

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, February 10, 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. Early Learning Prekindergarten Provincial Site Visit at Buena Vista School

Superintendent Reeve introduced Principal Justin Giesbrecht, Prekindergarten Teacher Laura Tebay and parent Katelynn Cochlan, who shared information regarding the prekindergarten program at Buena Vista School. The presentation highlighted the program's recognition as a provincial model site and spoke to the positive impact of early learning on student development, family engagement and readiness for future learning.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: January 13, 2026

CARRIED (10)

### 6. Reports from Administrative Staff

Decision

6.1. Strategic Plan Accountability Report: Early Learning: Trustee Jones moved that the board approve the Strategic Plan Accountability Report: Early Learning, to be included as part of the director of education's 2025-26 evaluation. CARRIED (10)

6.2. Strategic Plan Accountability Report: Partnerships: Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Partnerships, 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. Tender Results: Aden Bowman Roof Replacement of Sections 7 and 8: Trustee Banks moved that the board award the base bid and alternate price 2 tender for the Aden Bowman Roof Replacement project in the total amount of \$605,181.34 plus applicable taxes to Seal It Up Roofing Ltd.

CARRIED (10)

9.2. Tender Results: Wildwood Roof Replacement of Sections 3, 4, 5 and 6: Trustee Tait moved that the board award the tender for the Wildwood School Roof Replacement project in the total amount of \$554,898.50 plus applicable taxes to Seal It Up Roofing Ltd. CARRIED (10)

9.3. Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Human Resources Committee meeting on January 13, 2026, December 9, 2025 and December 1, 2025. CARRIED (10)

## 10. Reports of Trustees

### Trustee Arneson

- Attended:
  - Dr. John G. Egnatoff School Community Council meeting
  - Sylvia Fedoruk School Community Council meeting
  - Award of Excellence luncheon
- Reported on attending a tour of Sylvia Fedoruk School with the director of education and MLAs Darcy Warrington, Hugh Gordon, Don McBean and Matt Love, at the request of the School Community Council.

### Trustee Rollo

- Thanked everyone who was involved in the Wildwood and Greystone playground project and acknowledged all the hard work that was being put into it.

#### Trustee Schmidt

- Attended:
  - Lakeview School Community meeting
  - Award of Excellence luncheon
  - SSBA Trustee Academy
  - School Community Council Assembly meeting
  - Walter Murray Collegiate basketball tournament
  - FNMI unveiling of its new logo
  - Met Senator Tracy Muggli who was touring the new Production Kitchen.

#### Trustee Tait

- Would like to acknowledge the initiative at Aden Bowman Collegiate, where the Indigenous Student Advisory and staff sought to learn more about the significance of a powwow drum and the process of making one.

#### Trustee Jones

- Attended:
  - The Calendar Committee meeting
  - SSBA Trustee Academy
  - The Canadian Elite Basketball League event at Merlis Belscher
- Award of Excellence luncheon

#### Trustee Stranden

- Attended:
  - Board Chair Council meeting
  - Would like to acknowledge the passing of her Grade 4 school teacher, who had a significant influence on her life and where she is today.

#### Trustee Scherman

- Attended:
  - Ward 5 school visits
  - Would like to acknowledge the students competing in the elementary track meet and the staff helping with school open houses.

#### Trustee Banks

- Attended:
  - SSBA Executive Strategic Plan meeting
  - SSBA Executive Council meeting
  - James L. Alexander SCC meeting

- Tommy Douglas Collegiate Dance Recital
- wâhkôtowin School Community Council meeting
- Award of Excellence luncheon
- SSBA Trustee Academy
- School Community Council Assembly meeting
- Board Chair Council meeting
- Relocatable Classroom WAG meeting
- Open house at Estey School for the Hockey Academy

#### Trustee Napper

- Attended:
  - School Community Council meetings
  - Award of Excellence luncheon
  - Administration Interviews
  - Would like to acknowledge Teacher and Staff Appreciation week.

#### Trustee Linklater

- Attended:
  - The Canadian Elite Basketball League event at Merlis Belscher
  - W.P. Bate School to meet Senator Tracy Muggli who was touring the new Production Kitchen.

### 11. New Business

#### Decision

11.1 2026-27 Academic Calendar: Trustee Jones moved that the board approve the proposed 2026-2027 school year calendar. CARRIED (10)

11.2. Naming of City Centre School: Trustee Linklater moved that the board approve the name misiwe-kisik | One Sky for the City Centre School CARRIED (10)

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

13. Questions by Trustees: There were no questions.

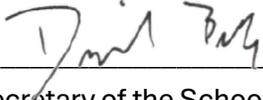
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

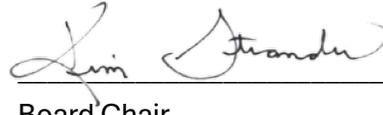
Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of  
Tuesday, March 3, 2026.

CARRIED (10)

The meeting adjourned at 8:08 p.m.



Secretary of the School Division



Board Chair