

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2022 at 6:30 p.m.

September 20, 2022

**MEMBERS PRESENT:**

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

Agenda

CARRIED (10)

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

Celebrating Excellence – Saskatoon Public Schools' Newcomer Student Centre: Jennifer Haywood, Superintendent of Education, introduced Travis Homenuk, EAL Consultant and highlighted the work of the newcomer centre in welcoming new families to Canada and Saskatoon Public Schools. Mr. Homenuk introduced the Chehab family, who arrived from Lebanon in July. They shared their experience of how the Newcomer Student Centre supported their family as they registered at Saskatoon Public Schools.

Celebrating Excellence - Saskatoon Public Schools' Newcomer Student Centre

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

Consent Items

CARRIED (10)

Approval of Minutes - June 21, 2022, August 8, 2022, August 30, 2022 and September 13, 2022: Trustee Arneson moved that the board approve the minutes of the Committee of the Whole and Regular Board meetings held June 21, 2022, the Special Board meetings held August 8, 2022 and September 13, 2022 and the Committee of the Whole Board meeting held August 30, 2022.

Approval of Minutes

CARRIED (10)

Secure Destruction of Records: Trustee Arneson moved that the board approve the secure destruction of two boxes of agreements and eight boxes of employee records eligible for destruction as per SSBA Records and Retention and Disposal Guide (September 2019).

Secure Destruction of Records

CARRIED (10)

Reports from Administrative Staff:

School Opening Update: Trustee Brannen moved that the board receive the School Opening Update for information.

School Opening Update

CARRIED (10)

City Centre Project Update: Trustee Tait moved that the board receive the City Centre Project Update for information.

City Centre Project Update

CARRIED (10)

Unfinished Business:

Out-of-Scope Compensation Report: Trustee Pidwerbeski moved that the board approve the recommendations contained in the document "Out-of-Scope Compensation-2022 Recommendations."

Out-of-Scope Compensation Report

CARRIED (10)

Audit Service Plan for the Fiscal Year Ended August 31, 2022: Trustee Banks moved that the board approve the audit service plan for the fiscal year ending August 31, 2022.

Audit Service Plan for the Fiscal Year Ended August 31, 2022

CARRIED (10)

Board Annual Work Plan 2022-2023: Trustee Zwarych moved that board approve the Board Annual Work Plan 2022-2023.

Board Annual Work Plan 2022-2023

CARRIED (10)

Board Subcommittee Minutes: Trustee Tait moved that the board approve the minutes of the Board Governance Committee meeting held March 8, 2022 and the Board Human Resources Committee meeting held April 11, 2022.

Board Subcommittee Minutes

CARRIED (10)

Board Audit and Risk Committee – Revised Terms of Reference: Trustee Bellamy moved that the board approve the revised terms of reference for the Board Audit and Risk Committee.

Board Audit and Risk Committee – Revised Terms of Reference

CARRIED (10)

Correspondence: Trustee Linklater moved that the board receive the one piece of correspondence from Committee of the Whole and include the second piece of correspondence in the October 11, 2022 public board file .

Correspondence

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at Willowgrove School's welcome back picnic. She has also attended many welcome back events at ward 10 schools as well as the seasonal pipe ceremony and flag raising on September 13.
- Trustee Zwarych reported on her attendance at the Canadian School Boards Association annual conference in July 2022, several meetings of the Pension Trustees Committee and the welcome back picnic at Willowgrove School.
- Trustee Linklater reported on his attendance at the welcome back pancake breakfast at W.P. Bate School.
- Trustee Banks reported on school visits to ward 3 schools, the welcome back pancake breakfast at wâhkôhtowin School, parent orientation activities at Tommy Douglas Collegiate, and her attendance at meetings of the Board Governance Committee, Board Audit and

Risk Committee and Board Human Resources Committee. She also reported on her attendance at several meetings of the SSBA executive.

- Trustee Tait reported on his attendance at the Canadian School Boards Association annual conference in July 2022, and thanked Trustees Banks and Linklater for their involvement in planning and hosting the event.
- Board Chair MacPherson reported on her attendance at several welcome back activities at ward 5 schools and her attendance at the upcoming meeting of board chairs.

New Business

Saskatchewan School Boards Association – Submission of Bylaw Amendments and Resolutions for the 2022 Annual General Meeting: Director Skjerven highlighted the correspondence regarding the submission of bylaw amendments and resolutions for the 2022 annual general meeting of the Saskatchewan School Boards Association.

SSBA -  
Submission  
of Bylaw  
Amendments and  
Resolutions for  
the 2022  
Annual General  
Meeting

Saskatchewan School Boards Association – Proposed Bylaw Amendments: Director Skjerven highlighted the correspondence regarding the proposed bylaw amendments for the 2022 annual general meeting of the Saskatchewan School Boards Association.

SSBA -  
Proposed Bylaw  
Amendments

Saskatchewan School Boards Association – Position Statements  
Director Skjerven highlighted the proposed Saskatchewan School Boards Association position statements to be voted on at the 2022 annual general meeting of the Saskatchewan School Boards Association.

SSBA – Position  
Statements

Board Governance Committee – Trustee Remuneration:  
Trustee Tait moved that the board approve the per annum honorarium adjustment of 2.0% effective September 1, 2022 to trustee remuneration.

Board Governance  
Committee -  
Trustee  
Remuneration

CARRIED (9-0-1)  
Trustee Arneson voted against the motion

Comments/Concerns/Questions from the Public:

A member of the public shared her concerns regarding equity in high school sports.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Adjournment:

Trustee Arneson moved that the board adjourn to the call of the chair or meeting of Tuesday, October 11, 2022.

CARRIED (10)

The meeting adjourned at 7:20 p.m.



Secretary of the School Division



Board Chair