

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 9, 2025 at 6:30 p.m.

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

Regrets: Anne-Marie Rollo

### 1. Roll Call

### 2. Acknowledgement

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

### 3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Arneson moved approval of the agenda.

CARRIED (9)

### 4. Celebrating Excellence

#### 4.1. Supporting One of Our Own

Superintendent Mitch Kachur introduced Principal Miranda Low, Teacher/Choir Director Jana Salt, and members of the Brunskill choir. They shared that during the 2023–24 school year a staff member was diagnosed with breast cancer and the school community contributed to the C95 Radio Marathon for Breast Cancer Research. As part of the presentation, the Brunskill School choir performed at the meeting.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: November 25, 2025

CARRIED (9)

### 6. Reports from Administrative Staff

Decision

- 6.1. Strategic Plan Accountability Report: Human Resources: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: Human Resources, to be included as part of the director of education's 2025-26 evaluation. CARRIED (9)

## Information

- 6.2. City Centre School Project Update

## 7. Delegations

No delegations.

## 8. Business Arising from the Minutes

No business arising from the minutes.

## 9. Unfinished Business

- 9.1. Director Resignation: Trustee Napper moved that the board accept, with regret, the resignation of the Director, Shane Skjerven, effective July 31, 2026 as per his letter, and the board thank him for his outstanding leadership of Saskatoon Public Schools and wish him well in his retirement. CARRIED (9)
- 9.2. Saskatoon Public Schools' Foundation - Audited Financial Statements September 1, 2024 to August 31, 2025: Trustee Banks moved that the board approve the audited financial statements and audit report for the year ended August 31, 2025 for the Saskatoon Public Schools Foundation Corp. CARRIED (9)
- 9.3. Tender Results: 2025 Supply of Relocatable Classrooms: Trustee Arneson moved that the board approve the tender for 2026 supply of up to 12 relocatable classrooms with pricing as per below plus applicable taxes to 3twenty Modular Inc.
- Unit Type 1 Base Price \$431,522.75
  - Unit Type 2 Base Price \$378,150.84
- CARRIED (9)
- 9.4. Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Human Resources Committee meeting of May 6, 2025 and the Audit and Risk Committee meeting of September 9, 2025. CARRIED (9)

## 10. Reports of Trustees

### Trustee Arneson

- Attended:
  - Willowgrove School band concert
  - Centennial Collegiate's choir and band concert
  - Centennial Collegiate's Footloose concert

### Trustee Schmidt

- Attended:
  - Board Planning and Development meeting at Dakota Dunes
  - Walter Murray Collegiate Band and Choir concerts
  - Centennial Collegiate's production of Footloose
  - École Lakeview Jazz band concerts
  - Lakeridge School band concerts
  - Bedford Road Collegiate's production of Mamma Mia

### Trustee Tait

- Would like to thank the School Community Councils who look after the outdoor rinks in the city.

### Trustee Jones

- Attended:
  - Basketball games
  - Care and Share lunch at Sutherland
  - Holiday lunch at Nutana Collegiate and Holliston School
  - Board Planning and Development meeting at Dakota Dunes
  - Festival of Carols on December 8, 2025

### Trustee Stranden

- Attended:
  - Centennial Collegiate's production of Footloose
  - Bedford Road Collegiate's production of Mamma Mia
  - Care and Share lunch at Vincent Massey and Caroline Robins schools
- She is looking forward to attending the production of Matilda at Evan Hardy Collegiate

### Trustee Scherman

- Wanted to highlight and thank teachers and administrators for the effort that goes into finding ways for students to help their communities at this time of year.

#### Trustee Banks

- Attended:
  - Tommy Douglas Collegiate band concert
  - Tommy Douglas Collegiate pep rally
  - Tommy Douglas Collegiate boys and girls basketball games
  - The Bowl't Classic
  - Town Hall Meeting with Ward 3 City Councilor at Bethlehem Collegiate
  - SSBA Executive Meeting

#### Trustee Napper

- Attended:
  - Many fine arts events at schools
  - A number of School Community Council meetings
  - Care and Share Lunch at Sutherland School
  - The Saskatoon Public Schools Foundation Board meeting
- She is looking forward to attending the production of Matilda at Evan Hardy Collegiate

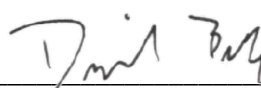
#### Trustee Linklater


- Attended Care and Share lunches at W.P. Bate and King George schools
- Will be attending the Care and Share Lunch at Bedford Road Collegiate

11. New Business : There was no new business this evening.
12. Notices of Motion: There were no notices of motion.
13. Questions by Trustees: There were no questions this evening.
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.
15. Adjournment

Trustee Tait moved that the board adjourn to the call of the chair or the board meeting of Tuesday, January 13, 2026. CARRIED (9)

The meeting adjourned at 7:21 p.m.

  
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Secretary of the School Division

  
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Board Chair