Linklater reported on his attendance of a sweat lodge with
- Trustee Banks reported on her attendance at Tommy Douglas Collegiate's open house, Walter Murray Collegiate's presentation on social media, meetings with the Student Transportation Working Advisory Group, and SSBA Executive. She also attended the SHSAA provincial wrestling competition hosted by Mount Royal Collegiate.
- Trustee Brannen reported on her attendance at meetings of the Saskatoon Public Schools Foundation, and meetings of the Pension Trustee Committee.

- Chair MacPherson reported on her participation on selection panels for the Deputy Director of Education and Superintendents of Education. She also travelled to Regina for meetings of the SSBA Public Section.

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Monday, April 6, 2020.

CARRIED (9)

The meeting adjourned at 7:55 p.m.

Secretary of the School Division

Board Chair