

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 12, 2021 at 6:00 p.m.

October 12, 2021

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Donna Banks, Charmaine Bellamy, Kathleen Brannen, Vernon Linklater, 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 homeland of the Métis/Michif people.

Agenda: Trustee Tait moved approval of the agenda.

Agenda

CARRIED (8)

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

Trustee Bellamy joined the meeting at 6:02 p.m.

Celebrating Excellence – Outreach Worker Support:

Superintendent Norris and Coordinator of Learning Supports Sherry McConnell spoke to the newly created outreach worker positions to support staff with re-engaging students and reconnect with families. Outreach workers and principals shared stories of how the outreach team has been able to reconnect families to school.

Celebrating Excellence - Outreach Worker Support

Consent Items: Trustee Zwarych moved that the following consent

agenda items be approved as presented.

Consent Items

CARRIED (9)

Approval of Minutes September 21, 2021: Trustee Zwarych moved

that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 21, 2021.

Approval of Minutes

CARRIED (9)

Secure Destruction of Records: Trustee Zwarych moved

that the Board approve the secure destruction of 65 boxes of paper records and 16,000 digital files eligible for destruction as per SSBA Records and Disposal Guide (September 2019).

Secure Destruction of Records

CARRIED (9)

Board Annual Work Plan Update: Trustee Zwarych moved

that the Board receive the 2021-2022 Board Annual Work Plan Update.

Board Annual Work Plan update

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: 2021-2022 Enrolment  
Superintendents Kachur and Newton presented the accountability report for 2021-2022 Enrolment.

Strategic  
Plan Accountability  
Report:  
2021-2022  
Enrolment

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

CARRIED (9)

Strategic Accountability Report: Student Learning Results:  
Grades 9-12: Superintendent Janzen and Coordinator: Curriculum and Instruction 9-12 , Ryan Brimacombe presented the accountability report for student learning results grades 9-12.

Strategic Plan  
Accountability  
Report:  
Student Learning  
Results Grades  
9-12

Chair MacPherson 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 2021-2022 evaluation.

CARRIED (9)

COVID-19 Update: Deputy Director Scrimshaw provided an update on the COVID-19 pandemic.

COVID-19  
Update

Trustee Pidwerbeski moved that the Board receive the COVID-19 update for information.

CARRIED (9)

City Centre Project Update: Deputy Director Hills provided an update on the City Centre Project.

City Centre  
Project Update

Trustee Linklater moved that the Board receive the City Centre School Project Update for information.

CARRIED (9)

Unfinished Business:

C.U.P.E. 8443 Ratification: Trustee Banks moved that the Board ratify the contract extension between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Canadian Union of Public Employees Local #8443.

C.U.P.E. 8443  
Ratification

CARRIED (9)

Year End Reserve Transfers: Trustee Stranden moved that the Board approve the following funding transfers:

Year End  
Reserve Transfers

- 1) The transfer of \$3,943,924 from PMR project allocations, to the Unrestricted Accumulated Surplus for PMR operational projects, based on actual project amounts for the year ended August 31, 2021.
- 2) The transfer of \$215,921 from CAIF project allocations, to the Unrestricted Accumulated Surplus for CAIF operational projects, based on actual project amounts for the year ended August 31, 2021.
- 3) The transfer of \$5,420,000 from the Unrestricted Accumulated Surplus to the Externally Restricted Surplus for Pandemic Support Funding.
- 4) The transfer of \$3,125,000 from the Internally Restricted Surplus for COVID-19 Pandemic Savings to the Internally Restricted Surplus for Technology Replacement.
- 5) The transfer of \$1,272,000 from the Internally Restricted Surplus for Technology Replacement to the Unrestricted Surplus. This will draw down the Technology Replacement reserve to reflect payments made for the staff and student computer technology loans.
- 6) The transfer of \$170,663 from the Internally Restricted Surplus for Facility Rentals to the Unrestricted Accumulated Surplus, based on actual project amounts for the year ended August 31, 2021.

- 7) The transfer of \$73,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Facility Operating, based on actual project amounts for the year ended August 31, 2021.
- 8) The transfer of \$3,973,000 from the Internally Restricted Surplus for Pension Asset to the Unrestricted Accumulated Surplus based on the year-end actuarial valuation adjustment.

CARRIED (9)

Pension – Actuarial Valuation Report as at December 31, 2020: Trustee Brannen moved that the Board receive the Actuarial Valuation Report on the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension-  
Actuarial  
Valuation  
Report as at  
December 31,  
2020

CARRIED (9)

Saskatchewan School Boards Association 2021 Annual General Meeting and Voting Delegates: Trustee Tait moved that the Board approve the following motions:

SSBA 2021  
Annual General  
Meeting and  
Voting Delegates

- 1) That the Saskatoon Board of Education is entitled to 51 votes at the SSBA Fall General Assembly.
- 2) That Trustee Brannen be the representative authorized by the Board to act as voting delegates for the school division.

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Pidwerbeski reported on his attendance at school community council meetings at Ward 1 schools. He also reported on his school visit to Sutherland School and his participation in World Teacher Day events.
- Trustee Banks reported on her involvement in several meetings of the Saskatchewan School Boards Association. She also reported on school visits to many Ward 3 schools, as well as attending the school community council meeting at Fairhaven School and participating in Tommy Douglas Collegiate's academic awards. Trustee Banks also attended the Wicahitowin Indigenous Engagement Conference.
- Trustee Linklater reported on his visit to Westmount School to speak to students about residential schools. He participated in Orange Shirt Day and Truth and Reconciliation activities on September 30. He also joined Pleasant Hill Community School for their annual smudge walk and later attended the tobacco presentation to Senator David Arnot by students of Pleasant Hill Community School. On October 12, he went to W.P. Bate School to discuss tobacco ties with the students.
- Trustee Bellamy reported on her involvement with virtual meetings with administration from schools in Ward 9. She also attended the Wicahitowin Indigenous Engagement Conference.
- Trustee Stranden reported on her attendance at school community council meeting at Ward 4 schools. She also reported on positive feedback from schools with outreach workers.
- Board Chair MacPherson reported on her weekly attendance at meetings involving Board Chairs and Directors throughout Saskatchewan and her attendance at school community council meetings at Ward 5 schools.

New Business

There were no New Business items to report.

Comments/Concerns/Questions from the Public:

There were no comments/concerns/questions from the Public.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

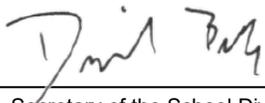
There were no questions by Trustees.

Adjournment:

Trustee Zwarych moved that the Board adjourn to the call of the Chair or the Inaugural Board meeting of Tuesday, November 9, 2021.

CARRIED (9)

The meeting adjourned at 7:31 p.m.



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Secretary of the School Division



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Board Chair