

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 15, 2026 at 6:30 p.m.

Members Present: Donna Banks, Vernon Linklater, Anne-Marie Rollo, Kevin Schmidt, Ross Tait, Tanya Napper and Kirk Jones

Regrets: Board Chair Kim Stranden and Trustee Angela Arneson,

Vacancy: Ward 5

1. Roll Call

2. Acknowledgement

Vice Chair Schmidt called the meeting to order, read the roll call into the minutes and acknowledged the land on which we gather.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Rollo moved that the board approve the agenda.

CARRIED (7)

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

4. Celebrating Excellence

1.1. Treaty 6 Commemoration: Superintendent Ross introduced First Nation, Métis and Inuit Education Coordinator Alisa Favel, Arts Education Consultant Colin Elliott, Hugh Cairns V.C. School Vice Principal Deighan Remoundos, teacher Jennifer Herrod and students Maisy Nakrayko, Sealie Marcoux and John Siourounis, who shared how the division-wide project brought Treaty education and student learning together through art in recognition of the 150th anniversary of the signing of Treaty 6. Students also reflected on the commemorative round dance, describing it as a calm, safe and open space where they felt welcomed and connected.

5. Consent Items

Decision

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

5.1. Approval of Minutes: June 16, 2026 and June 25, 2026

CARRIED (7)

5.2. Secure Destruction of Records

CARRIED (7)

Information

5.3. Correspondence

6. Reports from Administrative Staff

Information

6.1. School Opening Update: Director Scrimshaw spoke to the start of the 2026-27 school year, including staff professional learning and school opening activities, media and community awareness, school safety initiatives, truth and reconciliation activities, the Saskatoon Public Schools Foundation and the Teacher Innovation and Support Fund. She highlighted the positive start to the school year and the division's continued focus on student learning, safety, well-being and belonging.

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

9.1. Audit Service Plans for the Fiscal Year Ended August 31, 2026: Trustee Banks moved that the board approve the audit service plans for the fiscal year ending August 31, 2026.

CARRIED (7)

9.2. Strategic Plan Measurement and Accountability Framework: Trustee Napper moved that the board approve the Strategic Plan Strategy Map, Balanced Scorecard, Five-Year Deliverables and Board Strategic Accountability Calendar for 2026–2027.

CARRIED (7)

9.3. Board Subcommittee Minutes: Trustee Tait moved that the board approve the minutes of the Board Audit and Risk Committee meetings on March 17, 2026 and June 16, 2026.

CARRIED (7)

10. Reports of Trustees

Trustee Schmidt

- Attended:
 - Saskatoon Public Schools 150th Treaty Six Commemorative Round Dance
 - Saskatoon Public Schools' Service Recognition Banquet
 - Rock Your Roots Walk for Reconciliation
 - Walter Murray Collegiate Graduation
 - Pride Parade
 - New Teacher Orientation
 - SSSAD Coaches Appreciation Breakfast
 - This Is Us event
 - Brightwater Trustee Team Building event
 - Public Schools of Saskatchewan Executive meeting

Trustee Tait

- Attended
 - Canadian School Boards Association conference in Whistler
- Connected with his Ward 7 schools

Trustee Jones

- Attended:
 - New Teacher Orientation
 - SSSAD Coaches Appreciation Breakfast
 - This Is Us event
 - Brightwater Trustee Team Building event
 - Staff meeting at École Victoria School

Trustee Banks

- Attended:
 - wâhkôhtowin Grade 8 Farewell
 - Tommy Douglas Graduation
 - James L. Alexander Grade 8 Farewell
 - Fairhaven Grade 8 Farewell
 - Estey School Graduation
 - Saskatoon Public Schools Service Recognition Banquet
 - Tommy Douglas Long Service Awards
 - Canadian School Boards Association conference in Whistler
 - Saskatchewan School Board Association Resolution Policy Development meeting
 - Saskatoon Industry Education Council Youth Apprenticeship Celebration Lunch
 - Saskatchewan School Boards Association Executive meeting
 - Saskatoon Public Schools Foundation ConnectHer event

- SSSAD Coaches Appreciation Breakfast
- Saskatchewan School Board Association Executive Policy Review meeting
- Tommy Douglas Collegiate football game vs. Bethlehem High School
- Visited all Ward 3 schools and École River Heights School in Ward 5
- This Is Us event

Trustee Napper

- Attended:
 - CUMFI Michif Language Camp Opening Ceremonies
 - Camp Brain Power
 - Saskatoon Public Schools Foundation ConnectHer event
 - Creative action mural unveiling at North Park Wilson School
 - Saskatoon Public Schools 150th Treaty Six Commemorative Round Dance
 - Grade 8 farewells
- Welcomed Director Scrimshaw and noted she looks forward to working with her this year.

Trustee Linklater

- Attended:
 - wâhkôhtowin Pow Wow
- Watched the Bedford Road Collegiate Red Mile take place
- Mentioned his granddaughter is now attending Brownell School

Trustee Rollo

- Thanked everyone for all the work they do to support the start of the new school year.
- Highlighted the Wildwood Playground Project and the upcoming Party in the Park event taking place at Wildwood School.

11. New Business

Decision

- 11.1. Amendment to the 2026-27 Board Meeting Dates: Trustee Tait moved that the board amend its motion of April 14, 2026 to read: That the board approve the board meeting dates for the 2026-27 school year:

2026

- September 1 – Regular Meeting (if needed)
- September 15 – Regular Meeting
- October 13 – Regular Meeting
- November 3 – Organizational Meeting (12:00 noon)
- November 24 – Regular Meeting
- December 8 – Regular Meeting

2027

- January 12 – Regular Meeting
- February 9 – Regular Meeting
- March 16 – Regular Meeting
- April 13 – Regular Meeting
- May 11 – Regular Meeting
- June 1 – Regular Meeting
- June 15 – Regular Meeting

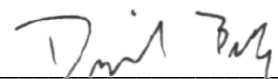
CARRIED (7)

- 11.2. Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education (Former Premier's Board of Education Award): Trustee Banks moved that the board, jointly with Greater Saskatoon Catholic Schools and Prairie Spirit School Division, nominate the Saskatoon Industry Education Council for the Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education. CARRIED (7)

12. Notices of Motion: There were no notices of motion.
13. Questions by Trustees: There were no questions.
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.
15. Adjournment

Trustee Banks moved that the board adjourn to the call of the chair or the board meeting of Tuesday, October 13, 2026. CARRIED (7)

The meeting adjourned at 7:22 p.m.


Secretary of the School Division
Board Chair