

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 12, 2022 at 6:30 p.m.

April 12, 2022

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, 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, and acknowledged 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 Arneson moved approval of the agenda.

Agenda

CARRIED (9)

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

Celebrating Excellence – Saskatchewan Industry Education Council (SIEC) Partnership: Brent Hills, Deputy Director of Education, highlighted the 24 year partnership Saskatoon Public Schools has had with the Saskatchewan Industry Education Council. The partnership allows students to experience hands on career exploration events and programs. Shana Stewart, Finance and Operations Manager highlighted some of the programs SIEC offers. Jean Hume, grade 8 teacher at Lakeridge School, along with her students Austynne Carter, Emily Lieslar, and Paige Schwartz, spoke of their relationship and experience with SIEC and highlighted their finished projects.

Celebrating Excellence - Saskatchewan Industry Education Council (SIEC) Partnership

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

Consent Items

CARRIED (9)

Approval of Minutes - March 15, 2022: Trustee Bellamy moved that the Board approve the minutes of the Committee of the Whole and Regular Board meeting held March 15, 2022.

Approval of Minutes

CARRIED (9)

Financial Results for the Period September 1, 2021 to February 28, 2022: Trustee Bellamy moved that the Board receive the financial results for the period September 1, 2021 to February 28, 2022 for information.

Financial Results for the Period September 1, 2021 to February 28, 2022

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Partnerships:

Deputy Director Hills highlighted the Strategic Plan Accountability Report: Partnerships.

Strategic
Plan
Accountability
Report:
Partnerships

Trustee Pidwerbeski moved that the Board approve the Strategic Plan Accountability Report: Partnerships to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (9)

Unfinished Business:

Pension – Annual Report to the Plan Sponsor: Trustee Zwarych

moved that the Board receive the 2021 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 (9)

Minor Capital Renewal Program: Trustee Linklater moved that

the Board approve the following two projects for submission to the Ministry of Education for the 2023-2024 Minor Capital Renewal Program no later than May 13, 2022:

Minor Capital
Renewal Program

1. Centennial Collegiate Renovations – to address enrolment growth.
2. Personal care/universal washroom upgrades at various schools.

CARRIED (9)

Tender for Mount Royal Collegiate Roof Replacement of Roof

Sections 3, 12 and 13: Trustee Tait moved that the Board award the tender for the Mount Royal Collegiate Roof Replacement of Roof Sections 3, 12, and 13 in the total amount of \$612,800 plus applicable taxes (base price only) to Flynn Canada Ltd.

Tender for
Mount Royal
Collegiate Roof
Replacement of
Roof Sections
3, 12 and 13

CARRIED (9)

Tender for Lawson Heights School and Holliston School Boiler

Replacements: Trustee Stranden moved that the Board award the tender for the Lawson Heights School and Holliston School Boiler Replacements project in the total amount of \$566,086 plus applicable taxes (includes base price only) to SaskWest Mechanical Ltd.

Tender for
Lawson Heights
and Holliston
School Boiler
Replacements

CARRIED (9)

Tender for Dr. John G. Egnatoff Relocatable Classroom Remediation

Work: Trustee Arneson moved that the Board award the tender for the Dr. John G. Egnatoff Relocatable Classroom Remediation work in the total amount of \$310,310 plus applicable taxes (base price only) to Con-Tech General Contractors Ltd.

Tender for
Dr. John G.
Egnatoff
Relocatable
Classroom
Remediation

CARRIED (9)

Board Subcommittee Minutes: Trustee Banks moved that the Board approve the minutes of the Board Audit and Risk Committee meeting held November 17, 2021 and December 14, 2021.

Board
Subcommittee
Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Linklater reported on his involvement in the planning of cultural activities for the Canadian School Boards Association Conference in Saskatoon July 2022.
- Trustee Banks reported on her involvement with meetings of the SSBA Indigenous Council, SSBA Resolutions and Policy committee, SSBA Executive, SSBA Spring Assembly and the SSBA Spring Council.
- Trustee Zwarych reported on her attendance of a presentation by Ted Amendt, Director, Board Development and Indigenous Education , SSBA, to ITEP students and instructors.
- Trustee Stranden reported on her attendance at the Spring gathering Powwow hosted by Vincent Massey Community School.
- Trustee Arneson reported on events from the 2021-2022 school year which includes, school visits to all Ward 10 schools, attended school community council meetings at all Ward 10 schools, attended Chief Cadamus Delorme presentation hosted by Dr. John G. Egnatoff School Community Council, and met with City Councillor Jeffries, and MLA Cheveldayoff . She also participated in the U of S College of Education undergraduate program review, and the Johnson Shoyama Board Governance professional development course. Trustee Arneson also recently attended Centennial Collegiate's drama production of 'Harvey'.
- Board Chair MacPherson reported on her involvement with SSBA meetings and events, she attended school community council meetings at Ward 5 schools, attended the winter Olympic event at Silverwood Heights School, and highlighted the upcoming meeting of the School Community Council Spring Assembly on April 27.

New Business

2022-2023 Provincial Budget: Board Chair MacPherson shared the Board's reaction to the 2022-2023 Provincial Budget and the challenges school divisions are facing.

2022-2023
Provincial
Budget

Pension – Appointment of Independent Pension Trustee: Trustee Pidwerbeski moved that the Board renew the appointment of Laura Kennedy, Independent Trustee, to serve a four-year term as Pension Trustee, the new term is from November 1, 2022 to October 31, 2026.

Pension-
Appointment of
Independent
Pension Trustee

CARRIED (9)

Comments/Concerns/Questions from the Public:

There were no comments, concerns, or questions from the public.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

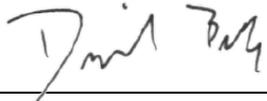
No Questions by Trustees were brought forward.

Adjournment:

Trustee Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, May 10, 2022.

CARRIED (9)

The meeting adjourned at 7:25 p.m.



Secretary of the School Division



Board Chair