

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 14, 2023 at 6:30 p.m.

February 14, 2023

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Vernon Linklater, Michael Pidwerbeski, Kim Stranden, Ross Tait, Suzanne Zwarych

Chair MacPherson, 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 Tait moved approval of the agenda.

Agenda

CARRIED (8)

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

Celebrating Excellence – Prekindergarten Parent Engagement:

Trish Reeve, superintendent of education, introduced staff from École Forest Grove School where the use of Edsby engages parents to follow their children's learning in the classroom. Prekindergarten teacher Rachel Freimanis described how she documents her student's learning through Edsby. Eve Edmonstone, parent and her son Sawyer described how the use of Edsby helps the families at home.

Celebrating Excellence-Prekindergarten Parent Engagement,

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

Consent Items

CARRIED (8)

Approval of Minutes - January 17, 2023 Trustee Pidwerbeski moved that the board approve the minutes of the committee of the whole and regular board meetings held January 17, 2023.

Approval of Minutes

CARRIED (8)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Early Learning: Trish Reeve, superintendent of education, and Pearl Bayda, educational consultant: curriculum and instruction, highlighted the Strategic Plan Accountability Report: Early Learning.

Strategic Plan Accountability Report: Early Learning

Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Early Learning, to be included as part of the director of education's 2022-2023 evaluation.

CARRIED (8)

Strategic Plan Accountability Report: Partnerships: Charlene Scrimshaw, deputy director of education highlighted the Strategic Plan Accountability Report: Partnerships.

Strategic Plan
Accountability
Report:
Partnerships

Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Partnerships, to be included as part of the director of education's 2022-2023 evaluation.

CARRIED (8)

Unfinished Business:

Saskatoon Public Schools Foundation Update and 2021-2022 Annual Report: Trustee Stranden moved that the board receive the 2021-2022 Report Card for the Saskatoon Public Schools Foundation Corp.

Saskatoon
Public Schools
Foundation
Update and
2021-2022
Annual Report

CARRIED (8)

Board Subcommittee Minutes: Trustee Tait moved that the board approve the minutes of the Board Governance Committee meeting held September 13, 2022.

Board
Subcommittee
Minutes

CARRIED (8)

Board Governance Committee – Revised Work Plan: Trustee Linklater moved that the board approve the revised Board Governance Committee Work Plan.

Board
Governance
Committee –
Revised Work
Plan

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at Tommy Douglas Collegiate's dance recital, and their grade 9 open house. She also reported on attending school community council meetings at Fairhaven School as well as the school community council general assembly meeting, Walter Murray Collegiate's basketball tournament and Centennial Collegiate's performance of 'Annie'. Trustee Banks also reported on her involvement in an administrative competition selection committee and meetings and events of the Saskatchewan School Boards Association.
- Trustee Stranden reported on her attendance at École Dundonald School's muffin and book event. She attended school community council meetings at Dundonald and Howard Coad schools.
- Trustee Tait reported on his attendance at the quarter two graduation event at Nutana Collegiate.
- Trustee Arneson reported on her attendance at school community council meetings at Dr. John G. Egnatoff and Willowgrove schools as well the school community council general assembly meeting. She also attended Centennial Collegiate's performance of 'Annie'.
- Trustee Pidwerbeski reported on his attendance at the school community council general assembly meeting as well as Saskatoon Public Schools Foundation communication committee meeting.
- Trustee Linklater reported on his attendance at the school community council general assembly meeting as well his involvement in an administrative competition selection committee.
- Board Chair MacPherson reported on her attendance at Brunskill School where the U of S men's hockey team practiced on the school's outdoor rink.

New Business

Approval of Top Major and Minor Capital Renewal Funding Requests:

Trustee Arneson moved that administration submit the following major and minor capital renewal program funding requests to the Ministry of Education by March 8, 2023:

Top Five Major Capital Project Requests:

1. New east side collegiate
2. New Brighton elementary school
3. New Aspen Ridge elementary school
4. New second Brighton or Holmwood elementary school
5. Infrastructure upgrading and infill project at Walter Murray Collegiate

Top Three Minor Capital Project Requests:

1. Centennial Collegiate upgrades for enrolment growth
2. Cultural room upgrading project at wáhkôhtowin School
3. Infrastructure upgrading project at Queen Elizabeth School

CARRIED (8)

Approval of Top Major and Minor Capital Renewal Funding Requests

Trustee Absence Request: Chair MacPherson moved that the board

authorize the absence of Trustee Kathleen Brannen from three or more consecutive meetings of the Board of Education.

CARRIED (8)

Trustee Absence Request

Pension Trustee Committee – Temporary Voting Member: Trustee

Zwarych moved that Trustee Stranden be appointed to the Board of Pension Trustees Committee as a voting member, until the return of Trustee Brannen.

CARRIED (8)

Pension Trustee Committee – Temporary Voting Member

Saskatchewan School Boards Association's Annual Membership Fees:

Trustee Stranden moved that the board authorize payment of 2023 Saskatchewan School Boards Association membership fees of \$154,400 plus GST, for a total amount of \$162,162.

CARRIED (8)

Saskatchewan School Boards Association Annual Membership Fees

Amendment to the 2022-2023 Board Meeting Dates: Trustee Linklater

moved that the board amend its motion of March 15, 2022 to read: "That the Board approve the board meeting dates for the 2022-2023 school year

August 30	Regular Meeting (if needed)	February 14	Regular Meeting
September 30	Regular Meeting	March 7	Regular Meeting
October 11	Regular Meeting	April 18	Regular Meeting
November 8	Inaugural Meeting (12:00 noon)	May 9	Regular Meeting
November 22	Regular Meeting	June 6	Regular Meeting
January 17	Regular Meeting	June 20	Regular Meeting"

CARRIED (8)

Amendment to the 2022-2023 Board Meeting Dates

2023-2024 Academic Calendar: Trustee Zwarych moved that

the board adopt the proposed 2023-2024 school year calendar.

CARRIED (8)

2023-2024 Academic Calendar

Comments/Concerns/Questions from the Public:

A member of the public asked a question of clarification related to the Strategic Plan Accountability Report: Early Learning presentation.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

Response to Trustee Request for an Update on the International Student Program: Administration provided an update on the international student program at Saskatoon Public Schools.

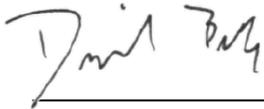
Response to Trustee Request for an Update on the International Student Program

Adjournment:

Trustee Pidwerbeski moved that the board adjourn to the call of the chair or the board meeting of Tuesday, March 7, 2023.

CARRIED (8)

The meeting adjourned at 8:03 p.m.



Secretary of the School Division



Board Chair