

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 22, 2022 at 6:30 p.m.

November 22, 2022

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, 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 Banks moved approval of the agenda.

Agenda

CARRIED (7)

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

Celebrating Excellence – Sylvia Fedoruk School: Experiential Learning: Superintendent of Education, Trish Reeve, introduced Andrew Kitchen, grade 7/8 teacher at Sylvia Fedoruk School. Mr. Kitchen and former students Claire Jarvis and Leah Longo described the benefits of experiential learning. Kristy Dean-Jarvis also spoke to the board of the benefits of the learning and the impact it had on her family.

Celebrating Excellence-
Sylvia Fedoruk School:
Experiential Learning

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

Consent Items

CARRIED (7)

Approval of Minutes - October 11, 2022 and November 8, 2022: Trustee Pidwerbeski moved that the board approve the minutes of the committee of the whole and regular board meeting held October 11, 2022 and the inaugural board meeting held November 8, 2022.

Approval of Minutes

CARRIED (7)

correspondence as listed:

Correspondence: Trustee Pidwerbeski moved that the board receive the

Correspondence

- a) Correspondence from Deputy Minister Donna Johnson regarding Saskatoon Public Schools; estimated revenues and expenditures for the 2022-2023 school division fiscal year.

CARRIED (7)

Reports from Administrative Staff:

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

Strategic Plan
Accountability
Report: 2022-2023
Student
Transportation

CARRIED (7)

Unfinished Business:

Audited Financial Statements and Audit Findings Report – September 1, 2021 to August 31, 2022 : Trustee Banks moved that the board approve the following:

Audited
Financial
Statements and
Audit Findings
Report -
September 1, 2021
to August 31, 2022

- 1) The "Report to the Audit and Risk Committee on the 2022 audit" for the year ended August 31, 2022.
- 2) The Audited Financial Statements for the year ended August 31, 2022, pending minor changes made after the Office of the Provincial Auditor, Ministry of Education and the Ministry of Finance's format review and approval.

CARRIED (7)

Reports of Committees and Trustees:

- Trustee Stranden reported her attendance at school community council meetings at Vincent Massey, Ernest Lindner and Dundonald schools.
- Trustee Arneson reported on her attendance at school community council meetings at Sylvia Fedoruk School, Willowgrove Schools and Centennial Collegiate.
- Trustee Pidwerbeski reported on his attendance at school community council meetings at City Park, Forest Grove, Henry Kelsey, Mayfair and North Park Wilson schools. He also visited École Henry Kelsey for a tour of the school and programs.
- Trustee Banks reported on her attendance at Tommy Douglas Collegiate's academic awards ceremony. She also reported on her attendance at the Saskatchewan School Boards Association fall assembly and James L. Alexander School's literacy night for grade one families. She also attended the Remembrance Day ceremony at SaskTel Centre.
- Board Chair MacPherson reported on her attendance at several activities at ward 5 schools and meetings of board chairs during the Saskatchewan School Boards Association fall assembly. She also reported on future school events of high school musicals and band concerts.

New Business

Annual Report (Tabling of Documents): Trustee Stranden moved that the board approve the Annual Report for the year ended August 31, 2022 subject to minor edits.

Annual
Report
(Tabling of
Documents)

CARRIED (7)

Amendment to Preventative Maintenance and Renewal Three Year

Plan: Trustee Zwarych moved that the board approve the amendment of the Three Year Preventative Maintenance and Renewal Plan to include the following ten projects:

Amendment
to Preventative
Maintenance
and Renewal
Three Year
Plan

- 1) Various schools roof inspections and reports at an estimated cost of \$100,000
- 2) Holliston School washroom renovation at an estimated cost of \$70,000
- 3) Marion M. Graham Collegiate bleacher replacement at an estimated cost of \$200,000
- 4) Various schools asbestos removal at an estimated cost of \$100,000
- 5) Various schools building studies at an estimated cost of \$50,000
- 6) Various schools landscape plans at an estimated cost of \$25,000
- 7) Various schools Metasys upgrade at an estimated cost of \$250,000
- 8) Dundonald School roof replacement section #23 (P4) at an estimated cost of \$54,000
- 9) Dundonald School replace mansards south and RS4 west at an estimated cost of \$223,000
- 10) John Dolan School replace flooring in classroom 1301 at an estimated cost of \$30,000

CARRIED (7)

Relocatable Classroom Funding Requests 2022-2023:

Trustee Tait moved that the board approve the 2022-2023 Relocatable Classroom Funding Requests to the Ministry of Education as follows:

Relocatable
Classroom
Funding
Requests
2022-2023

- 1) Sylvia Fedoruk School – Two new relocatable classrooms, with supplemental information provided requesting an additional four (six total).
- 2) Colette Bourgonje School – Two new relocatable classrooms, with supplemental information provided requesting an additional six (eight total).
- 3) Dr. John G. Egnatoff School – Two new relocatable classrooms, with supplemental information requesting two moves instead, if move funding is increased to reflect actual costs.
- 4) École Victoria – Two new relocatable classrooms, with supplemental information requesting them to be replacement relocatable classrooms.
- 5) North Park Wilson School – One new relocatable classroom, with supplemental information requesting a move instead if move funding is increased to reflect actual costs.
- 6) Centennial Collegiate – Two new relocatable classrooms.
- 7) Ernest Lindner School – Two new relocatable classrooms.

CARRIED (7)

Comments/Concerns/Questions from the Public:

No comments, concerns or questions were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

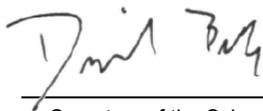
No questions by trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the board adjourn to the call of the chair Board meeting of Tuesday, December 13, 2022.

CARRIED (7)

The meeting adjourned at 7:31 p.m.



Secretary of the School Division



Board Chair