

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, May 12, 2026 at 6:30 p.m.

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

Regrets: Trustees Kirk Jones, Jennifer Scherman

### 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 Rollo moved approval of the agenda.

CARRIED (8)

### 4. Celebrating Excellence

#### 4.1. Emergency Services Class at Marion M. Graham Collegiate

Superintendent Ross introduced Principal Jay Harvey, teacher Drew Fitzgerald and student presenters Myles Slater, William Meier, Samantha Meier, Fiona McLeod and Theo Hedley from Marion M. Graham Collegiate. They spoke about the new Emergency Services 20 and 30 program and how it provides students with hands-on learning opportunities to develop practical skills, confidence and teamwork while exploring careers in emergency services. Student presenters shared their experiences in the program, highlighted the valuable real-world learning opportunities it provides and demonstrated lessons they have learned related to bandaging an impalement injury.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: April 14, 2026.

CARRIED (8)

## 6. Reports from Administrative Staff

### Decision

- 6.1. Three-Year Preventative Maintenance and Renewal Plan: Trustee Schmidt moved that the board approve the 2027 – 2029 Preventative Maintenance and Renewal Plan dated May 4, 2026. CARRIED (8)
- 6.2. Strategic Plan Accountability Report: Student Transportation: Trustee Napper moved that the board approve the Strategic Plan Accountability Report: Student Transportation, to be included as part of the director of education's 2025-26 evaluation. CARRIED (8)
- 6.3. Strategic Plan Accountability Report: Relationships: Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Relationships, to be included as part of the director of education's 2025-26 evaluation. CARRIED (8)

## 7. Delegations

No delegations.

## 8. Business Arising from the Minutes

No business arising from the minutes.

## 9. Unfinished Business

- 9.1. Soccer Centre Usage and Maintenance Agreement 2026-36: Trustee Arneson moved that the board approve the Usage and Maintenance Agreement with Saskatoon Soccer Centre Inc. for the use of Kinsmen Field for a ten-year term commencing May 1, 2026, at a total cost of \$338,250 plus applicable taxes. CARRIED (8)
- 9.2. Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Human Resources Committee meeting on January 20, 2026.

CARRIED (8)

## 10. Reports of Trustees

### Trustee Arneson

- Attended:
  - Board - Student Forum

- Indigenous Advisory Council meeting
- Sends her regrets for missing Centennial Collegiate's last School Community Council meeting of the year.

#### Trustee Schmidt

- Attended:
  - Colette Bourgonje School band concert
  - SSBA Spring General Assembly
  - Board Chair Council meeting
  - Board - Student Forum
  - École Alvin Buckwold School Community Council meeting
  - Colette Bourgonje School Community Council meeting
  - John Dolan School Community Council meeting
  - School Community Council Assembly
  - TD pension luncheon
  - Sustainable Future Showcase
  - Unified Basketball tournament at Walter Murray Collegiate

#### Trustee Rollo

- Would like to acknowledge the SAGE poetry slam that is being held tonight.
- Would like to thank the teachers and staff who are preparing for farewells and graduations.

#### Trustee Tait

- Would like to thank all the students who attended the Board - Student Forum at Estey School.

#### Trustee Stranden

- Attended:
  - School Community Council Assembly
- Is looking forward to all the graduations coming up.
- Is looking forward to the musical taking place at Tommy Douglas Collegiate in a couple weeks.

#### Trustee Banks

- Attended:
  - SSBA Spring General Assembly
  - SSBA Executive meetings
  - SSBA Indigenous Council meeting
  - Board - Student Forum
  - School Community Council Assembly
  - The SIEC Bootcamp Gala
  - Fairhaven School Bingo
  - Lester B. Pearson School Identity Celebration

- Multi-Year Funding Agreement WAG
- Provincial Badminton Tournament at Walter Murray Collegiate
- wâhkôhtowin School Community Council

#### Trustee Linklater

- Attended:
  - SSBA Spring Assembly and led the smudging ceremony

#### Trustee Napper

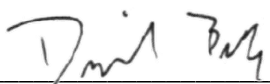
- Attended:
  - Sutherland School for their review of school values.
  - Mayfair School for Missing and Murdered Indigenous Women's Day and acknowledged the hard work that the students put into the displays.
  - School Community Council meetings


11. New Business: There was no new business.
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 Linklater moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 2, 2026.

CARRIED (8)

The meeting adjourned at 8:00 p.m.

  
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Secretary of the School Division

  
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Board Chair