

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 13, 2024 at 6:30 p.m.

February 13, 2024

**MEMBERS PRESENT:**

Trustees Kim Stranden (Chair), Angela Arneson, Donna Banks, 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 (9)

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

Celebrating Excellence – Gabriel Dumont Local 11: Jennifer Haywood, superintendent of education introduced Chandrelle Marshall, senior lead of Métis/Michif education who spoke of the valuable partnership with Gabriel Dumont Local 11. Members of Gabriel Dumont Local 11, Wilfred Burton and Faye Maurice highlighted the project they shared with the staff and students of Greystone Heights School. Eric Walker, teacher at Greystone Heights School and students Claire Rodriguez and Eva Storey shared their Michif project with the board and spoke of the impact of their partnership with Gabriel Dumont Local 11.

Celebrating Excellence- Gabriel Dumont Local 11

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

Consent Items

CARRIED (9)

Approval of Minutes: Trustee Tait moved that the board approve the minutes of the committee of the whole and regular board meetings held January 16, 2024.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report - Partnerships: Trustee Zwarych moved that the board approve the Strategic Plan Accountability Report: Partnerships, to be included as part of the director of education's 2023-24 evaluation.

Strategic Plan Accountability Report: Partnerships

CARRIED (9)

Delegation:

No delegations.

Business Arising from the Minutes:

No business arising from the minutes.

Unfinished Business:

Saskatoon Public Schools Foundation Update and 2022-23 Annual Report: Trustee Pidwerbeski moved that the board receive the 2022-2023 Report Card for the Saskatoon Public Schools Foundation Corp.

Saskatoon  
Public Schools  
Foundation  
Update and  
2022-23 Annual  
Report

CARRIED (9)

2024-2025 Academic Calendar: Trustee Linklater moved that the board adopt the proposed 2024-2025 school year calendar.

2024-25  
Academic  
Calendar

CARRIED (9)

Request for Proposal T2324-0004 – Audit Services: Trustee Banks moved that the board approve the contract for audit services to KPMG LLP for three years starting March 1, 2024 and ending June 30, 2027 with an option to extend for two additional years, based on its proposal dated December 14, 2023.

Request for  
Proposal  
T2324-0004-  
Audit Services

CARRIED (9)

Tender for Holliston School Upgrades: Trustee Brannen moved that the board award the tender for the Holliston School Upgrade project in the total amount of \$568,151.03 plus applicable taxes for the base bid excluding separate prices 1,3 and 4 to Saskatoon Fire and Flood.

Tender for  
Holliston  
School Upgrades

CARRIED (9)

Tender for Aden Bowman Collegiate Upgrades Phase 3: Trustee Tait moved that the board award the tender for the Aden Bowman Collegiate Upgrades Phase 3 project in the total amount of \$717,509.00 plus applicable taxes (includes base price and alternate prices 1,2,3 and 4) to Quorex Construction Services Ltd.

Tender for  
Aden Bowman  
Collegiate  
Upgrades Phase 3

CARRIED (9)

Various Consultants Prequalification Tender: Trustee MacPherson moved that the board approve the following list of consultants for a three-year period, starting September 19, 2023 and ending September 19, 2026 plus an option to extend for up to two additional years. Environmental Consulting Services: Pinchin Ltd. and Bersch Consulting Ltd.

Various  
Consultants  
Prequalification  
Tender

CARRIED (9)

Board Audit and Risk Committee Revised Membership: Trustee Banks moved that the board Audit and Risk Committee membership consist of trustees Banks, Brannen, Tait and MacPherson until the next inaugural board meeting of November 2024.

Board Audit  
and Risk  
Committee  
Revised  
Membership

CARRIED (9)

Board Subcommittee Minutes: Trustee Arneson moved that the board approve the minutes of the Board Governance Committee held September 26, 2023.

Board  
Subcommittee  
Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at Dr. John G. Egnatoff School's school community council meeting. She also attended the School Community Council Assembly meeting and an orientation meeting to the Pension Trustees Committee.
- Trustee Zwarych reported on her attendance at the School Community Council Assembly meeting, a meeting of the Roland Michener playground fundraising committee and a presentation to ITEP program students on the role of school boards.
- Chair Stranden reported on her attendance at Ernest Lindner School Community Council meeting as well the School Community Council Assembly meeting. She also attended Grade 9 open house events at Tommy Douglas, Marion M. Graham, and Evan Hardy collegiates.

- Trustee MacPherson reported on her attendance at the School Community Council Assembly meeting, as well as École River Heights school community council meeting. She also reported on her involvement with Saskatoon Public Schools Foundation Cheer Crate project.
- Trustee MacPherson reported on her upcoming attendance at the Lawson Heights/Silverwood Heights schools joint band concert as well as community council meetings within Ward 5.
- Trustee Banks reported on her attendance at several SSBA meetings and events. She also attended school community council meetings at Fairhaven and wâhkôhtowin schools, Tommy Douglas Collegiate open house, Walter Murray Collegiate's basketball tournament as well as the School Community Council Assembly meeting.

New Business

2025-26 Major and Minor Capital Program Project Requests: Trustee Arneson moved that the board approve the following major and minor capital program project requests to be submitted to the Ministry of Education no later than February 29, 2024:

2025-26  
Major and  
Minor Capital  
Program Project  
Requests

Major capital requests:

- 1) Holmwood collegiate
- 2) Brighton elementary school
- 3) Aspen Ridge elementary school
- 4) Kensington elementary school
- 5) Infrastructure upgrading and infill project at Walter Murray Collegiate
- 6) Brighton elementary school 2
- 7) Northeast collegiate
- 8) West side collegiate.

Minor capital requests:

- 1) Cultural component and infrastructure upgrades at wâhkôhtowin School
- 2) Asbestos removal at Evan Hardy Collegiate.

CARRIED (9)

Board Governance – Board Policies: Trustee Tait moved:

- 1) That the board approve the housekeeping changes to the following policies:
  - Policy 3: Board Member Code of Ethics
  - Policy 18: School Consolidation
  - Policy 22: Recognition of Employee Service
  - Policy 23: Fundraising and Fees
- 2) That the board approve Policy 27: Safe Disclosure

Board Governance  
Board Policies

CARRIED (9)

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 Pidwerbeski moved that the board adjourn to the call of the chair or the board meeting of March 5, 2024.

CARRIED (9)

The meeting adjourned at 7:26 p.m.



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Secretary of the School Division



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Board Chair