

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 3, 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 Arneson moved approval of the agenda.

CARRIED (10)

### 4. Celebrating Excellence

#### 4.1. James L. Alexander School – Agriculture in the Classroom

Principal Candace Ahmed, along with classroom teachers Kelli Fredlund and Chrisa Farrell, and students Zafira Ahmed and Taiyaf Alam, shared the impact of their nationally recognized, award-winning project. Supported by the Audio-Visual Department at central office and produced in the division's Chroma Studio, the project highlighted student innovation and experiential learning. It inspired curiosity, encouraged creative thinking, and promoted teamwork and problem-solving—bringing to life the division's priorities of academic excellence, character and engagement. The presenters also spoke about how the project helped students develop a strong work ethic, expand their imaginations and learn the value of collaboration.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: May 13, 2025

CARRIED (10)

6. Reports from Administrative Staff

Decision

- 6.1. Strategic Plan Accountability Report: Information Services: Trustee Napper moved that the board approve the Strategic Plan Accountability Report: Information Services, 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. Approval of the Director's Annual Evaluation: Trustee Jones moved the board approve the Director of Education Evaluation Report as developed during the May 20, 2025 evaluation session as an accurate account of the director's performance for the school year 2024-25, 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 (10)

- 9.2. Saskatoon Board of Education – Annual Board Self-Evaluation 2024-2025: Trustee Tait moved the board approve the Annual Board Self-Evaluation Report as developed during the May 20, 2025 evaluation session as an accurate account of the board's performance for the school year 2024-25, 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 (10)

- 9.3. Saskatoon Community Educators Association (SCEA) Agreement Ratification: Trustee Banks moved that the board ratify the tentative agreement with the Saskatoon Community Educators Association effective September 1, 2024 to August 31, 2027.

CARRIED (10)

- 9.4. Capital Projects Update: Trustee Tait moved that the board rescind the motion of December 12, 2023 in response to the Minister of Education's letter dated May 13, 2025, which states: "That the board approve the additional costs for the City Centre Project in a total amount not to exceed \$3.6 million."

AND

That the board approve the allocation of \$1,654,442, representing the full proceeds from the sale of Pleasant Hill School, and \$560,000 from unrestricted board reserves, to fund enhancements related to the City Centre Project, based on the Minister of Education's letter dated June 3, 2025. CARRIED (10)

- 9.5. Brighton Joint-Use Elementary Schools Project Request for Proposals (RFP) for Project Management Services: Trustee Rollo moved that the board award the contract for Project Management Services for the Brighton Joint-Use Elementary Schools Project in the amount of \$802,570 base price, plus \$10,025.70 in disbursements, plus applicable taxes to JPH Consulting Ltd. CARRIED (10)
- 9.6. Holmwood Joint-Use High Schools Project Request for Proposals (RFP) for Design Services: Trustee Scherman moved that the board award the contract for Design Services for the Holmwood Collegiate project in the amount of \$12,801,268 including cash allowance and disbursements upset, plus applicable taxes to Kindrachuk Agrey Architects Ltd, in collaboration with Group2 Architecture Interior Design Ltd. CARRIED (10)
- 9.7. Tender Results:
- a. 2025 Relocatable Additions: Trustee Arneson moved that the board award the tender for the 2025 Relocatable Classroom Additions project at Centennial Collegiate and Aden Bowman Collegiate in the total amount of \$1,846,999 plus applicable taxes to Con-Tech General Contractors Ltd. CARRIED (10)
- b. 2025 Relocatable Moves: Trustee Jones moved that the board approve the award the tender for 2025 Relocatable Classroom Moves Various Schools project in the total amount of \$2,190,000.00 plus applicable taxes to D2 Construction Ltd. CARRIED (10)
- c. Personal Care Washrooms Lester B. Pearson and Roland Michener Schools: Trustee Banks moved that the board award the tender for Roland Michener and Lester B. Pearson Personal Care Washroom Renovations project in total amount of \$293,000 plus taxes to D2 Construction Ltd. CARRIED (10)
- 9.8. Board Subcommittee Minutes: Trustee Napper moved that the board approve the minutes of the Board Governance Committee meeting of March 11, 2025. CARRIED (10)

## 10. Reports of Trustees

### Trustee Arneson

- Attended:
  - Willowgrove School Community Council
  - Saskatoon Public Schools Foundation Lightly Grilled Event

- Board/ Director Evaluations
- Willowgrove School band concert
- Centennial Collegiate band and choir concert
- Pride flag raising

#### Trustee Schmidt

- Attended:
  - Tommy Douglas Collegiate's production of Shrek the Musical
  - École Lakeview Schools production of Robin in the Sherwood Hoodies Musical
  - Walter Murray Collegiate's band concert, jazz concert and choir concert
  - Board/ Director Evaluations
  - Indigenous Advisory Council Luncheon
  - The Inspiring Success Conference
  - The Saskatoon Inuit, Metis Friendship Centre Graduation Ceremony and Banquet

#### Trustee Rollo

- Reported on attending École College Park as a judge for the Heritage Fair.

#### Trustee Tait

- Reported on attending the University of Saskatchewan College of Education convocation and congratulated all the graduating students.

#### Trustee Jones

- Attended:
  - King George School Year End BBQ
  - The City Track Meet
  - His Aunt's celebration of life where there was talk about education and how far it has come through the years.

#### Trustee Stranden

- Attended:
  - Tommy Douglas Collegiate's production of Shrek the Musical
  - Board Chair Council Meeting
  - Lunch with Trustee Linklater and Matt Love the MLA for Eastview
  - Lunch with Trustee Linklater and Kim Breckner from the NDP party
  - King George School Year End BBQ
- A phone call with the Minister of Education

## Trustee Scherman

- Attended:
  - Silverwood School Community Council
  - SAGE Open House
  - Pension Committee Meeting
  - Marion M. Graham Collegiate's Colour Day Celebrations of various student awards

## Trustee Banks

- Attended:
  - Vincent Massey School lunch BBQ
  - Tommy Douglas Collegiate's production of Shrek the Musical
  - Tommy Douglas Collegiate's BBQ
  - SSBA Executive Meeting
  - Tommy Douglas Collegiate's School Community Council meeting
  - wâhkôhtowin School Community Council meeting
  - Lester B. Pearson School band concert
  - Lester B. Pearson School Community Council meeting
  - Lunch in the Park at James L. Alexander School
  - Pride Flag Raising

## Trustee Napper

- Attended:
  - Multiple committee meetings
  - Hugh Cairns V. C. School Community Council meeting
  - North Park Wilson School Community Council meeting
  - Marion M. Graham Collegiate's band concert

## 11. New Business

11.1. Budget 2025-26 Review and Approval of Report: Trustee Banks moved that the board approve its annual operating and capital budget estimates for the fiscal year September 1, 2025 to August 31, 2026 as detailed in the 2025-26 Budget Report subject to minor final edits. CARRIED (10)

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

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

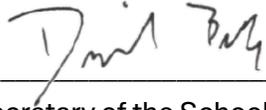
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment

Trustee Linklater moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 17, 2025.

CARRIED (10)

The meeting adjourned at 8:06 p.m.



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Secretary of the School Division



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Board Chair