

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 6, 2023 at 6:30 p.m. June 6, 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 – Saskatoon International Education Program: Colleen Norris, superintendent of education, introduced Lana Elias, director of the Saskatoon International Education (SIE) program and Wendy Stromberg, SIE consultant. The group highlighted the program and showed demographic information and anticipated growth for 2023-2024. International students Jacky Zhou and Misheel Gakhuyag spoke of their experiences as international students. Celebrating Excellence - Saskatoon International Education Program

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

CARRIED (9)

Approval of Minutes - May 9, 2023 Trustee Tait moved that the board approve the minutes of the committee of the whole and regular board meetings held May 9, 2023. Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Information Services
Jason Dunk, chief technology officer highlighted the Strategic Plan Accountability Report: Information Services. Strategic Plan Accountability Report: Information Services

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

CARRIED (9)

Closure of Pleasant Hill School: Trustee Linklater moved that the board approve the closure of Pleasant Hill School on June 30, 2023. Closure of Pleasant Hill School

CARRIED (9)

Unfinished Business:

Approval of Director's Annual Evaluation: Trustee Pidwerbeski moved that the board approve the Director of Education Evaluation Report as developed during the May 16, 2023 evaluation session as an accurate accounting of the director's performance for the school year 2022-2023, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf.

Approval of Director's Annual Evaluation

CARRIED (9)

Saskatoon Board of Education – Annual Board Self-Evaluation 2022-2023: Trustee Zwarych moved that the board approve the Annual Board Self-Evaluation Report as developed during the May 16, 2023 evaluation session as an accurate account of the board's performance for the school year 2022-2023, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf.

Saskatoon Board of Education - Annual Board Self-Evaluation 2022-2023

CARRIED (9)

Local Implementation Negotiations Committee (LINC) Agreement: Trustee Stranden moved that the board ratify the agreement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Local Implementations Negotiations Committee.

Local Implementation Negotiation Committee (LINC) Agreement

CARRIED (9)

Tender for Relocatable Classroom Moves – Various Schools: Trustee Tait moved that the board award the tender for the Relocatable Classroom Moves – Various Schools project in the total amount of \$591,308.00 plus applicable taxes to VCM Construction Ltd.

Tender for Relocatable Classroom Moves

CARRIED (9)

Tender for Willowgrove Relocatable Classroom Addition: Trustee Arneson moved the following motions:

Tender for Willowgrove Classroom Addition

- 1) That the board rescind the motion of May 9, 2023 which states: "*That the board award the tender for the Willowgrove Relocatable Classroom project in the total amount of \$2,140,000 plus applicable taxes for the base price plus separate price 1 to D2 Construction Ltd., on the condition that the Ministry of Education provides additional funding to cover the total project cost*".
- 2) That the board award the tender for the Willowgrove Relocatable Classroom project in the total amount of \$2,140,000 plus applicable taxes for the base price plus separate price 1 to D2 Construction Ltd.

CARRIED (9)

Board Governance Committee – Terms of Reference: Trustee Bellamy moved that the board approve the revised terms of reference for the Board Governance Committee and Board Human Resources Committee.

Board Governance Terms of Reference

CARRIED (9)

Board Subcommittee Minutes: Trustee Tait moved that the board approve the minutes of the Board Human Resources Committee meeting held September 13, 2022 and May 15, 2023 and the Board Governance Committee meeting held January 17, 2023.

Board Subcommittee Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at School Community Council meetings at Centennial Collegiate, Sylvia Fedoruk and Willowgrove schools as well as the PRIDE flag raising event on June 1.
- Trustee Pidwerbeski reported on his attendance at the board meeting of the Saskatoon Public Schools Foundation on June 2.
- Trustee Linklater reported on his attendance at the Board Human Resources Committee meeting on May 30.
- Trustee Banks reported on her attendance at the Saskatoon Industry Education gala supper, Tommy Douglas Collegiate's performance of Mamma Mia, the PRIDE flag raising event, Mount Royal Collegiate's Pow Wow, and Fairhaven School's Bell of Batoche event. She also participated in meetings of the SSBA Executive and SSBA Public Section.
- Trustee Zwarych reported on her attendance at a recent meeting of the Pension Trustees Committee and was meeting the new pension manager, Peter Gruening.
- Trustee Tait reported on his attendance at Mount Royal Collegiate's Pow Wow.
- Trustee Bellamy reported on her attendance at the School Community Council meeting at John Dolan School.
- Board Chair MacPherson reported her attendance meetings of the SSBA Public Section where Montgomery School and vice principal David Crowell received a citizenship award.

New Business

Board Governance – Board Policies: Trustee Arneson moved that the the board approve the housekeeping changes to Policy 6: Board Operations, Policy 7: Committees of the Board, Policy 8: Board Representatives, Policy 9: Policy Making, Policy 10: Delegation of Authority, Policy 14: Conflict Resolution and Policy 16: Associate and Alliance Schools.

Board Governance
Board Policies

CARRIED (9)

Comments/Concerns/Questions from the Public:

Member of the public, Katie Ormrod, referring to Board Policy 6: Board Operations, asked for clarification of the criteria for allowing delegations to present to the Board of Education.

An unidentified member of the public asked to speak to Celebrating Excellence – Saskatoon International Education Program and was ruled out of order by the board chair.

Board Chair MacPherson moved that the board adjourn to committee of the whole session at 7:51 p.m.

CARRIED (9)

Committee of the Whole:

Following discussions in committee of the whole, Trustee Banks moved that the board rise and report.

CARRIED (9)

Public Meeting Reconvened:

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

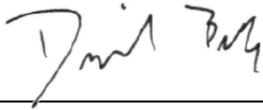
No questions by trustees were brought forward.

Adjournment:

Trustee Bellamy moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 20, 2023.

CARRIED (9)

The meeting adjourned at 7:56 p.m.



Secretary of the School Division



Board Chair