

Minutes of the Meeting of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 26, 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

Regrets: Trustee Ross Tait

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

Agenda – Trustee Arneson moved approval of the agenda

CARRIED (9)

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

4. Celebrating Excellence – FLEX Program at Estey School

Superintendent Collen Norris introduced Mark Peterson, principal at Estey School and students Phoenix Evans and Tory Lahey. Principal Peterson talked about how the blended learning program helps students engage in community programs and is designed to support artists and athletes that require a flexible schedule to support them through training and competitive programming. Phoenix spoke about how the FLEX program has helped him achieve his academic goals while also letting him play hockey competitively and keep up with his busy training schedule. Tory spoke about how the program has allowed her to pursue her passion for dance while staying connected with her academics.

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

CARRIED (9)

- 5.1. Approval of Minutes: Trustee Schmidt moved that the board approve the minutes of the committee of the whole and regular board meetings held October 15, 2024, and the Inaugural meeting November 18, 2024.

CARRIED (9)

- 5.2. Board Annual Work Plan 2024-25

- 5.3. Correspondence

6. Reports from Administrative Staff

- 6.1. Strategic Plan Accountability Report: Student Transportation: Trustee Napper moved that the board approve the Strategic Plan Accountability Report: Student Transportation, to be included as part of the director of education's 2024-25 evaluation.

CARRIED (9)

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:

Audited Financial Statements and Findings report: September 1, 2023 to August 31, 2024: Trustee Banks moved that:

- 1) That the board approve the "Report to the Audit and Risk Committee on the 2024 audit" for the year ended August 31, 2024.
- 2) That the board approve the audited financial statements for the year ended August 31, 2024, pending minor changes made after the Office of the Provincial Auditor, Ministry of Education and the Ministry of Finance's format review and approval.

CARRIED (9)

Annual Report (Tabling of Documents) - September 1, 2023 to August 31, 2024:
Trustee Rollo moved that the board approve the Annual Report for the year ended August 31, 2024 subject to minor edits.

CARRIED (9)

Board Subcommittee Minutes: Trustee Scherman moved that board approve the minutes of the Board Audit and Risk Committee meeting of September 10, 2024.

CARRIED (9)

10. Reports of Committees and Trustees

- Trustee Arneson reported on her attendance of the SCC Assembly on October 9, 2024 and the Remembrance Day service at the SaskTel Centre. She also reported on her attendance at the SCC meetings at Centennial, Willowgrove and Dr. John G. Egnatoff schools as well as a meeting with the Honour Roll students at Centennial Collegiate and attended the New Orientation for Trustees.
- Board Chair Stranden reported on her attendance of the Operation Santa Launch, Hope in the City Breakfast and SCC meetings of Dundonald, Howard Coad and Vincent Massey schools. She also reported that she is looking forward to the SSBA Fall Assembly this coming weekend.
- Trustee Banks reported on her attendance at SSBA Executive Council meetings, Fortress Council Meeting, SCC meetings at Fairhaven school, wâhkôhtowin school, the Tommy Douglas Collegiate Academic Awards and the Employment Benefits Plan with Saskatchewan School Boards Association. She also reported on attending the Remembrance Day service at both the SaskTel Centre and Dakota Dunes, as well as the Care and Share reception.
- Trustee Scherman reported that she has connected with all the principals for the SCC meeting dates at her schools.
- Trustee Napper reported that she has connected with all the principals for the SCC meeting dates at her schools and has four school visits coming up.

11. New Business

11.1. Saskatchewan School Boards Association (SSBA) 2024 General Meeting – Voting

Delegates: Trustee Linklater moved:

That the board approve the following motions:

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee Stranden be the representatives authorized by the board to act as voting delegates for the school division.

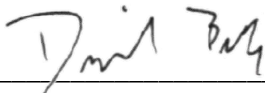
CARRIED (9)


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/concern/questions from the public.
15. Adjournment

Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of Tuesday, December 10, 2024.

CARRIED (9)

The meeting adjourned at 7:22 pm.



Secretary of the School Division

Board Chair