

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 20, 2023 at 6:30 p.m.

June 20, 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 – World Water Day:

Trish Reeve, superintendent of education, introduced Traditional Knowledge Keeper, Judy Greyeyes, Vice Principal Dana Babey, and Division Water Carrier/Principal Tiffany Smith. The group highlighted the initiative at Caroline Robins School to become a voice for water and learn the responsibilities to water and responsibilities to the land.

Celebrating Excellence - Saskatoon World Water Day

Consent Items: Trustee Pidwerbeski moved that the following consent

agenda items be approved as presented.

Consent Items

CARRIED (9)

Approval of Minutes - June 6, 2023 Trustee Pidwerbeski

moved that the board approve the minutes of the committee of the whole and regular board meetings held June 6, 2023.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Financial Results – Quarter 3 (March 1, 2023 to May 31, 2023): Trustee

Stranden moved that the board receive the financial results for the period March 1, 2023 to May 31, 2023 for information.

Financial Results - Quarter 3 (March 1, 2023 to May 31, 2023)

CARRIED (9)

Facilities Update: Trustee Tait moved that the board receive

the Facilities Update for information.

Facilities Update

CARRIED (9)

Unfinished Business:

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

Strategic Plan  
Accountability  
Report: Equity

CARRIED (9)

Request for Proposal T2223-003 – Wireless Canopy Upgrade: Trustee Zwarych moved that the board award the contract for the wireless canopy upgrade (RFP 2223-003) to Charter Telecom Inc. Contract term is five years starting July 1, 2023 and ending June 30, 2028 for a total cost over the five years of \$1,588,588.58.

Request for  
Proposal  
T2223-003-  
Wireless Canopy  
Upgrade

CARRIED (9)

Request for Proposal T2223-0024 – Sports and Physical Education Equipment: Trustee Bellamy moved that the board approve the contract for the procurement of sports and physical education equipment for three years, starting August 1, 2023 and ending July 31, 2026 to Synergy Sports Group, based on its proposal dated April 21, 2023. Total cost of the services over the three years shall not exceed \$350,000.

Request for  
Proposal  
T2223-0024 -  
Sports and  
Physical Education  
Equipment

CARRIED (9)

Request for Proposal T2223-0012 – Multi-Functional Print Devices: Trustee Linklater moved that the board award the contract for multi-function print devices RFP 2223-0012 to Konica Minolta Inc. Contract term is five years starting September 1, 2023 and ending August 31, 2028 for the total cost over the five years of \$1,916,191.52.

Request for  
Proposal  
T2223-0012 -  
Multi-Functional  
Print Devices

CARRIED (9)

Request for Tender T2223-0023 – Emergency and Minor Roof Repairs: Trustee Pidwerbeski moved that the board award the tender for emergency and minor roof repair services to Thorpe Industries Limited. Total anticipated cost of the services over the three years are expected to be below \$550,000.

Request for  
Tender T2223-0023  
- Emergency and  
Minor Roof  
Repairs

CARRIED (9)

Request for Tender for Centennial Collegiate Relocatables and Washroom: Trustee Arneson moved that the board award the tender for the Centennial Collegiate Relocatable and Washroom Project in the total amount of \$1,764,145 plus applicable taxes to KIM Constructors Ltd. for Alternate Price 1.

Request for  
Tender for  
the Centennial  
Collegiate  
Relocatables  
and Washroom

CARRIED (9)

Audited Financial Statements for the Non-Teaching Employees Pension Plan: Trustee Stranden moved that the board approve the audited financial statements of the Pension Plan for the Non-teaching Employees of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan for the fiscal year ended December 31, 2022.

Audited  
Financial  
Statements for the  
Non-Teaching  
Employees  
Pension Plan

CARRIED (9)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee meeting held March 21, 2023.

Board  
Subcommittee  
Minutes

CARRIED (9)

Reports of Committees and Trustees:

Board Chair Reflections – 2022-2023 School Year: Chair MacPherson reflected on the 2022-2023 school year and shared challenges and opportunities facing the board and the school division in 2023-2024.

Board Chair Reflections – 2022-2023 School Year

- Trustee Arneson reported on her upcoming attendance at Centennial Collegiate's graduation ceremony.
- Trustee Linklater reported on his attendance at the long service awards banquet held June 9 and his upcoming attendance at King George School's grade 8 farewell.
- Trustee Banks reported on her attendance at School Community Council meetings at wâhkôhtowin and James L. Alexander schools. She also attended band concerts at James L. Alexander and Lester B. Pearson schools.
- Trustee Stranden reported on her involvement at the hot dog lunch event at École Dundonald School. She also reported on her upcoming attendance at graduation ceremonies at Royal West and Mount Royal Collegiate.
- Board Chair MacPherson reported her attendance at Marion M. Graham Collegiate's colour day events. She also reported on her upcoming attendance at year end and graduation events in ward 5.

New Business

Approval of 2023-2024 Budget Report: Chair MacPherson moved that the board approve its annual operating and capital budget estimates for the fiscal year September 1, 2023 to August 31, 2024 as detailed in the 2023-2024 Budget Report subject to minor final edits.

Approval of 2023-2024 Budget Report

CARRIED (9)

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Delegation:

No delegations.

Comments/Concerns/Questions from the Public:

Laverne Isaac, referring to Celebrating Excellence: World Water Day, raised his concern with the use of fluoride in water.

Katie Ormerod and Anne Marie (did not identify her last name), referring to the minutes of June 6, 2022, asked the minutes be amended to reflect the concerns they raised.

Anne Marie (did not identify her last name) asked that the June 6 minutes be amended to reflect the concern she brought forward.

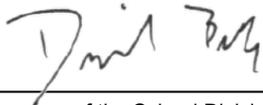
Chair MacPherson ruled the speakers out of order.

Adjournment:

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of September 19, 2023.

CARRIED (9)

The meeting adjourned at 8:00 p.m.



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Secretary of the School Division



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Board Chair