

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, April 14, 2026 at 6:30 p.m.

Members Present: Board Chair Kim Stranden, Trustees Angela Arneson, Donna Banks, Tanya Napper, Anne-Marie Rollo, Kirk Jones, Kevin Schmidt, Ross Tait, Vernon Linklater, Jennifer Scherman

Regrets: No regrets

1. Roll Call

2. Acknowledgement

Chair Stranden called the meeting to order, read the roll call into the minutes and acknowledged the land on which we gather.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Schmidt moved approval of the agenda.

CARRIED (10)

4. Celebrating Excellence

4.1. North Park Wilson School Art Fest

Superintendent Bishop-Yong introduced Principal Kara Helms, teacher Sheryl Salen, student presenters Madi Stonehouse and Penny Mitchell, and parent presenter Katrina Mitchell from North Park Wilson School. They spoke about the 10th annual North Park Wilson Arts Fest and how it supports student creativity, confidence, student voice and community connections through visual arts, music, drama and dance. They noted that it is the school's most well-attended event and that Sheryl Salen has supported the festival for the past eight years. Student presenters spoke about the growth and sense of belonging the festival has provided.

5. Consent Items

Trustee Jones moved that the board approve the consent items as presented.

5.1. Approval of Minutes: February 27, 2026 and March 3, 2026

CARRIED (10)

Information

5.2. Changes to Administrative Procedures (Yearly Update)

5.3. Correspondence

6. Reports from Administrative Staff

Information

6.1. Financial Results: Quarter 2 (December 1, 2025 to February 28, 2026)

Decision

6.2. Strategic Plan Accountability Report: Character and Engagement: Trustee Tait moved that the board approve the Strategic Plan Accountability Report: Character and Engagement, to be included as part of the director of education's 2025-26 evaluation. CARRIED (10)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

9.1. Student Discipline Reports – Evan Hardy Collegiate: Trustee Banks moved that the board, pursuant to Section 155(1) of The Education Act, 1995, hereby expel student [REDACTED] from attendance at all schools in the division, effective immediately;

And further, that student [REDACTED] and their parent/guardian may request a review and reconsideration of this decision after one year, in accordance with Section 155(3) of The Education Act, 1995. CARRIED (10)

9.2. Student Discipline Reports – Evan Hardy Collegiate: Trustee Scherman moved that the board, pursuant to Section 155(1) of The Education Act, 1995, hereby expel student [REDACTED] from attendance at all schools in the division, effective immediately;

And further, that student [REDACTED] and their parent/guardian may request a review and reconsideration of this decision after one year, in accordance with Section 155(3) of The Education Act, 1995. CARRIED (10)

- 9.3. Student Transportation Service Request for Proposal (RFP): Trustee Rollo moved that the board approve the contract for Student Transportation Services to First Canada ULC, for a six-year term beginning July 1, 2026 with the option to renew for four years. CARRIED (10)
- 9.4. Insurance Renewal Invoice: Trustee Linklater moved the board approve the payment of \$1,094,060 including taxes, to AON for 2026-2027 insurance premiums and loss pool contributions. CARRIED (10)
- 9.5. Closed-Circuit Television (CCTV) Project Sole Source: Trustee Tait moved that the board approve the sole source procurement with Shadow Integrated Systems Ltd. for the CCTV security camera system upgrade project, in the amount of \$850,000 plus applicable taxes. CARRIED (10)
- 9.6. Pension – Annual Report to Pension Plan Sponsor: Trustee Arneson moved that the board approve the 2025 Annual Report to the Pension Plan Sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education. CARRIED (10)
- 9.7. Tender Results: 2026 Relocatable Classroom Addition – Centennial Collegiate: Trustee Arneson moved that the board award the tender for the Centennial Collegiate Relocatable Classroom Additions project in the total amount of \$481,700 plus applicable taxes to Saskatoon Fire & Flood Ltd. CARRIED (10)
- 9.8. Tender Results: Lester B. Pearson School Boiler Replacement: Trustee Banks moved that the board award the tender for Lester B. Pearson School 2026 Boiler Replacement Project in total amount of \$304,250 plus applicable taxes to Interwest Mechanical Ltd. CARRIED (10)
- 9.9. Tender Results: Pile Load Testing – Holmwood Collegiate: Trustee Jones moved that the board award the tender for Pile Load Testing Services for the Holmwood Collegiate Project in the total amount of \$287,540 plus applicable taxes to Keller Foundations Ltd. CARRIED (10)
- 9.10. Tender Results: Prince Philip School Various Improvements Phase 3: Trustee Scherman moved that the board award the tender for Prince Philip 2026 Various Upgrades Phase 3 project in the total amount of \$833,800 plus applicable taxes (includes base price and separate prices 1a and 1b only) to Miners Construction Ltd. CARRIED (10)
- 9.11. Tender Results: Vincent Massey School Personal Care Washrooms: Trustee Napper moved that the board award the tender for Vincent Massey School Personal Care Washroom Renovation project in the total amount of \$327,227.00 plus applicable taxes (base price only) to Trans Canada Contracting Ltd. CARRIED (10)

- 9.12. Board Subcommittee Minutes: Trustee Tait moved that the board approve the minutes of the Board Audit and Risk Committee meeting on November 25, 2025 and the Board Governance Committee meeting on February 10, 2026. CARRIED (10)

10. Reports of Trustees

Trustee Arneson

- Attended:
 - Dr. John G. Egnatoff School Community Council meeting
 - Willowgrove School Community Council meeting
 - Centennial School Community Council meeting
 - Blues Café Night at Centennial Collegiate meeting

Trustee Schmidt

- Attended:
 - École Lakeview School Jazz Band joined by Walter Murray Collegiate Combo Band concert
 - Lakeridge School Community Council meeting
 - École Lakeview School Treasure Island performance
 - École Alvin Buckwold School Bingo night
 - Orientation for those new to the provincial executive position
 - Lakeridge School Science fair
 - Restorative Action Program meeting
 - Walter Murray Collegiate Cultural Day

Trustee Rollo

- Attended:
 - Evan Hardy Collegiate's Collective Soul event

Trustee Tait

- Would like to thank Wayne Brownlee and the Saskatoon Public Schools Foundation for the support of full day kindergarten.

Trustee Jones

- Attended:
 - École Victoria School Community Council meeting
 - Brunskill School Community Council meeting
 - Holliston School Community Council meeting
 - A school visit at Nutana Collegiate
 - A school visit at Buena Vista School

- SHSAA Wrestling Championships
- City Wrestling Championships
- Math and Muffins at Brevoort Park School
- Basketball City Championships

Trustee Stranden

- Attended:
 - Vincent Massey School Community Council meeting
 - Ernest Lindner School Community Council meeting
 - Superintendent interviews
 - Board Chair Council meeting
- Would like to thank Wayne Brownlee for his support with the Full Day Kindergarten program.

Trustee Scherman

- Would like to thank all staff who put time and effort into the events taking place at this time.

Trustee Banks

- Attended:
 - SSBA Executive Meeting
 - Wrestling City Championships
 - Tommy Douglas Collegiate School Community Council meeting
 - Basketball game at Tommy Douglas Collegiate
 - Basketball game at Bedford Road Collegiate
 - Embargoed pre-budget meeting
 - Budget day online event
 - Policy resolution development
 - wâhkôhtowin School Community Council meeting
 - Improv Night at Tommy Douglas Collegiate
 - SHSAA Wrestling Championship
 - Relocatable Classroom WAG meeting
 - Public Section constituencies liaison meeting

Trustee Linklater

- Attended:
 - Westmount – grandparent-student interviews

Trustee Napper

- Attended:
 - Evan Hardy Collegiate's Collective Souls event
 - North Park Wilson School Art Fest
 - Saskatoon Public Schools Foundation Cheer Crate Staging
 - Regina budget day reading

- Would like to thank Wayne Brownlee for his support with the Full Day Kindergarten Program.

11. New Business

Decision

- 11.1 Board Meeting Dates: 2026-27 School Year: Trustee Schmidt moved that the board approve the board meeting dates for the 2026-27 school year. CARRIED (10)

12. Notices of Motion: There were no notices of motion.

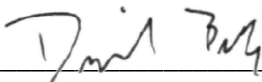
13. Questions by Trustees: There were no questions.

14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of Tuesday, May 12, 2026. CARRIED (10)

The meeting adjourned at 7:47 p.m.



Secretary of the School Division



Board Chair