

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 16, 2024 at 6:30 p.m.

April 16, 2024

MEMBERS PRESENT:

Trustees Kim Stranden (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, Kathleen Brannan, Vernon Linklater, Colleen MacPherson, Michael Pidwerbeski, Ross Tait, Suzanne Zwarych

Chair Stranden, 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 Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (10)

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

Celebrating Excellence – Collective Voice:

Charlene Scrimshaw, deputy director, introduced Aden Bowman Collegiate staff member Niala Chaudhry, Collective Voice teacher. They highlighted the collaborative group work and community building and shared how it has impacted student engagement. Students Sunyou Kim and Saurav Sapkota spoke to how the Collective Voice program helped build critical thinking skills and world understanding through community engagement.

Celebrating Excellence - Collective Voice at Aden Bowman Collegiate

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

Consent Items

CARRIED (10)

Approval of Minutes - March 5, 2024 Trustee Tait moved that the board approve the minutes of the committee of the whole and regular board meetings held March 5, 2024.

Approval of Minutes

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Early Learning:

Trish Reeve, superintendent of education, highlighted the Strategic Plan Accountability Report: Early Learning.

Strategic Plan Accountability Report: Early Learning

Trustee MacPherson moved that the board approve the Strategic Plan Accountability Report: Early Learning be included as part of the director of education's 2023-2024 evaluation.

CARRIED (10)

Strategic Planning Accountability Report: Well-Being and Relationships
Colleen Norris, superintendent of education, and Tyler Bergen, coordinator of learning supports, highlighted the Strategic Plan Accountability Report: Well-Being and Relationships.

Strategic Plan
Accountability
Report:
Well-Being and
Relationships

Trustee Bellamy moved that the board approve the Strategic Plan Accountability Report: Well-Being and Relationships be included as part of the director of education's 2023-2024 evaluation.

CARRIED (10)

Financial Results – Quarter 2 (December 1, 2023 to February 29, 2024)
Trustee Arneson moved that the board receive the financial results for the period December 1, 2023 to February 29, 2024 for information.

Financial Results

CARRIED (10)

Delegation

No delegations.

Business Arising from the Minutes:

No business arising from the minutes.

Unfinished Business:

Student Computer Refresh – Vendor Selection: Trustee Tait moved that the board approve the purchase of student technology from Dell Canada at a cost of \$4,854,502.

Student Computer
Refresh – Vendor
Selection

CARRIED (10)

Tender for Gymnasium Infrastructure Inspections and Repairs - Amendment of Motion: Trustee Banks moved that the board award the tender for gymnasium infrastructure inspections and repairs to Centaur Products Incorporated for a three-year period, starting March 6, 2024 and ending March 6, 2027 with a cost of services up to \$100,000 annually.

Tender for
Gymnasium
Infrastructure
Inspections and
Repairs –
Amendment of
Motion

CARRIED (10)

Tender for Condensing Unit Replacements at Dr. John Egantoff School and Brownell School: Trustee Arneson moved that the board award the tender for the Condensing Unit Replacement project at Dr. John G. Egnatoff School and Brownell School in the total amount of \$312,000 plus applicable taxes for the Base Price to Peak Mechanical Partnership.

Tender for
Condensing Unit
Replacements at
Dr. John G.
Egnatoff School
and Brownell
School

CARRIED (10)

Board Subcommittee Minutes: Trustee MacPherson moved that the board approve the minutes of the Board Governance Committee meeting held January 30, 2024 and the Board Audit and Risk Committee meeting held February 13, 2024.

Board
Subcommittee
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at the Sylvia Fedoruk SCC meeting and the Saskatchewan School Boards Association Spring Assembly.
- Board Chair Stranden reported on her attendance at the Saskatchewan School Boards Association Spring Assembly and will be attending the SIEC Contact Conference on April 17.
- Trustee MacPherson reported on her attendance at the Saskatchewan School Boards Association Spring Assembly and events within Ward 5.
- Trustee Banks reported on her attendance at several Saskatchewan School Boards Association meetings. She also reported on attending the Fairhaven School Community Council meeting, Student Transportation WAG Meeting, Board Chairs Council meeting, Indigenous Council meeting.
- Trustee Linklater reported on his attendance at the Indigenous Council meeting and the Indigenous trustees meeting. He also reported on attending a smudge with the Saskatchewan School Boards Association.

New Business

Board Governance – Board Policies: Trustee Tait moved that the board approve the housekeeping changes to the following policies:

Board Governance
- Board Policies

- Policy 6: Board Operations
- Policy 26: Purchasing

CARRIED (10)

Change to Administrative Procedures – August 1, 2023-February 29, 2024:
Trustee Brannan moved that the board receive the annual changes to Administrative Procedures as information.

Comments/Concerns/Questions from the Public:

No comments, concerns or questions from the public were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

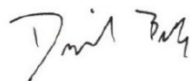
Trustee Banks brought forward the question to have the student forum meeting rescheduled.

Adjournment:

Trustee MacPherson moved that the board adjourn to the call of the chair or the board meeting of Tuesday, May 14, 2024.

CARRIED (10)

The meeting adjourned at 8:40 p.m.



Secretary of the School Division



Board Chair