

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 16, 2026 at 6:30 p.m.

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

Regrets: Trustee Vernon Linklater

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 that the board approve an amendment to the agenda to move Item 10, Reports of Trustees, to Item 14. CARRIED (9)

4. Celebrating Excellence

4.1. Saskatoon Public Schools Double Ball Tournament: Superintendent Ross introduced Tim Eashappie, Traditional Knowledge Keeper, Jarrod Harvey, teacher at wâhkôhtowin School, students Yumi Wong and Jack Bekkatla from wâhkôhtowin School, and students Jada Siemens and Jina Patel from Chief Whitecap School, who shared their experiences learning and playing Doubleball. Presenters spoke about the cultural significance of the traditional First Nations game and the opportunities it provides for students to build teamwork, sportsmanship and connections through physical activity. Students and staff highlighted the positive impact the tournament has had on their school communities and their appreciation for learning through Indigenous ways of knowing and being.

5. Consent Items

Decision

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

5.1. Approval of Minutes: June 2, 2026. CARRIED (9)

Information

5.2. Board Annual Work Plan 2025-26.

5.3. Ministry's Teacher Innovation and Support Fund.

6. Reports from Administrative Staff

Information

6.1. Financial Results - Quarter 3 (March 1, 2026 to May 31, 2026)

Decision

6.2. Strategic Plan Accountability Report: Equity: Trustee Napper moved that the board approve the Strategic Plan Accountability Report: Equity and Indigenous Engagement, to be included as part of the director of education's 2025-26 evaluation. CARRIED (9)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

9.1. Saskatoon Board of Education – Annual Board Self – Evaluation 2025-26: Trustee Banks moved that the board approve the Annual Board Self-Evaluation Report as developed during the May 19, 2026 evaluation session as an accurate account of the board's performance for the school year 2025-26, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf. CARRIED (9)

9.2. Approval of the Director's Annual Evaluation – 2025-2026: Trustee Scherman moved that the board approve the Director of Education Evaluation Report as developed during the May 19, 2026 evaluation session as an accurate account of the director's performance for the school year 2025-26, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf. CARRIED (9)

9.3. Audited Financial Statements for the Non-Teaching Employees Pension Plan: Trustee Arneson moved that the board approve the audited financial statements of the Pension

Plan for the Non-teaching Employees of the Saskatoon Board of Education for the fiscal year ended December 31, 2025.

CARRIED (9)

- 9.4. Rubrik Renewal: Trustee Jones moved that the board approve a sole source procurement with Horizon Computer Solutions Incorporated for the licensing of Rubrik Cloud Vault and Data Protection Capacity for a 36-month term, at an estimated cost of \$385,000 plus applicable taxes. CARRIED (9)
- 9.5. Sports and Physical Education Equipment – Request for Proposal: Trustee Tait moved that the board approve the contract for the procurement of sports and physical education equipment for the term of August 1, 2026 ending July 31, 2029 plus two optional one-year extensions, to Synergy Sports Group, O/A Al Anderson's Source for Sports. CARRIED (9)
- 9.6. Tender Results: wâhkôhtowin Cultural Room Upgrades 2026: Trustee Banks moved that the board award the tender for wâhkôhtowin School Cultural Room Upgrades 2026 project in the total amount of \$1,488,530.07 plus applicable taxes (includes base price and separate price 1) to Saskatoon Fire & Flood Ltd. CARRIED (9)
- 9.7. Ward 5 By-Election: Trustee Scherman moved that the board approve October 28, 2026 as the preferred Ward 5 by-election date and authorize administration to request, after the trustee vacancy occurs, that the City of Saskatoon set October 28, 2026 as the Ward 5 by-election date. CARRIED (9)

10. New Business

Decision

- 10.1. Pension Trustee Appointments: Trustee Arneson moved that the board approve the appointment of Kevin Schmidt as a pension trustee for the Pension Plan for the Non-teaching Employees of the Saskatoon Board of Education effective June 30, 2026.

and

That the board approve the appointment of Tanya Napper as board observer to the Pension Plan for the Non-teaching Employees of the Saskatoon Board of Education effective June 30, 2026. CARRIED (9)

- 10.2. Naming of the New Collegiate in the Holmwood Area: Trustee Rollo moved that the board approve the name Holmwood Collegiate for the new collegiate in the Holmwood area of Saskatoon. CARRIED (9)

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

12. Questions by Trustees: There were no questions.
13. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.
14. Reports of Trustees

Trustee Arneson

- Attended:
 - Dr. John G. Egnatoff School Community Council meeting
 - Pension Advisory Committee meeting
- Acknowledged Principal Benson's retirement from Centennial Collegiate
- Thanked Trustee Scherman for her time on the board and pension committee
- Thanked Director Skjerven for his time as director, and wished him a happy retirement

Trustee Schmidt

- Attended:
 - Public Schools of Saskatchewan General Meeting and Planning and Development
 - Pension Benefits Forum Conference
- Shared that he was proud to recognize Walter Murray Collegiate's Drake Jordan on being a recipient of the prestigious 2026 Schulich Leadership Scholarship

Trustee Rollo

- Expressed her gratitude to all the organizers of the graduations she is able to attend.
- Thanked teachers, staff and students for the year and wished everyone a great summer
- Thanked Trustee Scherman for her time on the board and pension committee
- Thanked Director Skjerven for his time as director, and wished him a happy retirement

Trustee Tait

- Thanked Trustee Scherman for her time on the board
- Thanked Director Skjerven for his time as director, and wished him a happy retirement

Trustee Jones

- Attended:
 - Elementary Track and Field event
 - School Community Councils
 - Nutana Collegiate BBQ

Trustee Scherman

- For her last report, she reflected on the past two years and expressed her gratitude for the past two years.
- Thanked all trustees and members of administrative council and noted that it has been a pleasure working alongside everyone.

Trustee Banks

- Attended:
 - Diversity Supper at Fairhaven School
 - Public Schools of Saskatchewan General Meeting
 - EAL Learning Language lunch at Lester B. Pearson School
 - Tommy Douglas Collegiate dance recital
 - Elementary track and field event
 - Colour Day at Tommy Douglas Collegiate
 - SIEC Lunch and BBQ
 - Infrastructure Advisory Committee meeting

Trustee Napper

- Attended:
 - Beauty and the Beast production at North Park Wilson School
 - Many School Community Councils meetings
- Thanked board members for the past year
- Thanked Trustee Scherman for the energy she brought to the table
- Thanked Director Skjerven and wished him good luck

14.1. Board Chair Reflections – 2025-26 School Year: Chair Stranden reflected on the 2025-2026 school year, highlighting several significant accomplishments and opportunities across the school division. Reflections included the naming of misiwe-kisik, continued strengthening of partnerships and engagement through the Saskatoon Public Schools Foundation and School Community Councils, progress in school food programming and the expansion of every day kindergarten. Chair Stranden also expressed appreciation for Director Skjerven's leadership and shared anticipation for working with incoming Director Scrimshaw as the school division moves into the next school year.

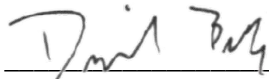
14.2. Thank you and Best Wishes to Trustee Scherman and Director Skjerven: The board recognized Trustee Jennifer Scherman as she concludes her term on the Board of Education and thanked her for her service and contributions to public education and Saskatoon Public Schools. The board also recognized Director Skjerven as he prepares for retirement and expressed appreciation for his years of dedicated leadership and commitment to students, staff and the school division. Best wishes were extended to both as they begin their next chapters.

15. Adjournment

Trustee Scherman moved that the board adjourn to the call of the chair or the board meeting of Tuesday, September 15, 2026.

CARRIED (9)

The meeting adjourned at 8:11 p.m.



Secretary of the School Division



Board Chair