

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 7, 2023 at 6:30 p.m.

March 7, 2023

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, 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 (7)

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

Celebrating Excellence – Waskawīwin Land-Based Education :

Colleen Norris, superintendent of education, introduced Aron Knudsen, program teacher at Bedford Road Collegiate. Mr. Knudsen shared how the Waskawīwin land-based program impacts staff and student engagement. Shawn Storry and Barry Shingoose, parents and students Harman Lefebvre-Storry and Ethan Shingoose spoke of the impact of the program on their lives.

Celebrating Excellence- Waskawīwin Land-Based Education

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

Consent Items

CARRIED (7)

Approval of Minutes - February 14, 2023 Trustee Banks moved that the board approve the minutes of the committee of the whole and regular board meetings held February 14, 2023.

Approval of Minutes

CARRIED (7)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Engagement, Responsibility, and Perseverance: Paul Janzen and Nicola Bishop Yong, superintendents of education , highlighted the Strategic Plan Accountability Report: Engagement, Responsibility and Perseverance.

Strategic Plan Accountability Report: Engagement, Responsibility and Perseverance

Trustee Stranden moved that the board approve the Strategic Plan Accountability Report: Engagement, Responsibility and Perseverance be included as part of the director of education's 2022-2023 evaluation.

CARRIED (7)

Unfinished Business:

VOIP Telephone Project Update: Trustee Bellamy moved that the board approve the expenditure of \$727,749 from the internally restricted reserve for capital asset purchases to complete the 2019 VOIP replacement, bringing the total project cost to \$1,397,550.

VOIP Telephone  
Project Update

CARRIED (7)

Tender for Bedford Road Collegiate Upgrades: Trustee Tait moved that the board award the tender for Bedford Road Collegiate Upgrades project in the total amount of \$452,239.42 plus applicable taxes (includes separate prices 1a, 1b and 2) to Saskatoon Fire and Flood.

Tender for  
Bedford Road  
Collegiate  
Upgrades

CARRIED (7)

Tender for Dundonald Roof Replacement of Sections 15, 23 and Mansards: Trustee Zwarych moved that the Board award the tender for the Dundonald roof replacement project in the total amount of \$419,000 plus applicable taxes (includes separate price 2) to Flynn Canada Ltd.

Tender for  
Dundonald Roof  
Replacement of  
Sections 15, 23  
and Mansards

CARRIED (7)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at James L. Alexander school community council meeting as well as meetings of the Saskatchewan School Boards Association.
- Board Chair MacPherson reported on the recognition of communities for staff appreciation week. She also reported on meetings with the president and executive director of the public school boards of Alberta, as Chair of the public section of the Saskatchewan School Boards Association. Chair MacPherson also mentioned the upcoming provincial budget.

New Business

Amendment to Preventative Maintenance and Renewal Three-Year Plan: Trustee Stranden moved that the board approve the amendment to the Three Year Preventative Maintenance and Renewal Plan to include the replacement of water and sewer pipes at Aden Bowman Collegiate at an estimated cost of \$50,000.

Amendment to  
Preventatives  
Maintenance and  
Renewal Three-  
Year Plan

CARRIED (7)

Provincial Education Plan Endorsement: Trustee Arneson moved that the board endorse the initial priority actions and milestones for the long-term provincial education plan to 2030.

Provincial  
Education Plan  
Endorsement

CARRIED (7)

Comments/Concerns/Questions from the Public:

No comments, concerns or questions from the public were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

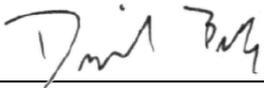
No questions by trustees were brought forward.

Adjournment:

Trustee Tait moved that the board adjourn to the call of the chair or the board meeting of Tuesday, April 18, 2023.

CARRIED (7)

The meeting adjourned at 7:59 p.m.



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Secretary of the School Division



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Board Chair