

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, January 14, 2025 at 6:30 p.m.

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

Regrets: Trustee Anne-Marie Rollo

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 Sauteaux nations, and the homeland of the Métis and Michif people.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Arneson moved approval of the agenda.

CARRIED (9)

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

4. Celebrating Excellence – High School Musicals

Deputy Director Hills introduced students Olive Forrest and Linda Gventetadze who participated in the Aden Bowman musical, The Addams Family and teacher Matt Burgess. The students talked about how drama and being a part of musicals has helped them build confidence, friendships and life skills such as time management and teamwork. Mr. Burgess touched on how the students learn skills such as responsibility, creativity and flexibility.

5. Consent Items

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

CARRIED (9)

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 December 10, 2024.

CARRIED (9)

6. Reports from Administrative Staff

6.1. Strategic Plan Accountability Report: Finance: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: Finance, to be included as part of the director of education's 2024-25 evaluation. CARRIED (9)

6.2. Financial Results – Quarter 1 (September 1, 2024 to November 30, 2024) was brought to the board for information.

6.3. Ministry of Education Data Review was brought to the board for information.

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

9.1. Saskatoon Public Schools Foundation Audited Financial Statements: Trustee Jones moved that the board approve the audited financial statements and audit report for the year ended August 31, 2024 for the Saskatoon Public Schools Foundation Corp.

CARRIED (9)

9.2. Approval of Top Major and Minor Capital Funding Requests: Trustee Arneson moved that administration submit the following major and minor capital project funding requests to be submitted to the Ministry of Education by February 14, 2025:

Top Eight Major Capital Project Requests:

1. New Aspen Ridge Elementary School
2. Expansion of John Dolan School Capacity
3. New Kensington Elementary School
4. Infrastructure Upgrading and Infill Project at Walter Murray Collegiate
5. Infrastructure Upgrading and Renewal Project at Evan Hardy Collegiate
6. New Holmwood Elementary School
7. New West Side Collegiate
8. New Northeast Collegiate

Top Two Minor Capital Project Requests:

1. Infrastructure Upgrading Project at Queen Elizabeth School

2. Infrastructure Upgrading Project at City Park School

CARRIED (9)

9.3. Saskatoon Public Schools Foundation: Trustee Banks moved

1. That the board amend its motion of November 18, 2024 regarding the appointment of Saskatoon Public Schools Foundation board members to read: Trustee Stranden to serve on the board of Saskatoon Public Schools Foundation Corp.
2. That the board approve Wayne Brownlee to be appointed to the Saskatoon Public Schools Foundation Board of Directors for an initial three-year term.

CARRIED (9)

10. Reports of Committees and Trustees

- Trustee Arneson reported on her attendance at high school musicals in her ward.
- Trustee Schmidt reported on his attendance at the École Lakeview School band concert, the winter festival at Colette Bourgonje School and BRIT at Bedford Road Collegiate.
- Trustee Jones reported on his attendance at the Nutana Collegiate community holiday dinner, BRIT and conveyed a compliment from a resident of Brunskill regarding the snow removal at the school.
- Board Chair Stranden reported on her attendance at BRIT.
- Trustee Scherman reported on visiting four of her schools, band concerts and Junior-level high school basketball games.
- Trustee Banks reported on her attendance at wâhkôhtowin School Care and Share lunch, Tommy Douglas Collegiate Skit Night, a winter carnival at both Lester B. Pearson School and James L. Alexander School. She also attended Bedford Road Collegiate for the plaque unveiling and BRIT. She also visited the Newcomer Youth Engagement Program at Mount Royal Collegiate.
- Trustee Linklater reported on his attendance at the Chief Whitecap School musical.
- Trustee Napper reported on her visits to all her schools, as well as her attendance at the North Park Wilson School winter concert and the École Forest Grove School Community Council *meeting*.

11. New Business

- 11.1. Saskatchewan School Boards Association's Annual Membership Fees: Trustee Jones moved that the board authorize payment of the 2025 Saskatchewan School Boards Association membership fees of \$165,178.00 plus GST and PST, for a total amount of \$183,347.58.

CARRIED (9)

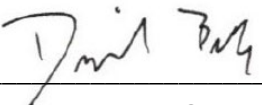
12. Notices of Motion: There were no notices of motion this evening.

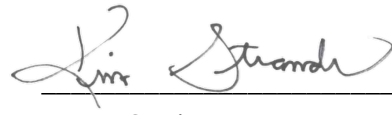
13. Questions by Trustees: There were no questions from trustees this evening.
14. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.
15. Adjournment

Trustee Linklater moved that the board adjourn to the call of the chair or the board meeting of Tuesday, February 11, 2025.

CARRIED (9)

The meeting adjourned at 8:24 pm.



Secretary of the School Division

Board Chair