

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, May 10, 2022 at 6:30 p.m.

May 10, 2022

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, Kathleen Brannen, 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 Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (9)

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

Celebrating Excellence – Holliston School Stand for Peace:

Paul Janzen, Superintendent of Education, introduced Tammy Wuttunee, Principal at Holliston School. Principal Wuttunee spoke to the school division's Strategic Plan to create learning experiences that inspire all students to reach their potential. LeeAnne Benjamin, Grade 5 teacher and her students Savannah, Boston, Libbey, Kaitylyn and Warda, shared their class project 'Stand Tall For Peace' in response to the war in Ukraine. The students described how they shared their message with the Holliston community by distributing "Seeds for Peace" letters and performed a song for peace.

Celebrating Excellence - Holliston School Stand for Peace

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

Consent Items

CARRIED (9)

Approval of Minutes - April 12, 2022: Trustee Bellamy moved that the Board approve the minutes of the Committee of the Whole and Regular Board meeting held April 12, 2022.

Approval of Minutes

CARRIED (9)

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

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

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Student Transportation: Daniel Burke, Chief Financial Officer, and Sheila May, Financial Analyst/Transportation Manager, highlighted the Strategic Plan Accountability Report for student transportation.

Strategic Plan Accountability Report: Student Transportation

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

CARRIED (9)

Closure of Princess Alexandra School: Deputy Director Brent Hills gave a brief history of Princess Alexandra School and he and Director Shane Skjerven shared some highlights of events over the year.

Closure of Princess Alexandra School

Trustee Arneson moved that the Board approve the closure of Princess Alexandra Community School on June 30, 2022.

CARRIED (9)

Unfinished Business:

LINC Collective Agreement 2022: Trustee Banks moved that Board approve the one-year extension of the teachers' Local Implementation Negotiating Committee agreement.

LINC Collective Agreement 2022.

CARRIED (9)

AON Insurance – 2022-2023 Insurance Premiums: Trustee Stranden moved that the Board approve the payment of \$1,128,797 including taxes, to AON for 2022-2023 insurance premiums and loss pool contributions.

AON Insurance 2022-2023 Insurance Premiums

CARRIED (9)

Tender for W.P. Bate Daycare Renovation: Trustee Tait moved that the tender for the W.P. Bate daycare project in the total amount of \$421,800 plus applicable taxes (includes Separate Prices 1 through 5, and Alternate Prices 1 and 2 ) to D2 Construction Ltd.

Tender for W.P. Bate Daycare Renovations

CARRIED (9)

Unified Security Platform and Fire Alarm Update: Trustee Bellamy moved that the Board approve the Unified Security Platform and Fire Alarm Services Project to be undertaken by CP Distributors Ltd at a total cost of \$375,892 plus applicable taxes.

Unified Security Platform and Fire Alarm Update

And

That the Board approve a project budget of \$200,000 for phase one of the new building access and security systems in three to five existing buildings.

CARRIED (9)

Board Subcommittee Minutes: Trustee Pidwerbeski moved that the Board approve the minutes of the Board Human Resources Committee meeting held September 14, 2021.

Board Subcommittee Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Banks reported on her involvement with meetings of the SSBA Executive and planning for the Canadian School Boards Association annual conference in Saskatoon July 2022. She also reported on her attendance at the School Community Council Assembly on April 26.
- Trustee Arneson reported on her attendance at school community council meetings at Centennial Collegiate and Dr. John G. Egnatoff School.
- Trustee Bellamy reported on her involvement with the elementary principal competition.
- Board Chair MacPherson reported on her attendance at school community council meetings in Ward 5. She also highlighted upcoming kindergarten sneak peek events at schools.

New Business

Ventilation Improvement Funding Update: Trustee Zwarych moved that the Board approve the expenditure of up to \$478,664 for the procurement of three complete sets of MERV 13 filters for existing schools, the provision of filter bank transducers for 147 HVAC units in existing schools and the upgrade of HVAC software/control systems in Central Office, such work to be completed by fall 2022, with final costs to be reported to the Board upon completion of the work.

Ventilation  
Improvement  
Funding Update

CARRIED (9)

Three-Year Preventative Maintenance and Renewal Plan: Trustee Brannen moved that the Board approve the 2023-2025 Preventative Maintenance and Renewal Plan dated May 2, 2022.

Three-Year  
Preventative  
Maintenance and  
Renewal Plan

CARRIED (9)

Strategic Plan – Two-Year Extension: Trustee Brannen moved that the Board approve the two-year extension to the Saskatoon Public Schools Strategic Plan 2019-2024.

Strategic Plan  
Two-Year  
Extension

CARRIED (9)

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, June 7, 2022.

CARRIED (9)

The meeting adjourned at 7:30 p.m.



Secretary of the School Division



Board Chair