

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, May 14, 2024 at 6:30 p.m.

May 14, 2024

MEMBERS PRESENT:

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

REGRETS:

Trustees Kathleen Brannen and Ross Tait

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 Arneson moved approval of the agenda.

Agenda

CARRIED (8)

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

Celebrating Excellence – Colette Bourgonje School – Functional Life Skills (FLS): Paul Janzen, superintendent of education, introduced Colette Bourgonje School principal Curtis Shepherd, vice principal Kelly Lacey, teacher Hailey Mayes, student Tate McGillivray and mom, Glenda McGillivray. The group shared the importance of the Functional Life Skills class at Colette Bourgonje and the positive impact the class has on the students and the skills that they work towards learning which included language, communications and practical life skills.

Celebrating Excellence - Colette Bourgonje Functional Life Skills (FLS)

Consent Items: Trustee MacPherson moved that the board approve the consent items as presented.

Consent Items

CARRIED (8)

Approval of Minutes - April 16, 2024 Trustee MacPherson moved that the board approve the minutes of the committee of the whole and regular board meetings held April 16, 2024.

Approval of Minutes

CARRIED (8)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Student Transportation

Daniel Burke, chief financial officer and Sheila May, financial analyst/transportation manager, highlighted the Strategic Plan Accountability Report: Transportation.

Strategic Plan
Accountability
Report:
Student
Transportation

Parent Jennifer Matthews came and thanked Sheila May, financial analyst/ transportation manager for the work behind the scenes coordinating and managing the safe transportation of the students and wished her a happy retirement.

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

CARRIED (8)

Unfinished Business:

AON Insurance – 2024-2025 Insurance Premiums: Trustee Zwarych

moved that the board approve payment of \$1,147,369 including taxes, to AON for 2024-2025 insurance premiums and loss pool contributions.

AON Insurance
2024-2025
Insurance
Premiums

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at the City Centre School Open House at King George School and her attendance of the School Community Council meeting at Dr. John G. Egnatoff School.
- Trustee Banks reported on her attendance at School Community Council meetings at wâhkôhtowin, Fairhaven and the School Community Council General Assembly meeting. She also visited Tommy Douglas Collegiate for the Improv show and attended the Indigenous council meeting and the City Centre School Open House at King George School.
- Trustee Bellamy reported on her attendance at the John Dolan School Community Council meeting.
- Trustee Zwarych reported on her attendance at the Pension PD event at the Nutrien Tower.
- Trustee Linklater reported on his attendance of the School Community Council meeting at Lawson Heights School.
- Trustee Pidwerbeski reported on his attendance of the School Community Council meeting at École Henry Kelsey.
- Trustee MacPherson reported that she will be attending the Annual General Meeting for the Public Section of the SSBA coming up in early June.
- Board Chair Stranden reported that she attended a tour of the Specialized Support Classroom at King George School with Minister Cockrill and MLA Mark Friesen. She also accompanied them on a tour of HCAP at Mount Royal Collegiate.

New Business: Trustee Bellamy moved that the board approve the meeting dates for the 2024-2025 school year.

CARRIED (8)

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:

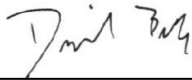
No questions by trustees were brought forward.

Adjournment:

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 4, 2024.

CARRIED (8)

The meeting adjourned at 7:40 p.m.



Secretary of the School Division



Board Chair