

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, January 13, 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 Rollo moved approval of the agenda.

CARRIED (10)

Trustee Rollo declared a conflict of interest on one of the items coming out of Committee of the Whole.

### 4. Celebrating Excellence

#### 4.1. Regulate, Identify, Support and Empower: The RISE Program at Holliston School

Superintendent Swan introduced Principal Tammy Wuttunee and classroom teacher Vanessa Hart, along with parents Adam Toews, Heather Toews, Darrell Cey and Shaunna Cey, and students John Toews and Garnett Cey. They shared information about the RISE program at Holliston School, a specialized support classroom that provides student-centered supports to enhance regulation, engagement and well-being for students with complex needs.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: December 9, 2025

CARRIED (10)

## 6. Reports from Administrative Staff

### Decision

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

### Information

- 6.3. Financial Results - Quarter 1 (September 1, 2025 to November 30, 2025)

## 7. Delegations

No delegations.

## 8. Business Arising from the Minutes

No business arising from the minutes.

## 9. Unfinished Business

- 9.1. Out-of-Scope Compensation Report: Trustee Schmidt moved that the board approve the recommendation decided at the December 9, 2025 Board Human Resources Committee Meeting. CARRIED (9-0-1)
- Trustee Rollo abstained due to the declared conflict of interest

## 10. Reports of Trustees

### Trustee Arneson

- Sent her regrets for not being able to attend the Centennial Charger Classic.

### Trustee Rollo

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

### Trustee Schmidt

- Attended:

- His last class at Johnson Shoyama School of Public Policy
- BRIT basketball tournament

#### Trustee Tait

- Attended the Holmwood Joint Use High School workshop.
- Would like to thank the staff involved in getting things ready for the kindergarten open houses.

#### Trustee Jones

- Attended the BRIT Basketball tournament
- Thanked the building operators and caretakers for the work on clearing the snow in front of schools.

#### Trustee Stranden

- Attended:
  - Two high school productions, Matilda and Elf
  - BRIT basketball tournament
- Is looking forward to attending the Walter Murray and Tommy Douglas Musical productions in the spring.

#### Trustee Scherman

- Thanked:
  - Staff and school assemblies, for the work they put into sports events.
  - The high school staff for the open houses they are getting ready for.
  - Members of Saskatoon Public Schools and administrators across the province and beyond who are considering putting their name in for the Director of Education position.

#### Trustee Banks

- Attended:
  - Tommy Douglas Collegiate School Community Council
  - Tommy Douglas Collegiate Skit Night
  - Lester B. Pearson School Palazzo Night
  - Student Transportation WAG meeting
  - Two Calendar Committee meetings
  - Two wâhkôhtowin School Care and Share lunches
  - Holmwood Joint Use high school workshop
  - BRIT basketball tournament
  - Fairhaven School Community Council

## Trustee Napper

- Attended:
  - Two winter carnivals in Ward 1
  - A couple of School Community Council meetings

## Trustee Linklater

- Attended:
  - The CUMFI luncheon in December
  - The winter carnival at Westmount

## 11. New Business

### Decision

- 11.1. Approval of Top Major and Minor Capital Funding Request: Trustee Arneson moved that the board approve that administration submit the following major and minor capital project funding requests to the Ministry of Education by February 13, 2026:

#### Top Five Major Capital Project Requests:

1. John Dolan School expansion (growth related request)
2. Infrastructure Upgrading and Renewal at Walter Murray Collegiate
3. Infrastructure Upgrading and Renewal at Evan Hardy Collegiate
4. New Holmwood Elementary School (growth related request)
5. New West Side Collegiate (growth related request)

#### Top Two Minor Capital Project Requests:

1. Infrastructure Upgrading Project at Queen Elizabeth School
2. Infrastructure Upgrading Project at City Park School

CARRIED (10)

- 11.2. Approval of Directors for Saskatoon Public Schools Foundation Corp.: Trustee Jones moved that the board approve the appointment of Pavan Sidhu and Tanya Napper to the Saskatoon Public Schools Foundation Board of Directors effective January 1, 2026. CARRIED (10)

- 11.3. Saskatchewan School Boards Association's Annual Membership Fees: Trustee Linklater moved that the board authorize payment of the 2026 Saskatchewan School Boards Association membership fees of \$168,896.00 plus GST and PST, for a total amount of \$187,474.56.

CARRIED (10)

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

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

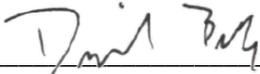
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of  
Tuesday, February 10, 2026.

CARRIED (10)

The meeting adjourned at 7:51 p.m.

  
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Secretary of the School Division  
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Board Chair