

## Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 10, 2024 at 6:30 pm

Members Present: Board Chair Kim Stranden, Trustees Angela Arneson, Donna Banks, Kirk Jones, Vernon Linklater, Tanya Napper, Anne-Marie Rollo, Jennifer Scherman, Kevin Schmidt, Ross Tait

Regrets: No regrets

1. Roll Call
2. Acknowledgement

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.

3. Adoption of Agenda and Declaration of Conflict of Interest

Board Chair Stranden made a motion to amend the agenda as follows: Strategic Plan Accountability Report: Human Resources will move to 6.1 and Strategic Plan Accountability Report: Facilities will move to 6.2. Trustee Arneson approved the change and the agenda.

CARRIED (10)

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

4. Celebrating Excellence – Early Learning Instruction at Greystone Heights School

Superintendent Jennifer Haywood introduced Krista Segó, principal at Greystone Heights School and student Nneoma Omabe Maxwell and her parents Maxwell Omabe and Grace Omabe Maxwell. Principal Segó introduced literacy mentor and teacher Kellie Bell. She talked about how Mrs. Bell generously lent her time and expertise to mentor 16 new teachers this year on the processes and procedures to improve reading acquisition with students. Mrs. Bell talked about how she has honed her craft of teaching and created a structured literacy blog as a resource to help other teachers. She mentioned how she loves to see the excitement in a child's eyes as they realize they are readers. Student Nneoma Omabe Maxwell spoke to how Mrs. Bell helped her, and her class learn vowels, syllables and practice making sounds with diagraphs and teaching them how to read sentences. Nneoma's parents talked about how she went from just knowing her ABC's to reading and how they are very thankful to Mrs. Bell.

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

CARRIED (10)

- 5.1. Approval of Minutes: Trustee Jones moved that the board approve the minutes of the committee of the whole and regular board meetings held November 26, 2024.

CARRIED (10)

6. Reports from Administrative Staff

- 6.1. Strategic Plan Accountability Report: Human Resources: Trustee Napper moved that the board approve the Strategic Plan Accountability Report: Human Resources, to be included as part of the director of education's 2024-2025 evaluation.

CARRIED (10)

- 6.2. Strategic Plan Accountability Report: Facilities: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: Facilities, to be included as part of the director of education's 2024-2025 evaluation.

CARRIED (10)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. Items Arising from the Committee of the Whole:

Holmwood Collegiate Request for Proposal (RFP) for Project Management Services: Trustee Jones moved that the board award the tender for Project Management Services for the Holmwood Collegiate project in the amount of \$1,503,700 base price, plus \$30,037 disbursements, plus applicable taxes to JPH Consulting Ltd.

CARRIED (10)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee meeting of October 15, 2024

CARRIED (10)

## 10. Reports of Committees and Trustees

- Trustee Arneson reported on her attendance at the Pension Trustee Orientation, the Centennial's Collegiate's production of The Christmas Carol. She also reported on her attendance at band and choir concerts at Centennial Collegiate and Willowgrove School.
- Trustee Schmidt reported on his attendance at the Lakeridge School grade six to eight band concert, The production of Rumours at Walter Murray Collegiate and the SSBA Fall General Assembly in Regina.
- Trustee Rollo reported that she had contacted all the administration at her schools within her ward and attended the Roland Michener breakfast.
- Trustee Tait reported on his attendance at the SSBA Fall General Assembly in Regina.
- Trustee Jones reported that he has contacted all the administration at his schools within his ward and attended the Book and Bagel at Ecole Victoria School.
- Board Chair Stranden reported on her attendance at the SSBA Fall General Assembly and the Infrastructure Advisory Committee with the SSBA. She also reported that she will be attending Tommy Douglas Collegiate Skit Night on December 11, 2024.
- Trustee Scherman reported on visiting her schools and attending the Care and Share Lunch at W.P. Bate School. She also reported on attending the production of Annie at Marion M. Graham Collegiate.
- Trustee Banks reported on her attendance at SSBA Fall General Assembly, SSBA Executive Council Meeting, SCC meetings at Lester B. Pearson School, wâhkôhtowin School and Fairhaven School. She also reported on attending the Care and Share Lunch at wâhkôhtowin School.
- Trustee Linklater reported on his attendance at the SSBA Fall General Assembly, Indigenous Council Meeting and the Care and Share Lunch at King George School.
- Trustee Napper reported that she has attend School Community Council meetings.

## 11. New Business

No new business

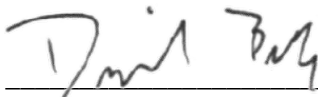
## 12. Notices of Motion: There were no notices of motion this evening.

13. Questions by Trustees: There were no questions from trustees this evening.
14. Comments/Concerns/Questions from the Public: There were no comments/concern/questions from the public.
15. Adjournment

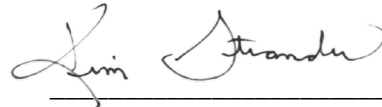
Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of Tuesday, January 14, 2025.

CARRIED (10)

The meeting adjourned at 8:12 pm.



Secretary of the School Division



Board Chair