

**MINUTES OF A MEETING:** of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 5, 2024 at 6:30 p.m. March 5, 2024

**MEMBERS PRESENT:** Trustees Kim Stranden (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, Vernon Linklater, Michael Pidwerbeski, Ross Tait, Suzanne Zwarych

**REGRETS:** Trustees Kathleen Brannen, Colleen MacPherson

Chair Stranden, 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 Tait moved approval of the agenda. Agenda

CARRIED (7)

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

Trustee Arneson joined the meeting at 6:31 p.m.

Celebrating Excellence – Collective Voice Shane Skjerven, Celebrating Excellence- Collective Voice  
director of education, indicated that due to Saskatchewan Teachers' Federation job action, staff and students were unable to join the meeting. The group will be invited to a future meeting to celebrate and highlight their program.

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

CARRIED (8)

Approval of Minutes: Trustee Arneson moved that the board Approval of Minutes  
approve the minutes of the committee of the whole and regular board meetings held February 13, 2024.

CARRIED (8)

Reports from Administrative Staff:

Strategic Plan Accountability Report – Character and Engagement: Strategic Plan Accountability Report: Character and Engagement  
Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Character and Engagement, to be included as part of the director of education's 2023-24 evaluation.

CARRIED (8)

Delegation:

No delegations.

Business Arising from the Minutes:

No business arising from the minutes.

Unfinished Business:

Request for Proposal for Construction Management Services for New Relocatable Classrooms at Various Schools: Trustee Tait moved that the board approve the construction management services contract for the construction and installation of 12 new relocatable classrooms at various schools to VCM Construction Ltd., in the amounts of \$30,000 for pre-construction services, construction management fee of 4% for the work, and a markup of 4% for reimbursable expenses based on a construction budget of \$5.6 million, inclusive of construction management costs.

Request for Proposal for Construction Management Services for New Relocatable Classrooms at Various Schools

CARRIED (8)

Tender for Prince Philip Exterior Façade Upgrades Phase 1: Trustee Zwarych moved that the board award the tender for the Prince Philip School Exterior Façade Upgrade Phase 1 project in the total amount of \$370,637 plus applicable taxes for the base price, separate price 1, 2 and 3 to VCM Construction Ltd.

Tender for Prince Philip Exterior Façade Upgrades Phase 1

CARRIED (8)

Tender for Gymnasium Infrastructure Inspections and Repairs: Trustee Tait moved that the board award the tender for gymnasium infrastructure inspections and repairs to Centaur Products Incorporated for a three-year period, starting March 6, 2023 and ending March 6, 2026 with a cost of services up to \$100,000 annually.

Tender for Gymnasium Infrastructure Inspections and Repairs

CARRIED (8)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee held November 21, 2023.

Board Subcommittee Minutes

CARRIED (8)

Correspondence: Trustee Pidwerbeski moved that the board receive the correspondence from the committee of the whole.

Correspondence

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at several activities and a school community council meeting at Tommy Douglas Collegiate. She also reported on her attendance at several meetings of the Saskatchewan School Boards Association as well as city wide wrestling events at Aden Bowman Collegiate.
- Trustee Linklater reported on his attendance at Bedford Road Collegiate's feast, round dance and pipe ceremony.
- Trustee Arneson reported on several meetings with MLAs and representatives of the Saskatchewan School Boards Association advocating for sustainable education funding.

New Business

No New Business.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Delegation:

No delegations.

Comments and Questions from the Public:

No comments or questions were submitted from the public.

Adjournment:

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of April 16, 2024.

CARRIED (8)

The meeting adjourned at 7:00 p.m.



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Secretary of the School Division



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Board Chair