

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 7 2022 at 6:30 p.m.

June 7, 2022

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, 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, and acknowledged 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 Tait moved approval of the agenda.

Agenda

CARRIED (10)

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

Celebrating Excellence – Depaving Project at Walter Murray Collegiate: Dean Newton, Superintendent of Education, introduced Tom Sargeant, Principal at Walter Murray Collegiate and Teacher Kristine Levesque. Ms. Levesque highlighted the depaving project located at the school's now defunct tennis court, she explained the partnership with the Saskatchewan Environmental Society and the school's involvement and future learning opportunities. Shalaine Zhou, a grade 9 student at Walter Murray spoke to the Board about the positive impacts on students and the environment this project has had and will continue to have in the future.

Celebrating Excellence - Depaving Project at Walter Murray Collegiate

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

Consent Items

CARRIED (10)

Approval of Minutes - May 10, 2022: Trustee Zwarych moved that the Board approve the minutes of the Committee of the Whole and Regular Board meeting held May 10, 2022.

Approval of Minutes

CARRIED (10)

Financial Results for the Period September 1, 2021 to April 30, 2022: Trustee Zwarych moved that the Board receive the financial results for the period September 1, 2021 to April 30, 2022 for information.

Financial Results for the Period September 1, 2021 to April 30, 2022

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Information Services:  
Jason Dunk, Chief Technology Officer, highlighted Strategic Plan Accountability Report for Information Services.

Strategic Plan Accountability Report: Information Services

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

CARRIED (10)

Unfinished Business:

Approval of the Director's Annual Evaluation: Trustee Stranden moved that the Board approve the Director of Education Evaluation Report as developed during the May 17, 2022 evaluation session as an accurate accounting of the Director's performance for the school year 2021-2022, 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 the Director's Annual Evaluation

CARRIED (10)

Saskatoon Board of Education – Annual Board Self-Evaluation 2021-2022:  
Trustee Arneson moved that the Board approve the Annual Board Self-Evaluation Report as developed during the May 17, 2022 evaluation session as an accurate account of the Board's performance for the school year 2021-22, 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 2021-22

CARRIED (10)

Saskatoon Community Educators Association (SCEA) Collective Agreement-2022: Trustee Banks moved that the Board ratify the agreement with the School Community Educators Association effective September 1, 2021 to August 31, 2024.

Saskatoon Community Educators Association (SCEA) Collective Agreement

CARRIED (10)

Alternate Student Transportation – Light Vehicle Services Request for Proposal T2122-0028: Trustee Brannen moved that the Board approve the award of the contract for Alternate Student Transportation, Light Vehicle Services RFP T2122-0028, to Riide Holdings Inc., for a three-year term commencing July 1, 2022, with the division's option to renew for two additional years.

Alternate Student Transportation - Light Vehicle Services Request for Proposal T2122-0028

CARRIED (10)

Audited Statements – Pension Plan for the Non-Teaching Employees:  
Trustee Bellamy moved that the Board approve the audited 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, 2021.

Audited Statements - Pension Plan for the Non-Teaching Employees

CARRIED (10)

Demolition of Princess Alexandra School: Mr. Linklater moved that the Board approve a special Board meeting on August 8, 2022 at 3:00 p.m. for the purpose of approving the demolition tender for Princess Alexandra School.

Demolition of Princess Alexandra School

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Brannen reported on her attendance at Holliston School's family day events, an outdoor assembly at Brevoort Park School and the well-being and food forum evening sponsored by the school community council at École Victoria.
- Trustee Arneson reported on her attendance the Willowgrove grades 6-8 band concert, and school community council meetings at Willowgrove and Sylvia Fedoruk schools.
- Trustee Bellamy reported on her attendance at the Spring Pipe ceremony and sweat hosted at Princess Alexandra School.
- Trustee Banks reported on her attendance at Tommy Douglas Collegiate's improv night as well as their musical performance of Mary Poppins. She was also involved in meetings of the SSBA Executive, SSBA Public Section, SSBA Board Chair's Council and the CSBA Planning Committee. Trustee Banks also attended the Lester B. Pearson school community council meeting and congratulated that school on receiving a Mosaic Community Grant.
- Trustee Stranden reported on her attendance at École Dundonald School grades 6-8 band concert. She also attended the school community council meeting at Ernest Lindner School and is planning on attending the outdoor family picnic and band concert at École Dundonald School on June 14.
- Trustee Linklater reported his attendance at the Spring Pipe ceremony and sweat hosted at Princess Alexandra School. He will also be participating in the ceremonial walk with Princess Alexandra School students and community on June 14.
- Board Chair MacPherson reported on her attendance at in-person events in Ward 5 schools. She also reported on attending the school division's Pow Wow on June 7 and the upcoming ceremonial walk with Princess Alexandra School students and community on June 14.

New Business

Approval of the 2022-2023 Budget Report: Chair MacPherson moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2022 to August 31, 2023 as detailed in the 2022-23 Budget Report subject to minor final edits.

Approval of  
the 2022-2023  
Budget Report

CARRIED (10)

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 Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, June 21, 2022.

CARRIED (10)

The meeting adjourned at 7:47 p.m.



Secretary of the School Division



Board Chair