

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 7, 2021 at 6:30 p.m.

December 7, 2021

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Kathleen Brannen, 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 Sauteaux nations, and the homeland of the Métis and Michif people.

Agenda: Trustee Arneson moved approval of the agenda.

Agenda

CARRIED (8)

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

Trustee Linklater joined the meeting at 6:33 p.m.

Celebrating Excellence – Staff Recognition for Response During Moose Encounter – Sylvia Fedoruk School: Superintendent Reeve introduced Miranda Low, Principal and Lori Prada, Vice Principal of Sylvia Fedoruk School. The group highlighted the event of a moose breaking through a school window and landing inside the school and the teachings and learnings the school participated in after the event. The group also recognized the bravery of staff and students who showed true leadership during that time.

Celebrating Excellence-Staff Recognition for Response During Moos Encounter – Sylvia Fedoruk School

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

Consent Items

CARRIED (9)

Approval of Minutes - November 23, 2021: Trustee Tait moved that the Board approve the minutes of the Committee of the Whole and Regular Board held November 23, 2021.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Audited Financial Statements: Daniel Burke, Chief Financial Officer and Krista Wei, General Manager of Finance presented the accountability report: Audited Financial Statements.

Strategic Plan Accountability Report: Audited Financial Statements

Trustee Banks moved that the Board approve the Strategic Plan Accountability Report: Audited Financial Statements, to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (9)

Strategic Plan Accountability Report: Human Resources Report:  
Renee LaPlante, Superintendent of Human Resources presented the Strategic Plan Accountability Report: Human Resources Report.

Strategic Plan  
Accountability  
Report: Human  
Resources Report

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

CARRIED (9)

COVID-19 Update: Deputy Director Scrimshaw provided an update on the COVID-19 pandemic.

COVID-19  
Update

Trustee Brannen moved that the Board receive the COVID-19 update for information.

CARRIED (9)

Unfinished Business:

Saskatoon Public Schools Foundation – Audited Financial Statements:  
Trustee Tait moved that the Board approve the Audited Financial Statements and audit report for the year ended August 31, 2021 for the Saskatoon Public Schools Foundation Corp.

Saskatoon  
Public Schools  
Foundation –  
Audited Financial  
Statements

CARRIED (9)

New Maintenance Facility Options: Chair MacPherson moved that the Board approve the Offer to Purchase for the 1638 Alberta Avenue property, subject to minor revisions, and to direct Administration to acquire Ministry of Education approval. This is subject to Ministry approval and securing financing.

New Maintenance  
Facility Options

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Banks reported on her involvement in several meetings of the Saskatchewan School Boards Association Executive and the planning committee for the Canadian School Boards Association annual meeting in July 2022. She also reported on her attendance at the school community council meeting at Fairhaven School.
- Board Chair MacPherson reported on her attendance at several meetings of the Saskatoon Public Schools Foundation, the Board Trustees Pension Committee, and the Saskatchewan School Boards Public Section. She also reported on her attendance at the school community council meeting at Silverspring School.

New Business

There was no new business to report.

Comments/Concerns/Questions from the Public:

Mr. Moore commented on the agenda item #6.3 - COVID-19 Update.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

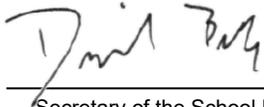
No Questions by Trustees were brought forward.

Adjournment:

Trustee Stranden moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, January 11, 2022.

CARRIED (9)

The meeting adjourned at 7:28 p.m.



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Secretary of the School Division



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Board Chair