

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 21, 2022 at 6:30 p.m. June 21, 2022

MEMBERS PRESENT: Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Kathleen Brannen, 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 National Indigenous Peoples Day and 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 Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (9)

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

Celebrating Excellence – Saskatoon Public Schools Celebrates Indigenous Peoples History Month: Brent Hills, Deputy Director of Education, introduced Craig McCallum, teacher at Mount Royal Collegiate, Courtney Anaquod, Ensemble Mentor, Cody Nightraveller, student at Mount Royal Collegiate, and Jenny Bearss, student at Centennial Collegiate. The group shared how their involvement with the Indigenous Ensemble has enriched their lives and the lives of their families.

Celebrating Excellence - Saskatoon Public Schools Celebrates Indigenous Peoples History Month

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

Consent Items

CARRIED (9)

Approval of Minutes - June 7, 2022: Trustee Zwarych moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 7, 2022.

Approval of Minutes

CARRIED (9)

Financial Results for the Period September 1, 2021 to May 31, 2022: Trustee Zwarych moved that the Board receive the financial results for the period September 1, 2021 to May 31, 2022 for information.

Financial Results for the Period September 1, 2021 to May 31, 2022

CARRIED (9)

Board Annual Work Plan Update: Trustee Zwarych moved that the Board receive the 2021-2022 Board Annual Work Plan Update.

Board Annual Work Plan Update

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Equity: Brent Hills and Charlene Scrimshaw, Deputy Directors of Education, highlighted Strategic Plan Accountability Report: Equity.

Strategic Plan Accountability Report: Equity

Trustee Brannen moved that the Board approve the Strategic Plan Accountability Report: Equity, to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (9)

Facilities Update: Stan Laba, Superintendent of Facilities, highlighted the annual listing of various projects in the facilities department.

Facilities Update

Disposal of Surplus Properties: Stan Laba, Superintendent of Facilities, highlighted the need to plan for the disposal of surplus properties related to the City Centre Project.

Disposal of Surplus Properties

Unfinished Business:

Board Subcommittee Minutes: Trustee Banks moved that the Board approve the minutes of the Board Audit and Risk Committee meeting held March 22, 2022.

Board Subcommittee Minutes

CARRIED (9)

Correspondence: Trustee Stranden moved that the Board receive the correspondence from the Committee of the Whole.

Correspondence

CARRIED (9)

Reports of Committees and Trustees:

Board Chair Reflections – 2021-2022 School Year: Chair MacPherson reflected on the 2021-2022 school year and shared challenges and opportunities facing the Board and the school division in 2022-2023.

Board Chair Reflections – 2021-2022 School Year

- Trustee Zwarych reported on her attendance at Ward 8 year end activities, including attending Nutrien Playland at Kinsmen Park with grade 1 students from École River Heights School. She also reported on her participation in the Pride Parade on June 18.
- Trustee Banks reported on her attendance at wâhkôhtowin School's band concert and school community council meeting and Lester B. Pearson School's outdoor band concert and track meet. She also was involved in meetings of the SSBA Executive and attended Saskatoon Public Schools' long service awards banquet on June 17.
- Trustee Stranden reported on her attendance at the École Dundonald School family barbeque and band concert, as well as school visits to Royal West and Mount Royal. She also participated in the Pride Parade and attended the long service awards banquet. Trustee Stranden also highlighted her upcoming attendance at graduation ceremonies at Royal West and Mount Royal Collegiate.
- Trustee Arneson reported on her attendance at the Pride Parade, the ceremonial walk with the Princess Alexandra students and community to King George School, and attending the long service awards banquet.

- Trustee Linklater reported his attendance at the Princess Alexandra ceremonial walk and the long service awards banquet.
- Board Chair MacPherson reported on her attendance at Saskatoon Public Schools' Pow Wow on June 7, the ceremonial walk with Princess Alexandra School students and community, the Pride Parade, and many year-end activities at Ward 5 schools.

New Business

Amendment to Preventative Maintenance and Renewal Three-Year Plan:

Trustee Tait moved that the Board approve the amendment to the three-year Preventative Maintenance and Renewal Plan to include the following project: "Various schools N2 controller upgrade phase I, at an estimated cost of \$240,000."

Amendment to Preventative Maintenance and Renewal Three-Year Plan

CARRIED (9)

Comments/Concerns/Questions from the Public:

There were no comments, concerns, or questions from the public.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

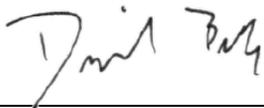
No questions by Trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the Board adjourn to the call of the Chair or meeting of Monday, August 8, 2022.

CARRIED (9)

The meeting adjourned at 7:44 p.m.



Secretary of the School Division



Board Chair