

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Friday, February 27, 2026 at 8:20 a.m.

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

Regrets: Trustee Angela Arneson

The board unanimously agreed to waive notice and hold this special board meeting.

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. Appointment of the Director of Education

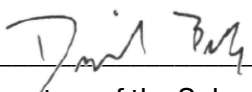
Trustee Tait moved that the board approve the appointment of Charlene Scrimshaw to the position of Director of Education with Saskatoon School Division No. 13 effective August 1, 2026, subject to the signing of the contract with the candidate. CARRIED (7-0-2)

Trustee Napper abstained from voting
Trustee Schmidt abstained from voting

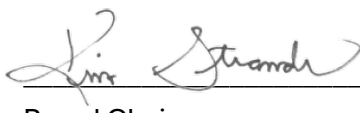
4. Adjournment

Trustee Stranden moved that the board adjourn to the call of the chair or the board meeting of Tuesday, March 3, 2026. CARRIED (9)

The meeting adjourned at 8:27 a.m.



Secretary of the School Division



Board Chair