

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, January 17, 2023 at 6:30 p.m.

January 17, 2023

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, 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 Arneson moved approval of the agenda.

Agenda

CARRIED (9)

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

Celebrating Excellence – Award of Excellence: Chair MacPherson, on behalf of the board and the Award of Excellence Selection Committee, announced the recipient of the Saskatoon Board of Education's Award of Excellence. Lauren Wright, a graduate of Tommy Douglas Collegiate, was recognized for her excellence in academics, character, engagement and well-being and was awarded \$5,000. Colleen MacPherson, board chair, David Fisher, principal of Tommy Douglas Collegiate and Michael Prebble, teacher at Tommy Douglas Collegiate, all spoke to Lauren's character and achievements.

Celebrating Excellence-Award of Excellence

Celebrating Excellence – 2021-2022 Proficiency Award Winners: Deputy Director Hills highlighted the Proficiency Award winners at Saskatoon Public Schools for 2021-2022. Each year, proficiency awards are presented to students with the highest average in grades 9, 10, 11 and 12.

Celebrating Excellence-

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

Consent Items

CARRIED (9)

Approval of Minutes - December 13, 2022 Trustee Tait moved that the board approve the minutes of the committee of the whole and regular board meetings held December 13, 2022.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Ventilation Improvements at Various Schools: Trustee Zwarych moved that the board receive the summary of ventilation improvements at various schools for information.

Ventilation Improvements at Various Schools

CARRIED (9)

Financial Results – Quarter 1 (September 1, 2022 to November 30, 2022): Trustee Banks moved that the board receive the financial results for the period September 1, 2022 to November 30, 2022 for information.

Financial Results – Quarter 1 (September 1, 2022 to November 30, 2022)

CARRIED (9)

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

Strategic Plan
Accountability
Report: Finance

CARRIED (9)

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

Strategic Plan
Accountability
Report: Human
Resources

CARRIED (9)

Unfinished Business:

Correspondence – Committee of the Whole: Trustee Linklater moved that the board receive the correspondence from the committee of the whole.

Correspondence-
Committee of
the Whole

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at Centennial Collegiate's School Community Council meeting and remarked at the initiatives the school has undertaken to support the community.
- Trustee Pidwerbeski reported on his attendance at North Park Wilson School Community Council meeting.
- Trustee Banks reported on her attendance at Vincent Massey School's care and share holiday luncheon and Dr. John G. Egnatoff School's holiday celebration in December. She also reported on attending school community council meetings at wáhkóhtowin and Tommy Douglas Collegiate as well as meetings of the SSBA executive and the BRIT basketball tournament hosted by Bedford Road Collegiate.
- Trustee Stranden reported on her attendance at École Dundonald School's holiday celebration in December. She also visited Royal West campus and Caroline Robins School.
- Board Chair MacPherson reported on her attendance at ward 5 band concerts and high school musical productions in December. She also reported her attendance at school community council meetings at ward 5 schools as well as her attendance at the joint governance meeting with Whitecap Dakota First Nation on January 16, 2023.

New Business

No new business items were brought forward.

Comments/Concerns/Questions from the Public:

No comments, concerns or questions were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

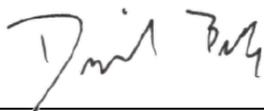
- 1) Chair MacPherson asked administration to bring an update to the Board on the international student program at Saskatoon Public Schools.
- 2) Trustee Arneson asked administration for an update on the provincial online learning plan. Director Skjerven provided a verbal update and indicated administration expected more information in February 2023.

Adjournment:

Trustee Stranden moved that the board adjourn to the call of the chair or the board meeting of Tuesday, February 14, 2023.

CARRIED (9)

The meeting adjourned at 7:53 p.m.



Secretary of the School Division



Board Chair