

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, February 11, 2025 at 6:30 p.m.

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

Regrets: No regrets this evening

1. Roll Call

2. Acknowledgement

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.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Napper moved approval of the agenda

CARRIED (10)

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

4. Celebrating Excellence – Montessori Programming in Saskatoon Public Schools

Superintendent Haywood introduced principal Shauna Strueby, teacher Amber Nikolaisen and student Atlas Mah who is in Grade 6 in the Montessori program at City Park School. Amber Nikolaisen talked about how the work cycle in the program helps build confidence in students and teaches them essential skills. Atlas Mah talked about how the work cycle in the program helped him stay productive and the tasks placed on the board at the beginning of the week gave him the ability to learn time management. Atlas also gave the board a demonstration with a multiplication board.

5. Consent Items

Trustee Arneson requested agenda item #5.2 Correspondence be removed from the consent item listing.

- 5.1. Approval of Minutes: Trustee Arneson moved that the board approve the minutes of the committee of the whole and regular board meetings held January 14, 2025.

CARRIED (10)

6. Reports from Administrative Staff

Information

- 6.1. City Centre School Project Update was presented for information.
- 6.2. Tariff Impact Discussion was presented for information.
- 6.3. Supports for Learning and John Dolan Financial Deficit was presented for information.

Decision

- 6.4. 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 2024-2025 evaluation.

CARRIED (10)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. Request for Proposal - Stationary Supplies: Trustee Schmidt moved the board approve the contract for stationary supplies for five years with two one-year options, starting March 1, 2025, and ending February 28, 2030, to Novexco Inc. operating under the brand name Hamster, based on their proposal dated November 20, 2024.

CARRIED (10)

- 9.2. Request for Proposal T2425-0004 – Caretaking/Janitorial Supplies: Trustee Tait moved that that the board approve the contract for caretaking and janitorial supplies for three years, starting March 1, 2025, and ending February 28, 2028, to Swish Maintenance Limited and Imperial Dade Canada Inc., based on their proposals dated December 11, 2024. CARRIED (10)
- 9.3. Tender Results: Aden Bowman Collegiate Replacement of Roof Section 9: Trustee Tait moved that the board award the tender for the Aden Bowman Roof Replacement project in the total amount of \$683,603.25 plus applicable taxes (for the base price only) to Seal It Up Roofing Ltd. CARRIED (10)
- 9.4. Tender Results: Bedford Road Collegiate Replacement of Roof Section 1 and 1A: Trustee Linklater moved that the board award the tender for the Bedford Road Roof Replacement project in the total amount of \$417,271.83 plus applicable taxes (for base price only) to Seal It Up Roofing Ltd. CARRIED (10)
- 9.5. Tender Results: Evan Hardy 2025 Various Improvements: Trustee Scherman moved that the board award the tender for Evan Hardy 2025 Various Improvements project in total amount of \$703,158.21 plus applicable taxes (includes base price and separate prices 1a,1b, 3, 4 and 5) to Wells Construction Inc. CARRIED (10)
- 9.6. Tender Results: Prince Philip 2025 Exterior Façade Upgrade Phase 2: Trustee Rollo moved that the board award the tender for Prince Phillip 2025 Exterior Façade Upgrade Phase 2 project in the total amount of \$605,514.05 plus applicable taxes (includes base price and separate prices 1, 2 and 3 only) to Saskatoon Fire & Flood Ltd. CARRIED (10)
- 9.7. Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Governance Committee meeting of September 24, 2024. CARRIED (10)

10. Reports of Committees and Trustees

- Trustee Arneson reported on attending the School Community Council meetings for all her schools: Sylvia Fedoruk School, Centennial Collegiate, Willowgrove School and Dr. John J. Egnatoff School. She also reported on attending the School Community Council Assembly meeting. Trustee Arneson talked about the concerns from her constituents regarding the removal of the “I’m the boss of me” programming.
- Trustee Schmidt reported on his attendance at the School Community Council/ SPC meeting at Colette Bourgonje School and his tour of John Dolan School, Hugh Cairns V.C. School Indigenous Knowledge Day, SSBA School for New Trustees. He also attended the MIT Basketball tournament and was on the panel for elementary school principal selection.

- Trustee Rollo reported on her attendance at School Community Council, which included Evan Hardy Collegiate and is looking forward to a tour of Jim Pattison Children’s Hospital.
- Trustee Tait reported on his attendance at School Community Council meetings.
- Trustee Jones reported on a meeting with the principal at Holliston School, the MIT Basketball Tournament, SSBA School for New Trustees and a School Community Council meeting at Brevoort Park School. He also reported on his meeting with the University of Saskatchewan Professor Jerry Stiller regarding up-and-coming teacher candidates.
- Board Chair Stranden reported on her attendance at Ernest Lindner School’s School Community Council meeting, School Community Council Assembly and Board Chair Council Meeting.
- Trustee Scherman reported on attending Silverspring School Community Council Meeting, Silverwood School Math and Muffins event and a few elementary school basketball games. She reported on visiting Marion M. Graham Collegiate, the Heritage Chinese Language School New Years Celebration and SSBA School for New Trustees. Trustee Scherman is also attending the Johnson Shoyama Governance Program. She also wanted to acknowledge Staff Appreciation week.
- Trustee Banks reported on her attendance at the SSBA Executive meeting, School Community Council meeting at Fairhaven School, potluck supper for EAL students and families at Lester B. Pearson School. She also reported on attending wâhkôhtowin’s School Community Council meeting, SSBA Indigenous Council meeting, SSBA School for New Trustees and Tommy Douglas Collegiate Improv Night. She also attended the School Community Council Assembly meeting and was on the secondary vice principal selection and Tommy Douglas Collegiate Open House. Trustee Banks also attended the MIT Basketball Tournament.
- Trustee Linklater reported on his attendance at the Indigenous Council meeting and the online School Community Council Assembly meeting.
- Trustee Napper reported on her attendance at École Henry Kelsey Community Council meeting, École Forest Grove School event Pay Day/Play Day, SSBA School for New Trustees, School Community Council Assembly, she was on the panel for the secondary principal selection and the Johnson Shoyama Governance Course.

11. New Business

- 11.1. 2025-2026 Academic Calendar: Trustee Jones moved that the board approve the proposed 2025-2026 school year calendar. CARRIED (10)

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

13. Questions by Trustees: There were no questions from trustees this evening.

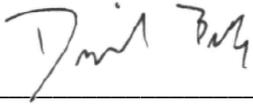
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of Tuesday, March 4, 2025.

CARRIED (10)

The meeting adjourned at 8:25 pm.



Secretary of the School Division



Board Chair