

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 17, 2025 at 6:30 p.m.

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

Regrets: No regrets this evening

1. Roll Call

2. Acknowledgement

Chair Stranden called the meeting to order, read the roll call into the minutes, 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)

4. Celebrating Excellence

4.1. King George Round Dance and Feast

Principal Julianne Buckle, Vice Principal Jamie Van Olst, Teacher Skyer Haugen and students Jesse Baldhead, Dwayne Gordon, Chad Michelle-Merasty, Kaeley Brown and Brooke Morrissey, shared highlights from a Feast and Round Dance held at King George School on March 20, 2025. The event brought students, staff, and community together in a celebration of culture, unity, and learning. It reflected the division's priorities of character, engagement, and leadership, with students demonstrating responsibility and initiative throughout the day.

5. Consent Items

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

5.1. Approval of Minutes: June 3, 2025

CARRIED (10)

5.2. Facilities Update (for information)

5.3. Correspondence (for information)

5.4. Board Annual Work Plan Update (for information)

6. Reports from Administrative Staff

Information

- 6.1. Financial Results – Quarter 3 (March 1, 2025 to May 31, 2025): Chief Financial Officer Burke and General Manager of Financial Services Wei prepared a quarterly unaudited financial statement and variance for quarter 3 for the period March 1, 2025 to May 31, 2025 for the board.

Decision

- 6.2. Strategic Plan Accountability Report: Equity and Indigenous Engagement: Trustee Schmidt 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 2024-25 evaluation.

CARRIED (10)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. 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, 2024.

CARRIED (10)

- 9.2. Pension – Annual Report to Pension Plan Sponsor: Trustee Scherman moved the board approve the 2024 Annual Report to the Pension Plan Sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

CARRIED (10)

- 9.3. Tender Results:

- a. General Contract Services for City Centre School Project: Trustee Linklater moved that the board approve the award of the tender for the construction of the new City Centre School project in the amount of \$31,337,820 plus applicable taxes to Quorex Construction Services Limited. CARRIED (10)

- b. Various Theatre Upgrades: Trustee Banks moved that the board award the tender for the 2025 Various Schools Theatre Upgrades project in the total amount of \$251,666 plus applicable taxes (includes seven base prices) to Production Lighting Ltd. CARRIED (10)

10. Reports of Trustees

Trustee Arneson

- Attended:
 - Saskatoon Public Schools' Service Recognition Banquet
- Looking forward to attending:
 - The Pride Parade
 - City Centre School Sod Turning
 - Centennial Collegiate Graduation

Trustee Linklater

- Attended:
 - Saskatoon Public Schools' Service Recognition Banquet
 - Pleasant Hill Community Pow Wow

Trustee Schmidt

- Attended:
 - Saskatoon Public School Service Recognition Banquet
 - Pancake breakfast at École Lakeview School
 - Walter Murray Collegiate car show
 - John Dolan School lemonade sale
- Congratulated the Walter Murray Collegiate Debate teams on their gold and silver medals at both the national and the provincial level competitions.

Trustee Rollo

- Attended:
 - A cultural beading at Roland Michener School
 - Saskatoon Public Schools' Service Recognition Banquet and would like to recognize the Evan Hardy Collegiate Grade Jazz who performed that evening.
- Wished students and staff a well-deserved and safe summer.

Trustee Tait

- Thanked all the staff for the year and to Brent Hills who is superannuating this year.

Trustee Jones

- Attended:
 - All schools in his ward
 - Holliston Band Concert
 - Saskatoon Public Schools' Service Recognition Banquet
 - Nutana School Year End BBQ

Trustee Stranden

- Attended:
 - Year-end interview with Global News
 - École Dundonald's final band concert for the year
 - Saskatoon Public Schools' Service Recognition Banquet
- Reported on looking forward to being apart of the hiring committee of the Superintendent of Facilities.

Trustee Scherman

- Congratulated the Grade 6 class at Silverspring School for their student citizenship award.

Trustee Banks

- Attended:
 - The Double Ball tournament at wâhkôhtowin School
 - Lester B. Pearson Schools' Time Capsule reveal
 - Online Public Section meeting
 - James L. Alexander School Community Council
 - Saskatoon Public Schools' Service Recognition Banquet

Trustee Napper

- Attended:
 - Sutherland School Family BBQ
 - North Park Wilson School student citizenship presentation and award event.
- Wished the best of luck to the students who are rounding off another academic year and thanked the trustees for a wonderful year.

Board Chair Reflections – 2024-25 School Year: Chair Stranden reflected on the 2024-2025 school year and shared challenges and opportunities facing the board and the school division in 2025-2026.

11. New Business

11.1. City Centre School Update: Superintendent of Facilities Laba gave an update on the City Centre School proceeding to construction.

11.2. Amendment to Preventative Maintenance and Renewal Three-Year Plan: Trustee Arneson moved that the board approve the amendment of the Three-Year Preventative Maintenance and Renewal Plan to include the following two projects:

- Centennial Collegiate renovations to room 2105 for an estimated cost of \$50,000
- Centennial Collegiate relocatable repairs for an estimated cost of \$100,000

CARRIED (10)

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

13. Questions by Trustees: There were no questions from trustees.

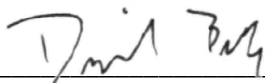
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of Tuesday September 16, 2025.

CARRIED (10)

The meeting adjourned at 7:37 p.m.



Secretary of the School Division

Board Chair