

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 13, 2022 at 6:30 p.m.

December 13, 2022

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Kathleen Brannen, Charmaine Bellamy, Vernon Linklater, Michael Pidwerbeski, Kim Stranden, Ross Tait, Suzanne Zwarych

Chair MacPherson, called the meeting to order, read the roll call into the minutes, acknowledged that the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

Agenda: Trustee Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (10)

There were no conflicts of interest declared by any board members.

Celebrating Excellence – Literacy Parent Night at James L. Alexander School: Superintendent of Education, Nicola Bishop Yong, introduced James L. Alexander staff Candace Ahmed, principal, Dana Willms, learning support teacher and Kelsey Jones and Katelyn Warner, primary teachers. The group shared the impact of their Parent Literacy Night. Parents Jennifer Perry and her daughter, Abigail and Marc Ostaffy, and his daughter Meredith shared the impact the night had on students and families in attendance.

Celebrating

Consent Items: Trustee Zwarych moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (10)

Approval of Minutes - November 22, 2022: Trustee Zwarych moved that the board approve the minutes of the committee of the whole and regular board meetings held November 22, 2022.

Approval of Minutes

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Facilities: Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Facilities, to be included as part of the director of education's 2022-2023 evaluation.

Strategic Plan Accountability Report: Facilities

CARRIED (10)

Unfinished Business:

Saskatoon Public Schools Foundation – Audited Financial Statements
September 1, 2021 to August 31, 2022: Trustee Banks moved that the board approve the Audited Financial Statements and audit report for the year ended August 31, 2022 for the Public Schools Foundation Corp.

Saskatoon
Public Schools
Foundation –
Audited
Financial
Statements

CARRIED (10)

Pension – Independent Trustee Compensation Increase: Trustee Brannen moved that the board approve the increase of the annual compensation to independent trustees of Pension Trustee Committee from \$2,000 to \$3,000 effective January 1, 2023, such compensation to be paid from the pension fund.

Pension –
Independent
Trustee
Compensation
Increase

CARRIED (10)

Correspondence – Committee of the Whole: Trustee Stranden moved that the board receive the correspondence from the committee of the whole.

Correspondence-
Committee of
the Whole

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Brannen reported on her attendance at ward 6 school visits and School Community Council meetings. She also reported on her attendance the noon festival of carols.
- Trustee Zwarych reported on her attendance at the Saskatchewan Assessment Management Agency (SAMA) advisory committee meetings.
- Trustee Bellamy reported on her attendance at the Wicahitowin conference on November 28 and 29.
- Trustee Arneson reported on her attendance at Dr. John G. Egnatoff and Sylvia Fedoruk School Community Council meetings. She also reported on her upcoming attendance at Willowgrove School's band concert.
- Trustee Pidwerbeski reported on his attendance at Mayfair School's care and share holiday luncheon.
- Trustee Linklater reported on his attendance at Westmount School's care and share holiday luncheon.
- Trustee Banks reported on her attendance at meeting with ward 3 City Councillor David Kirton. She also attended meetings of the SSBA executive and the SSBA Indigenous Council, the Bolt basketball tournament hosted by Tommy Douglas Collegiate, and wáhkóhtowin School's care and share holiday luncheon.
- Trustee Stranden reported on her attendance at Vincent Massey School Community Council meeting. She also attended the band concert and grades k-5 Christmas concert at École Dundonald School,
- Board Chair MacPherson reported on her attendance at ward 5 band concerts and high school musical productions. She also reported on her upcoming attendance at W.P. Bate School's care and share holiday luncheon.

New Business

Sale of Pleasant Hill School and Property: Chair MacPherson moved that the board approve the agreement between the board and the Ministry of SaskBuilds and Procurement for the sale of Pleasant Hill School and property effective January 1, 2023 with a possession date of July 21, 2023 for a total purchase price of \$1,670,000 plus a relocation fee of \$750,000 and that the school be closed on June 30, 2023.

Sale of Pleasant Hill School and Property

CARRIED (10)

Mid-Year Funding for Enrolment Growth: Trustee Zwarych moved that the board approve the expenditure of up to \$3.7 million from unrestricted reserves to be applied as recommended by administration to address enrolment growth with mid-year funding.

Mid-Year Funding for Enrolment Growth

CARRIED (10)

Approval of Directors for Saskatoon Public Schools Foundation Corp. Trustee Linklater moved that the board approve the appointment of Allison McMillian, Brennen Mills, Fatima Coovadia and John Lagimodiere to the Saskatoon Public Schools Foundation Board of Directors effective January 1, 2023.

Approval of Directors for Saskatoon Public Schools Foundation Corp.

CARRIED (10)

Comments/Concerns/Questions from the Public:

No comments, concerns or questions were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

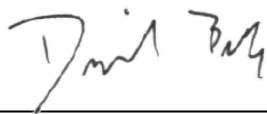
No questions by trustees were brought forward.

Adjournment:

Trustee Bellamy moved that the board adjourn to the call of the chair or the board meeting of Tuesday, January 17, 2023.

CARRIED (10)

The meeting adjourned at 7:32 p.m.



Secretary of the School Division



Board Chair