

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 25, 2025 at 6:30 p.m.

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

Regrets: No regrets

1. Roll Call

2. Acknowledgement

Chair Stranden called the meeting to order, read the roll call into the minutes, 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 (10)

4. Celebrating Excellence

4.1. Tommy Douglas Collegiate Softball Academy

Deputy Director Norris introduced Principal Kevin McNarland, program teachers Trevor Ethier and Don Bates, and two Grade 12 students, Ashlyn Chatfield and Emma Frisky to highlight Tommy Douglas Collegiate's Softball Academy. They shared how the academy supports students in grades 9 to 12 through high-quality coaching, skill development, academic credit and community involvement, offering a balanced semester of on-field training and classroom learning.

5. Consent Items

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

5.1. Approval of Minutes: October 14, 2025

CARRIED (10)

Information

5.2. Board Annual Work Plan 2025-26

5.3. Ministry's Teacher Innovation and Supported Fund

6. Reports from Administrative Staff

Decision

- 6.1. 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 2025-26 evaluation. **CARRIED (10)**
- 6.2. Strategic Plan Accountability Report: Student Learning Results Grades 9-12: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: Student Learning Results Grades 9-12, to be included as part of the director of education's 2025-26 evaluation. **CARRIED (10)**

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. Audited Financial Statements and Audit Findings Report – September 1, 2024 to August 31, 2025: Trustee Banks moved that the board approve:
1. the "Report to the Board Audit and Risk Committee on the 2025 audit" for the year ended August 31, 2025, and
 2. the audited financial statements for the year ended August 31, 2025, 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 (10)**
- 9.2. Saskatoon Public Schools' Accessibility Plan 2025-2028: Trustee Linklater moved that the board approve the Saskatoon Public Schools' Accessibility Plan 2025-2028 and direct administration to post it on Saskatoon Public Schools' website by December 3, 2025. **CARRIED (10)**
- 9.3. Annual Report (Tabling of Documents) – September 1, 2024 to August 31, 2025: Trustee Napper moved that the board approve the Annual Report for the year ended August 31, 2025 subject to minor edits. **CARRIED (10)**

10. Reports of Trustees

Trustee Arneson

- Attended:
 - Remembrance Day Service at Sasktel Centre
 - SSBA AGM Fall Assembly
 - Centennial Collegiate's Awards Ceremony

Trustee Schmidt

- Attended:
 - Caroline Robins School Federal and Provincial Funding Announcement - National School Food Program
 - SSBA AGM Fall Assembly
 - The board dinner in honour of former trustees
 - Walter Murray Collegiate Remembrance Day Service
 - Walter Murray Collegiate staff meeting
 - The Senior Volleyball game between Walter Murray Collegiate and Aden Bowman Collegiate
 - The Production Kitchen unveiling at Lakeview Church
 - Johnson Shoyama Governance Course
 - John Dolan School Silent Auction Fundraiser

Trustee Rollo

- Attended:
 - All her Ward 8 School Community Council meetings
 - The Remembrance Day Service at Greystone Heights School
 - The Operation Santa event

Trustee Jones

- Attended:
 - The Award of Excellence meeting
 - The board dinner in honour of former trustees
 - Caroline Robins School Federal and Provincial Funding Announcement - National School Food Program

Trustee Stranden

- Attended:
 - Caroline Robins School Federal and Provincial Funding Announcement - National School Food Program
 - SSBA AGM Fall Assembly
 - The board dinner in honour of former trustees
 - The Little Women Production at Aden Bowman Collegiate
 - The Production Kitchen unveiling at Lakeview Church
 - SSBA executive meeting
 - Ernest Lindner School Community Council meeting

Trustee Scherman

- Wanted to share her gratitude for the specialized classrooms in her ward.

Trustee Banks

- Attended:
 - The Mount Royal Collegiate volleyball tournament
 - The Production Kitchen unveiling at Lakeview Church
 - Board Chair Council
 - The SSBA Executive meeting
 - Lester B. Pearson School Community Council meeting
 - The Remembrance Day service at Fairhaven School and Tommy Douglas Collegiate
 - The board dinner in honour of former trustees
 - Fairhaven School Community Council meeting
 - wâhkôhtowin School Community Council meeting

Trustee Napper

- Attended all her Ward School Community Council meetings.
- Will be attending upcoming winter concerts within her Ward.
- Will be celebrating initiatives at Mayfair School including teaching students about cooking and recycling.

Trustee Linklater

- Attended the W.P. Bate Coat Presentation by Operation Warm.

Trustee Tait

- Attended Hugh Cairns V.C. School Remembrance Day Service.

11. New Business

Decision

11.1. Amendment to Preventative Maintenance and Renewal Three-Year Plan: Trustee Arneson moved that the board approve the amendment of the Three-Year Preventative Maintenance and Renewal Plan to include the following 15 projects:

- Nutana Collegiate relocatable #84 repairs for an estimated cost of \$100,000
- École River Heights School relocatable #35 repairs for an estimated cost of \$100,000
- Vincent Massey School relocatable #18 repairs for an estimated cost of \$100,000
- Vincent Massey School relocatable #68 repairs for an estimated cost of \$100,000
- Dr. John G Egnatoff School relocatable #7 repairs for an estimated cost of \$100,000
- École River Heights School relocatable #32 repairs for an estimated cost of \$100,000
- Nutana Collegiate backflow prevention for an estimated cost of \$200,000
- Evan Hardy Collegiate door replacements for an estimated cost of \$120,000
- Westmount School sidewalk and landscaping upgrades for an estimated cost of \$50,000
- Mayfair School sidewalk and landscaping upgrades for an estimated cost of \$50,000
- Holliston School sidewalk and landscaping upgrades for an estimated cost of \$50,000
- Wildwood School sidewalk and landscaping upgrades for an estimated cost of \$50,000
- Mount Royal Collegiate recommissioning work for an estimated cost of \$200,000
- Walter Murray Collegiate recommissioning work for an estimated cost of \$200,000
- Centennial Collegiate recommissioning work for an estimated cost of \$200,000

CARRIED (10)

12. Notices of Motion: There were no notices of motion.

13. Questions by Trustees: There were no questions this evening.

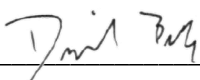
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.

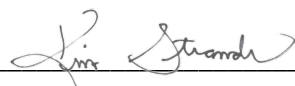
15. Adjournment

Trustee Tait moved that the board adjourn to the call of the chair or the board meeting of Tuesday, December 9, 2025.

CARRIED (10)

The meeting adjourned at 7:58 p.m.


Secretary of the School Division


Board Chair