

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 16, 2021 at 5:00 p.m.

March 16, 2021

MEMBERS PRESENT:

Ms. Colleen MacPherson (Board Chair), Ms. Angela Arneson, Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Mr. Michael Pidwerbeski, Ms. Kim Stranden, 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: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence – Ribbon Skirt Teachings:

Mr. Dean Newton, Superintendent of Education, introduced Ms. Chantelle Balicki, Principal of Brevoort Park School. Ms. Balicki highlighted the activities at Brevoort Park School to celebrate Ribbon Skirt Day, recognizing cultural teachings as they related to the creation and wearing of ribbon skirts. Ms. Carol Whitecalf, and Grade 2 student Cadri Bear shared, from a parent and student's perspective, the importance of the celebration.

Celebrating Excellence - Ribbon Skirt Teachings

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

Consent Items

CARRIED (10)

Approval of Minutes – February 9, 2021 and February 16, 2021:

Ms. Banks moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held February 9, 2021 and February 16, 2021.

Approval of Minutes

CARRIED (10)

Financial Results for the Period September 1, 2020 to February 28, 2021:

Ms. Banks moved that the Board receive the financial results for the period September 1, 2020 to February 28, 2021 for information.

Financial Results for the Period September 1, 2020 to February 28, 2021

CARRIED (10)

Changes to Administrative Procedures – February 1, 2020 to February 26, 2021: Ms. Banks moved that the Board receive the annual changes to Administrative Procedures as information.

Changes to Administrative Procedures February 1, 2020- February 26, 2021

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Equity: Ms. Charlene Scrimshaw, Deputy Director of Education, introduced Ms. Trish Reeve, Superintendent of Education, Ms. Chantelle Balicki, Principal of Brevoort Park School, and Ms. Tammy Girolami, Principal of Nutana Collegiate. The group shared how they brought the traditional ribbon skirt teachings to their staff, students, and families.

Strategic Plan Equity

Ms. Stranden moved that the Board receive the Strategic Plan Update: Equity.

CARRIED (10)

COVID-19 Update: Mr. Shane Skjerven, Director of Education, introduced Mr. Brent Hills, Deputy Director of Education, who provided an update on the COVID-19 pandemic.

COVID-19 Update

Ms. Brannen moved that the Board receive the COVID-19 update.

CARRIED (10)

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

Facilities for Learning Update

CARRIED (10)

Unfinished Business:

Director's Update: January 1, 2021 – March 1, 2021: Dr. Zwarych moved that the Board approve the "Director's Update" for the period January 1, 2021 to March 1, 2021 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: January 1, 2021 - March 1, 2021

CARRIED (10)

Pension – Annual Report to the Plan Sponsor: Ms. Bellamy moved that the Board receive the 2020 annual report to the pension plan sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension – Annual Report to the Plan Sponsor

CARRIED (10)

Board Meeting Dates: 2021-2022 School Year: Ms. Arneson moved that the Board approve the Board meeting dates for the 2021-2022 school year.

Board Meeting Dates 2021-2022 School Year

August 31 – Regular Meeting (if required)
September 21 – Regular Meeting
October 12 – Regular Meeting
November 9 – 12:00 Inaugural Meeting
November 9 - Regular Meeting
November 23 – Regular Meeting
December 7 – Regular Meeting
January 11 – Regular Meeting

February 8 – Regular Meeting
March 15 – Regular Meeting
April 12 – Regular Meeting
May 10 – Regular Meeting
June 7 – Regular Meeting
June 21 – Regular Meeting

CARRIED (10)

Board Subcommittee Minutes: Mr. Pidwerbeski moved that the Board approve the minutes of the joint Board Governance/Board Human Resources meeting held December 15, 2020.

Board
Subcommittee
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Banks reported on her participation with the virtual School Community Council meetings at Tommy Douglas Collegiate, James L. Alexander, wâhkôhtowin, and Fairhaven schools. She also attended several meetings with the Saskatchewan School Boards Association Executive, and several virtual professional development opportunities.
- Chair MacPherson reported on her participation in a Canadian School Boards Association webinar, and, her upcoming attendance at an antiracism event hosted by Lakeridge School. Ms. MacPherson also shared her disappointment with the Government of Manitoba announcement to discontinue locally elected boards of education.

New Business

Request for Proposal T2021-0010 – Wheelchair Transportation Services:

Mr. Linklater moved that the Board award the contract for Wheelchair Transportation Services, RFP T2021-0010 to Golden Mobility & Rehab Ltd., contract to start April 1, 2021. Contract term is to be five (5) years with up to two (2) additional years.

Request for
Proposal
T2021-0010
Wheelchair
Transportation
Services

CARRIED (10)

Tenders for Partial Roofing Replacement at Various Schools: Ms. Banks

moved that the Board approve the construction tenders for roofing replacement work as follows:

- Aden Bowman Collegiate, roof section numbers 3,4 and 5 in the amount of \$310,660.38 plus taxes, to Flynn Canada Ltd.
- Evan Hardy Collegiate, roof section numbers 7, 15, 17, 18, 19, 20 and 21 in the amount of \$736,363.00 plus taxes to Thorpe Industries Ltd.

Tenders for
Partial Roofing
Replacement
at Various
Schools

CARRIED (10)

Tender for Boiler System Replacement at Brunskill School and Prince

Philip School: Ms. Stranden moved that the Board award the tender for boiler replacement at Brunskill School and Prince Philip School in the amount of \$405,388.00 plus applicable taxes to Interwest Mechanical Ltd.

Tender for
Boiler System
Replacement
at Brunskill
School and
Prince Philip
School

CARRIED (10)

Approval of Master Services Agreement for Project Management Services for the City Centre School Consolidation Project: Ms. Brannen moved that the Board approve the award of project management services for the City Centre School Project to BTY Consultancy Group Inc. as per the terms and conditions of the Master Services Agreement dated October 15, 2020, in the amount of \$439,080 plus applicable taxes, to be 100% funded by the Ministry of Education.

Approval of
Master Services
Agreement for
Project
Management
Services for
the City Centre
School
Consolidation
Project

CARRIED (10)

Amendments to Preventative Maintenance and Renewal Three

Year Plan: Mr. Tait moved that the Board approve the amendment of its Three-Year Preventative Maintenance and Renewal Plan to include the following three projects:

1. wâhkôhtowin - re-key school at an estimated cost of \$35,000
2. North Park Wilson - replace boiler at an estimated cost of \$40,000
3. Nutana Collegiate - replace various pipe fittings at an estimated cost of \$75,000

Amendments
to Preventative
Maintenance
and Renewal
Three Year Plan

CARRIED (10)

Civic Election 2020 – Cost Sharing: Dr. Zwarych moved that the Board approve the payment of \$354,796.32, including taxes, to the City of Saskatoon for 2020 civic election cost sharing expenses.

Civic Election
2020 – Cost
Sharing

CARRIED (10)

Comments/Concerns/Questions From the Public:

There were no comments or questions from the Public.

Questions by Trustees:

There were no questions by Trustees.

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, April 20, 2021.

CARRIED (10)

The meeting adjourned at 6:10 p.m.

Secretary of the School Division

Board Chair