

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 15, 2022 at 6:30 p.m. March 15, 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 Linklater moved approval of the agenda.

Agenda

CARRIED (10)

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

Celebrating Excellence – Return to Sport: Dean Newton, Superintendent of Education, introduced Jud Heilman, Consultant: SSSAD, Athletics/Out-of-School, Emily Humbert, Teacher at Bedford Road Collegiate, and Bedford Road Collegiate students Katie Desjarlais, and Hifsa Noor. Consultant Heilman outlined the role of SSSAD sports and the programs it offers. Ms. Humbert spoke to the importance of sport in student engagement and well-being. Katie and Hifsa spoke to the importance of sport from a student's perspective, emphasizing well-being and creating a sense of community.

Celebrating Excellence-Return to Sport

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

Consent Items

CARRIED (10)

Approval of Minutes - February 8, 2022: Trustee Tait moved that the Board approve the minutes of the Committee of the Whole and Regular Board meeting held February 8, 2022.

Approval of Minutes

CARRIED (10)

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

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

CARRIED (10)

Changes to Administrative Procedures March 1, 2021 to February 28, 2022: Trustee Tait moved that the Board receive the annual changes to Administrative Procedures as information.

Changes to Administrative Procedures March 1, 2021 to February 28, 2022

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Engagement, Responsibility, and Perseverance: Superintendents of Education, Paul Janzen and Nicola Bishop-Yong, highlighted the Strategic Plan Accountability Report for engagement, responsibility, and perseverance.

Strategic Plan Accountability Report: Engagement, Responsibility, and Perseverance

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

CARRIED (10)

Unfinished Business:

Tender for Aden Bowman Collegiate 2022 Upgrades: Trustee Stranden moved that the Board award the tender for the Aden Bowman Collegiate 2022 Upgrades project in the total amount of \$1,317,420 plus applicable taxes (includes base price, separate 1,2,3, and alternate 1) to Quorex Construction Services Ltd.

Tender for Aden Bowman Collegiate 2022 Upgrades

CARRIED (10)

Tender for École Alvin Buckwold Window Replacement Phase 2: Trustee Bellamy moved that the Board award the tender for the École Alvin Buckwold School Selective Window Replacement Phase 2 project in the total amount of \$296,790 plus applicable taxes (includes base price and separate 1 and 2 to Carmont Construction Ltd.

Tender for École Alvin Buckwold Window Replacement Phase 2

CARRIED (10)

Tender for Evan Hardy Collegiate Renovations: Trustee Zwarych moved that the Board award the tender for the Evan Hardy Collegiate Renovations project in the total amount of \$889,111 plus applicable taxes to Carmont Construction Ltd.

Tender for Evan Hardy Collegiate Renovations

CARRIED (10)

Tender for Greystone Heights School Window Replacement Phase 2: Trustee Tait moved that the Board award the tender for the Greystone Heights School Window Replacement Phase 2 project in the total amount of \$512,311 plus applicable taxes to Carmont Construction Ltd.

Tender for Greystone Heights School Window Replacement Phase 2

CARRIED (10)

Tender for Montgomery School Roof Replacement of Sections 3, 4, and 5: Trustee Linklater moved that the Board award the tender for the Montgomery School Roof Replacement of Roof Sections 3, 4, and 5 in the total amount of \$464,753 plus applicable taxes (base price and separate price 1) to Clark Roofing (1964) Ltd.

Tender for Montgomery School Roof Replacement of Section 3, 4 and 5

CARRIED (10)

Student Transportation Services – Request for Proposal T2122-0008: Trustee Brannen moved that the Board approved the award of the contract for Student Transportation Services, RFP T2022-0008, to Hertz Northern Bus (2006) Ltd., for a seven-year term with the option to renew for three years. The contract is to commence July 1, 2022.

Student Transportation Services - Request for Proposal T2122-0008

CARRIED (10)

Board Meeting Dates: 2022 – 2023 School Year: Trustee Pidwerbeski moved that the Board approve the Board meeting dates for the 2022-2023 school year.

Board Meeting
Dates 2022-2023

August 30	Regular Meeting (if needed)	February 14	Regular Meeting
September 20	Regular Meeting	March 14	Regular Meeting
October 11	Regular Meeting	April 18	Regular Meeting
November 8	Inaugural Meeting (12:00 noon)	May 9	Regular Meeting
November 22	Regular Meeting	June 6	Regular Meeting
December 13	Regular Meeting	June 20	Regular Meeting
January 17	Regular Meeting		

CARRIED (10)

Board Policies: Trustee Banks moved that the Board approve the housekeeping changes to Policy 1: Role of the Board, Policy 2: Role of the Board Member, Policy 11 Director/CEO Roles and Responsibilities, Policy 17: School Community Councils, and the Policy Preamble.

Board Policies

CARRIED (10)

Board Subcommittee Minutes: Trustee Tait moved that the Board approve the minutes of the Board Governance Committee meeting held January 18, 2022.

Board
Subcommittee
Minutes

CARRIED (10)

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

Correspondence

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at meetings of the Saskatchewan School Boards Association Executive and Canadian Schools Board Association conference planning committee. She reported on her attendance at the Chief Delorme presentation hosted by Dr. John G. Egnatoff School Community Council. Trustee Banks also attended school community council meetings at Fairhaven and James L. Alexander schools and Tommy Douglas Collegiate.
- Trustee Zwarych reported on her attendance at school community council meetings in Ward 8. She also attended an ITEP education class to discuss the role of school boards and trustees.
- Trustee Stranden reported on her attendance at school community council meetings at Dundonald, Howard Coad, and Vincent Massey schools, as well as Mount Royal Collegiate.
- Chair MacPherson reported on her attendance at meetings of the Board Chair/Director council and commented on the end of these meetings. She also reported on planned school visits to Ward 5 schools in April.
- Trustee Brannen reported on her involvement with the fundraising for the Saskatoon Public Schools Foundation Spring Auction.

New Business

GEMS Agreement : Trustee Stranden moved that the Board approve the tripartite GEMS transportation agreement effective September 1, 2021.

GEMS
Agreement

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:

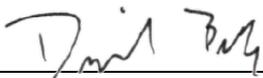
No Questions by Trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, April 12, 2022.

CARRIED (10)

The meeting adjourned at 7:21 p.m.



Secretary of the School Division



Board Chair