

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 14, 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

Regrets: Vernon Linklater, Jennifer Scherman

### 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 (8)

### 4. Celebrating Excellence

#### 4.1. The Interventionist Role of Caroline Robins School

Superintendent Dean Swan introduced Principal Tiffany Smith, Vice Principal Ben Oaken, teacher Kal Ledoux, and interventionist Katie Hall, who were joined by Grade 4 students Keeli Pocock and Dimitri McDermot, to share how the interventionist role is enhancing learning at Caroline Robins School. The team highlighted how collaboration, data-informed instruction and targeted supports are helping teachers manage classroom complexity while fostering student growth, confidence and well-being.

### 5. Consent Items

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

#### 5.1. Approval of Minutes: September 16, 2025

CARRIED (8)

Information

#### 5.2. Correspondence

## 6. Reports from Administrative Staff

### Decision

- 6.1. Strategic Plan Accountability Report: 2025-26 Enrolment: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: 2025-26 Enrolment, to be included as part of the director of education's 2025-26 evaluation. **CARRIED (8)**
- 6.2. Strategic Plan Accountability Report: Student Learning Results Grades 1-8: Trustee Rollo moved that the board approve the Strategic Plan Accountability Report: Student Learning Results Grades 1-8, 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. Year End Financial Reserve Transfers: Trustee Jones moved that the board approve the following funding transfers:
- The transfer of \$3,107 from trust funds in the unrestricted surplus to the internally restricted reserve for curriculum renewal.
  - The transfer of \$197,105 from the facility operating reserve to the capital surplus for maintenance vehicle purchases.
  - The transfer of \$270,799 from the unrestricted surplus to the capital surplus for maintenance vehicle and equipment purchases.
  - The transfer of \$1,732,000 from the internally restricted reserve designated for tangible capital asset expenditures to the facilities operational surplus and \$1,241,250 from the internally restricted reserve designated for tangible capital asset expenditures to the unrestricted surplus.
  - The transfer of \$140,000 from the unrestricted surplus to the facilities operational surplus for personal care washroom upgrades.
  - The transfer of \$10,789 from facility rental reserve to the unrestricted surplus.
  - The transfer of \$127,573 from the facility operational furniture reserve to the unrestricted surplus.

- h. The transfer of \$1,738,733 from the facility operational reserve to the unrestricted surplus for facilities project costs.
  - i. The transfer of \$1,298,106 from the unrestricted surplus to the facilities operating relocatable reserve.
  - j. The transfer of \$262,925 from the facility capital reserve to the PMR restricted reserve for roofing projects.
  - k. The transfer of \$637,952 from the internally restricted reserve for technology to the unrestricted surplus for student computer loan repayments.
  - l. The transfer of \$8,408 from the unrestricted surplus to the internally restricted reserve for governance.
  - m. The transfer of \$5,282,000 from the unrestricted surplus to the internally restricted reserve designated for tangible capital asset expenditures. CARRIED (8)
- 9.2. Request for Proposal T2425-0025 Waste Management and Recycling Services: Trustee Tait moved the board approve the contract for waste management and recycling services for three years, starting November 1, 2025 and ending October 31, 2028, to GFL Environmental based on their proposal dated September 15, 2025. CARRIED (8)
- 9.3. Relocatable Classroom Funding Requests 2025-26: Trustee Arneson moved that the board approve the 2025-2026 relocatable classroom funding requests to the Ministry of Education as follows, in the priority order as listed:
1. Sylvia Fedoruk School – Two new relocatable classrooms.
  2. Aden Bowman Collegiate – Four new relocatable classrooms.
  3. Centennial Collegiate – Four new relocatable classrooms.
  4. École Silverspring School – Three new relocatable classrooms.
  5. École College Park School – One relocatable to be moved from École River Heights School.
  6. James L. Alexander School – One relocatable to be moved from Nutana Collegiate.
  7. Bedford Road Collegiate – Two relocatable classrooms to be moved from Vincent Massey School. CARRIED (8)
- 9.4. Tender Results: Brighton and Aspen Ridge Design Services: Trustee Napper moved that the board award the contracts for Design Services to Kindrachuk Agrey Architects Ltd. for the following projects:
- Brighton Elementary School – in the total amount of \$5,415,000, including disbursements, plus applicable taxes.
  - Aspen Ridge Elementary School – in the total amount of \$4,446,000, including disbursements, plus applicable taxes.
- And that the contracts may be combined or issued separately by SaskBuilds and Procurement as part of its procurement process and that the award include a cash allowance of \$50,000, applicable to either project as required. CARRIED (8)

- 9.5. Tender Results: Aspen Ridge Project Manager: Trustee Tait moved that the board award the tender for Project Management Services for the Aspen Ridge Elementary project in the amount of \$395,148 base price, plus \$3,951 of disbursements, plus applicable taxes to JPH Consulting Ltd. CARRIED (8)
- 9.6. Lac La Ronge Indian Band – Urban Reserve Tax Compensation Agreement: Trustee Jones moved that the board approve the tax compensation agreement with the Lac La Ronge Indian Band for 319/321-21st Street East, Saskatoon, subject to agreement from all parties involved. CARRIED (8)
- 9.7. Board Governance – Trustee Remuneration: Trustee Banks moved that the board approve the per annum honorarium adjustment of 1.7% effective September 1, 2025 to trustee remuneration. CARRIED (7-0-1)  
Trustee Arneson voted against the motion
- 9.8. Board Annual Work Plan 2025-26: Trustee Tait moved that the board approve the Board Annual Work Plan 2025-26. CARRIED (8)

## 10. Reports of Trustees

### Trustee Arneson

- Attended:
  - Every Child Matters Flag Raising and Smudge
  - Willowgrove School Community Council meeting
  - Dr. John G. Egnatoff School Community Council meeting
  - The Holmwood Engagement meeting
  - Centennial Collegiate School Community Council meeting with Matt Love, Don McBean and Hugh Gordon.
  - The School Community Council Assembly meeting

### Trustee Schmidt

- Attended:
  - Every Child Matters Flag Raising
  - The Holmwood Engagement meeting
  - Meet the teacher events at École Lakeview, Colette Bourgonje, École Alvin Buckwold and Lakeridge School.
  - The School Community Council Assembly meeting
  - A Governance Program at Johnson Shoyama Institute
  - Senior boys soccer game
  - Senior boys football game
  - Waneskewin Park for a Truth and Reconciliation event

#### Trustee Rollo

- Attended:
  - The Holmwood Engagement meeting
  - Evan Hardy Collegiate's Academic Award Ceremony
  - École College Park School Community Council meeting
  - The School Community Council Assembly meeting
  - Greystone School Community Council meeting

#### Trustee Jones

- Attended:
  - The All in for Literacy Event by the Saskatoon Public Schools Foundation

#### Trustee Stranden

- Attended:
  - Regina for Board Chair Council meetings
  - The School Community Council Assembly meeting

#### Trustee Banks

- Attended:
  - Fairhaven School Community Council meeting
  - Tommy Douglas Collegiate Community Council meeting
  - SSBA Executive meeting
  - Student Transportation WAG meeting
  - The All in for Literacy Event by the Saskatoon Public Schools Foundation
  - Cross Country run for elementary schools
  - SIEC and SHA Health Link event at Mount Royal Collegiate
  - The School Community Council Assembly meeting
- Reported on visiting all her ward schools to visit principals.

#### Trustee Napper

- Attended:
  - School Community Council Assembly meeting
  - The meet the teacher event at North Park Wilson, Mayfair, Sutherland, City Park and Ecole Forest Grove schools
  - The School Community Council Assembly meeting
- Met with the new administrators at Ecole Forest Grove School and Sutherland School

## 11. New Business

### Decision

- 11.1. Board Governance – Board Policies: Trustee Napper moved that that the board approve the housekeeping changes to Policy 2: Role of the Board, Policy 3: Board Member Code of Ethics, Policy 11: Director CEO Roles and Responsibilities and Policy 21: Student Awards.

CARRIED (8)

- 11.2. Saskatchewan School Boards Association (SSBA) 2025 Annual General Meeting – Voting Delegates: Trustee Schmidt moved that the board approve the following motions:

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That board chair Stranden be the representatives authorized by the board to act as voting delegates for the school division.

CARRIED (8)

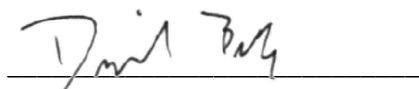
#### Information

- 11.3. Response to Trustee Question Regarding the Ban on the Third-Party Providers for Sexual Health Education in Schools: Director Skjerven responded to Trustee Arneson's question.
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, November 4, 2025.

CARRIED (8)

The meeting adjourned at 7:53 p.m.

  
Secretary of the School Division  
Board Chair