

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 12, 2023 at 6:30 p.m.

December 12, 2023

**MEMBERS PRESENT:**

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

Chair Stranden, 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 Arneson moved approval of the agenda.

Agenda

CARRIED (10)

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

Celebrating Excellence – High School Musicals:

Paul Janzen, superintendent of education, introduced Tracy Johnson, consultant: arts education, who spoke of the vibrant arts programming at Saskatoon Public Schools. She introduced Krissy Regier teacher at Bedford Road Collegiate and students who recently performed in the school's production of *Mean Girls*. They shared the positive experiences and friendships they have gained.

Celebrating Excellence - High School Musicals

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

Consent Items

CARRIED (10)

Approval of Minutes: Trustee MacPherson moved that the board approve the minutes of the committee of the whole and regular board meetings held November 21, 2023.

Approval of Minutes

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report – Human Resources: Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Human Resources, to be included as part of the director of education's 2023-2024 evaluation.

Strategic Plan Accountability Report – Human Resources

CARRIED (10)

Strategic Plan Accountability Report – Facilities: Trustee Bellamy moved that the board approve the Strategic Plan Accountability Report: Facilities, to be included as part of the director of education's 2023-2024 evaluation.

Strategic Plan Accountability Report – Facilities

CARRIED (10)

Ward Boundaries: Daniel Burke, chief financial officer, highlighted the changes to the City of Saskatoon ward boundaries for the 2024 civic election.

Ward Boundaries

Delegation:

No delegations.

Business Arising from the Minutes:

No business arising from the minutes.

Unfinished Business:

City Centre Project Potential Additional Costs: Trustee Linklater moved that the board approve the additional costs for the City Centre Project in a total amount not to exceed \$3.6 million.

City Centre  
Project  
Potential  
Additional  
Costs

CARRIED (10)

Saskatoon Public Schools Foundation Audited Financial Statements: Trustee Pidwerbeski moved that the board approve the audited financial statements and audit report for the year ended August 31, 2023 for the Saskatoon Public Schools Foundation Corp.

Saskatoon  
Public Schools  
Foundation  
Audited Financial  
Statements

CARRIED (10)

Non-Emergency Roof Inspection and PM Roof Repair Services - Tender T2324-0005: Trustee Arneson moved that the board award the tender for non-emergency roof inspection and preventative maintenance repair services to Atlas-Apex Roofing (Saskatchewan) Incorporated, Clark Roofing (1964) Limited and Flynn Canada Limited for a three-year period, starting December 13, 2023 and ending December 13, 2026. Price not to exceed \$1.5 million annually.

Non-Emergency  
Roof Inspection  
and PM Roof  
Repair Services –  
Tender T2324-0005

CARRIED (10)

LED Project Update: Trustee Tait moved that the board approve a budget of \$3.4 million for the LED retrofits at the remaining facilities with such work to be undertaken by Radiance Energy Limited.

LED Project  
Update

CARRIED (10)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee September 12, 2023.

Board  
Subcommittee  
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Linklater reported his attendance at a luncheon with the Director of Education, a meeting of SSBA First Nation Métis Council, a community dinner at W.P. Bate Schools and the City of Saskatoon street name change ceremony at wâhkôhtowin school.
- Trustee Banks reported on her participation on the calendar committee and meetings of the SSBA executive and SSBA Indigenous council. She also reported on her attendance at school community council meetings at wâhkôhtowin, James L. Alexander and Lester B. Pearson schools, the Bolt Classic basketball game, one act skit night at Tommy Douglas, musical performances at Bedford Road and Centennial collegiates and the care and share holiday lunch at wâhkôhtowin school.
- Trustee MacPherson reported on her attendance at several school visits, band concerts and school community council meetings within Ward 5.
- Trustee Arneson reported on her attendance at school community council meetings at Dr. J. G. Egnatoff, Willowgrove, and Sylvia Fedoruk schools as well as Centennial Collegiate. Trustee Arneson also shared her attendance at meetings with Councillor Jeffries and representatives of the City of Saskatoon related to transportation, SSBA Board Chair Council meeting and Centennial Collegiate's musical performance of *Les misérable*.
- Trustee Bellamy reported on the board's recent meeting with NDP MLAs.

- Trustee Brannen reported on her school visit to Nutana Collegiate, band concerts and holiday celebrations at Ward 6 schools and her invitation to be the guest bingo caller at Holliston schools holiday party.
- Chair Stranden reported on her attendance at the care and share holiday luncheon at Caroline Robins School, school community council meetings at Ward 4 schools, invitations to many upcoming school holiday celebrations and the City of Saskatoon street name change ceremony at wāhkōhtowin school.

New Business

Pension Trustee Committee – Appointment of Independent Trustee:  
Trustee Brannen moved that the board approve the appointment of Ryan Glass, Independent Trustee, to serve as Pension Trustee; from January 1, 2024 to October 31, 2027.

Pension Trustee Committee – Appointment of Independent Trustee

CARRIED (10)

Pension Trustee Committee and Board Observer: Trustee Bellamy moved that the board accept the resignation of Colleen MacPherson as Pension Trustee and appoint Kim Stranden to the role of Pension Trustee for the remaining term.

Pension Trustee Committee and Board Observer

and

That the board appoint Angela Arneson as Board Observer to the Pension Trustee Committee for the remaining term.

CARRIED (10)

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Delegation:

No delegations.

Comments and Questions from the Public:

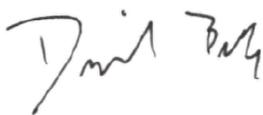
No comments or questions were submitted from the public.

Adjournment:

Trustee MacPherson moved that the board adjourn to the call of the chair or the board meeting of January 16, 2024.

CARRIED (10)

The meeting adjourned at 7:47 p.m.



Secretary of the School Division



Board Chair