

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, May 9, 2023 at 6:30 p.m.

May 9, 2023

MEMBERS PRESENT:

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

Agenda

CARRIED (9)

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

Celebrating Excellence – Communication and Literacy at John Dolan School: Trish Reeve, superintendent of education, introduced John Dolan School principal Darlene Schultz, vice principal Kyla McKay and speech language pathologist Tara Goodwin. The group shared John Dolan's literacy goals of providing daily opportunities for students to engage in literacy instruction as part of the academic programming. They also celebrated how these opportunities and technology has positively impacted their lives at home as well.

Celebrating Excellence - Communication and Literacy at John Dolan School

Consent Items: Board Chair MacPherson requested agenda item #5.2 correspondence be removed from the consent items. Trustee Zwarych moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (9)

Approval of Minutes - April 18, 2023 Trustee Zwarych moved that the board approve the minutes of the committee of the whole and regular board meetings held April 18, 2023.

Approval of Minutes

CARRIED (9)

correspondence as listed:

Correspondence: Trustee Tait moved that the board receive the

Correspondence

- a) Correspondence from École Lumsden Elementary School regarding a class initiative to advocate for a provincial Treaties Recognition Week.

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: Transportation.

Strategic Plan
Accountability
Report:
Student
Transportation

Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Student Transportation be included as part of the director of education's 2022-2023 evaluation.

CARRIED (9)

Nature-Based Learning: Nicola Bishop Yong, superintendent of education presented an administrative report on nature-based learning in Saskatoon Public Schools.

Nature-
Based
Learning

Trustee Arneson moved that the board receive the report on nature-based learning for information.

CARRIED (9)

Three-Year Preventative Maintenance and Renewal Plan: Trustee Stranden moved that the board approve the 2024-2026 Preventative Maintenance and Renewal Plan dated April 27, 2023.

Three-Year
Preventative
Maintenance and
Renewal Plan

CARRIED (9)

Unfinished Business:

Tender for Willowgrove Relocatable Classroom Addition: Trustee Arneson moved that the board award the tender for the Willowgrove Relocatable classroom project in the total amount of \$2,140,000 plus applicable taxes for the Base Price plus Separate Price 1 to D2 Construction Ltd., on the condition that the Ministry of Education provides additional funding to cover the total project cost.

Tender for
Willowgrove
Relocatable
Classroom
Addition

CARRIED (9)

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

Correspondence

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Linklater reported on his participation in the National Day of Awareness and Action for Missing and Murdered Indigenous Women, Girls and Gender diverse people (MMWIG2S) events at Westmount School on May 5.
- Trustee Banks reported on her attendance at School Community Council meetings at James L. Alexander School, Tommy Douglas Collegiate and the school community council general assembly meeting on April 26. She also visited Nutana Collegiate and participated in their quarter 3 graduation events. Trustee Banks attended separate presentations hosted by James L. Alexander School, the Alberta School Boards Association and the Saskatoon Industry and Education Council. She also attended the board/student forum on May 2.
- Trustee Stranden reported on her attendance at the Howard Coad School Community Council meeting. She also attended community association bingo fundraising events at Westmount and Vincent Massey schools and the School Community Council general assembly meeting held April 26.
- Trustee Zwarych reported on her attendance at the University of Saskatchewan College of Education's pinning ceremony and the wall of honour presentations.
- Board Chair MacPherson reported her attendance at Montgomery School's Hack-A-Toy event on May 9.

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:

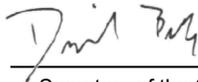
No questions by trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 6, 2023.

CARRIED (9)

The meeting adjourned at 8:06 p.m.



Secretary of the School Division



Board Chair