

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 8, 2019 at 7:00 p.m. October 8, 2019

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott, Mr. Ross Tait

Mr. Ray Morrison, 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. Banks moved approval of the agenda.

Agenda

CARRIED (8)

Celebrating Excellence: Pleasant Hill School Drum Making:
Ms. Donnalee Weinmaster, Superintendent of Education, introduced Ms. Julienne Buckle, Vice Principal of Pleasant Hill School, who introduced staff, student and community members involved in the journey of processing a moose hide for a drum. Under the guidance of Tim Eashappie, Traditional Knowledge keeper and his wife Kathy Eashappie, the group shared their learnings and how the experience was connected to Indigenous land-based teachings, responding to the Truth and Reconciliation Commission's Calls to Action.

Celebrating Excellence: Pleasant Hill School Drum Making

Reports From Administrative Staff:

Strategic Plan Update: Secondary Data: Mr. Paul Janzen, Superintendent of Education and Mr. Ryan Brimacombe, Coordinator, Curriculum and Instruction 9-12, shared secondary data results from 2018-2019, including graduation rates, credit attainment, and transiency.

Strategic Plan Update: Secondary Data

Mr. Tait moved that the Board receive the Strategic Plan Update: Secondary Data.

CARRIED (8)

Unfinished Business:

Director's Update: June 1, 2019 – September 30, 2019: Ms. Banks moved that the Board approve the "Director's Update" for the period June 1, 2019 to September 30, 2019 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: June 1, 2019 – September 30, 2019

CARRIED (8)

Year End Reserve Transfers: Ms. MacPherson moved that the Board approve the following funding transfers:

Year End Reserve Transfers

- a) The transfer of \$4,119,319 from PRM project allocations, to the Unrestricted Accumulated Surplus for PMR operational projects, based on actual project amounts for the year ended August 31, 2019.
- b) The transfer of \$1,125,000 from the Internally Restricted Surplus for System application reserve to the Unrestricted Accumulated Surplus.
- c) The transfer of \$360,000 from the Internally Restricted Surplus for Curriculum Renewal to the Unrestricted Accumulated Surplus.
- d) The transfer of \$800,000 from the Internally Restricted Surplus for Staff Professional Development to the Unrestricted Accumulated Surplus.
- e) The transfer of \$75,000 from the Internally Restricted Surplus for Technology replacement to the Unrestricted Accumulated Surplus.

- f) The transfer of \$80,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Facility Operating.

CARRIED (8)

Actuarial Valuation Report as at December 31, 2018: Ms. Brannen moved that the Board receive the Actuarial Valuation Report on the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Actuarial
Valuation Report
as at December
31, 2018

CARRIED (8)

Board Governance – Trustee Remuneration: Ms. Banks moved that the Board approve the revised schedule of Remuneration Allowances and Expenses effective September 1, 2019.

Board Governance
Trustee
Remuneration

CARRIED (7-1)
(Trustee MacPherson voted against the motion)

Board Governance – Board Policy 7: Committees of the Board: Ms. MacPherson moved that the Board approve the housekeeping changes to Policy 7: Committees of the Board.

Board Governance
Board Policy 7
Committees of
the Board

CARRIED (8)

Board Annual Work Plan 2019-2020: Mr. Morrison moved that the Board approve the Board Annual Work Plan 2019-2020.

Board Annual
Work Plan
2019-2020

CARRIED (8)

Board Subcommittees – Revised Terms of Reference: Ms. MacPherson moved that the Board approve the revised Terms of Reference for the Board Audit and Risk Committee, Board Governance Committee, and the Board Human Resources Committee.

Board
Subcommittees-
Revised Terms
of Reference

CARRIED (8)

Board Subcommittee Minutes: Mr. Scott moved that the Board approve the minutes of the Board Governance Committee meeting of May 21, 2019.

Board
Subcommittee
Minutes

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Tait reported on his attendance at the Welcome Back Powwow on September 30, 2019. He also reported on his attendance at the Saskatchewan Association for Community Education conference held October 1-2, 2019.
- Trustee Banks reported on her attendance at the annual Blairmore Ring football game, school community council meeting at Tommy Douglas Collegiate, the Welcome Back Powwow, the ward boundary change meeting hosted by the City of Saskatoon, and a Big Brothers Big Sisters partnership meeting. Ms. Banks also reported on a school tour of Tommy Douglas Collegiate and the Shaw Centre with officials from a visiting school division.
- Mr. Scott reported on his attendance at school community council meetings in Ward 4.
- Ms. MacPherson reported on her attendance at the Brownell School assembly where the Grade 2/3 class celebrated Sunny the Sunflower.
- Chair Morrison reported on his attendance at the Board Chairs Council meeting, meetings of the Saskatoon Public Schools Foundation, and several welcome back barbeques and breakfasts within Ward 10. Mr. Morrison also reported on accompanying the leader of the opposition, Mr. Ryan Meili, on tours of several schools.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, November 5, 2019.

CARRIED (8)

The meeting adjourned at 8:17 p.m.

Secretary of the School Division

Board Chair