

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 3, 2026 at 6:30 p.m.

Members Present: Board Chair Kim Stranden, Trustees Angela Arneson, Donna Banks, Tanya Napper, Anne-Marie Rollo, Kirk Jones, Kevin Schmidt, Ross Tait, Vernon Linklater, Jennifer Scherman

Regrets: No regrets

1. Roll Call

2. Acknowledgement

Chair Stranden called the meeting to order, read the roll call into the minutes and acknowledged the land on which we gather.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Napper moved approval of the agenda.

CARRIED (10)

4. Celebrating Excellence

4.1. Elevate Athletic Camps

Superintendent Ross introduced teachers and Elevate Athletic camp coordinators, Jasmine Jay from Tommy Douglas Collegiate and Emily Humbert from Bedford Road Collegiate, Shelby Fisher, a Mount Royal Collegiate lead coach and teacher, Elevate alumna Alaina Reid from Bedford Road Collegiate, along with three Elevate student athletes, Noah Fleury, Hashem Al Jneid and Felicity Arthur. They spoke about how the program supports student engagement in sport and promotes leadership, confidence, and skill development through inclusive, community-based opportunities.

5. Consent Items

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

5.1. Approval of Minutes: February 10, 2026

CARRIED (10)

6. Reports from Administrative Staff

Decision

- 6.1. Strategic Plan Accountability Report: Well-Being: Trustee Rollo moved that the board approve the Strategic Plan Accountability Report: Well-Being, to be included as part of the director of education's 2025-26 evaluation. CARRIED (10)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. Tender Results: 2026 Relocatable Classroom Addition – Aden Bowman Collegiate: Trustee Tait moved that the board award the base bid for the Aden Bowman Relocatable Classroom Addition in the total amount of \$1,150,000.00 plus applicable taxes to KIM Constructors Ltd. CARRIED (10)

- 9.2. Tender Results: 2026 Relocatable Classroom Addition – École Silverspring School: Trustee Arneson moved that the board award the base bid for the École Silverspring School Relocatable Classroom Additions in the total amount of \$363,999.00 plus applicable taxes to Con-Tech General Contractors Ltd. CARRIED (10)

- 9.3. Tender Results: Marion M. Graham Collegiate Home Economics and Servedy Upgrades: Trustee Schmidt moved that the board award the tender for Marion M. Graham Collegiate 2026 Various Improvements project in the total amount of \$542,000.00 plus applicable taxes (includes base price and separate prices 1 and 2) to KIM Constructors Ltd. CARRIED (10)

- 9.4. Tender Results: Summer Painting 2026 – Contract: Trustee Linklater moved that the board award the tender for Summer Painting 2026 – Contract to both AG Creations Inc. and Saskatoon Fire & Flood Ltd. with an expiration date of April 30, 2027, at the following unit rates with a total project budget of \$400,000:
- AG Creations: Lead painter(s) – \$81/hour; Painter/laborer(s) - \$75/hour; Materials markup – 20%
 - Fire and Flood: Lead painter(s) - \$95/hour; Painter/laborer(s) - \$70/hour; Materials markup – 20%
- CARRIED (10)

- 9.5. Board Governance – Board Policies: Trustee Arneson moved that the board approve the revisions to Policy 15: Equity and Inclusive Education, Policy 18: School Consolidation and Policy 24: Corporate Identity. CARRIED (10)
- 9.6. Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Governance Committee meeting on September 16, 2025. CARRIED (10)

10. Reports of Trustees

Trustee Arneson

- Attended:
 - Multiple interview panels and would like to congratulate soon-to-be new Director of Education Charlene Scrimshaw.
 - The NDP lunch meeting
 - Chinese New Year Celebration put on by the Heritage Chinese Language School and community groups.
- Served on the elementary principal selection committee.

Trustee Schmidt

- Attended:
 - The provincial Public Section executive meeting
 - City of Saskatoon official kick off for Cultural Diversity and Race Relations Month at City Hall
 - The NDP lunch meeting
- Served on the secondary vice principal selection committee.

Trustee Rollo

- Thanked her fellow board members for all the work that was put into hiring the new Director of Education Charlene Scrimshaw.

Trustee Jones

- Attended:
 - The elementary feeder school basketball event at Walter Murray Collegiate
- Would like to thank teacher Jordi Knoll-Smith for all her work that went into coordinating these tournaments.

Trustee Stranden

- Is excited for our new Director Charlene Scrimshaw who will be starting later this summer and would like to thank everyone for all their hard work that went into the Director search.

Trustee Scherman

- Would like to acknowledge all the various administrative competitions that have been going on and congratulate the successful candidates but also send gratitude to the staff who put their name forward.

Trustee Banks

- Attended:
 - The Tommy Douglas Collegiate open house
 - Fairhaven School Community Council
 - James L. Alexander School Community Council
 - NDP lunch meeting
 - Fairhaven School Métis Celebration Assembly
- Would like to congratulate Charlene Scrimshaw on her upcoming directorship.
- Served on the secondary principal selection committee.

Trustee Linklater

- Attended:
 - A human resources leadership and education class at the University of Saskatchewan where he was asked to speak.

Trustee Napper

- Would like to acknowledge how remarkable our senior administration, school administration and teachers within our schools are.

11. New Business

Decision

- 11.1 Approval of Directors for Saskatoon Public Schools Foundation Corp.: Trustee Napper moved that the board approve the appointment of Tianda Hey and Jordan Hamel to the Saskatoon Public Schools Foundation Board of Directors effective January 1, 2026.

CARRIED (10)

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

13. Questions by Trustees: There were no questions.

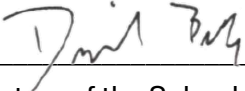
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

15. Adjournment


Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of
Tuesday, April 14, 2026.

CARRIED (10)

The meeting adjourned at 8:10 p.m.



Secretary of the School Division



Board Chair