



Board of Education
Regular Meeting of the Board
Monday, June 12, 2023 - 1:30 p.m.
Boardroom (420 22nd Street East)

AGENDA

1.0 Welcome

- 1.1 Call to Order – Chair D. Boyko
 - 1.2 Land Acknowledgement
 - 1.3 Opening Prayer – Trustee D. Case
 - 1.4 Adoption of the Agenda
 - 1.5 Declaration of Conflict of Interest
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2.0 Approval of Minutes

Minutes of the May 15, 2023 Regular Meeting of the Board of Education

3.0 Delegations and Special Presentations

- 3.1 Kitotiminawak Council Presentation
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4.0 Post Meeting Assignments

5.0 Consent Items

The Chair will ask for a motion to receive the items, which are starred, and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

6.0 Discussion/Decision

- 6.1 Local Implementation Negotiations Committee Agreement
 - 6.2 Easement Humboldt
-

7.0 Correspondence

- 7.1 Expressions of Gratitude – posted on Bulletin Board
 - 7.2 Reading File – copies circulated at meeting
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8.0 Reports and Good News

- 8.1 Report of the Director of Education
 - 8.2 Board Activity
 - 8.3 Board Linkage
 - 8.4 Board Linkage – Catholic School Community Councils
 - 8.5 Convention Reports
 - 8.6 Committee/Partnership Reports
 - Joint Operations – Trustees D. Berscheid and W. Stus
 - Together in Faith and Action – Trustees S. Zakreski-Werbicki and T. Jelinski
 - Greater Saskatoon Catholic Schools Foundation – Trustees H. Byblow and B. Elliott
 - māmawohkamātowin partnership/Saskatoon Tribal Council – Chair D. Boyko and Trustees D. Case and S. Zakreski-Werbicki
 - nākatēyimitowin educational partnership/CUMFI – Chair D. Boyko and Trustees D. Berscheid and W. Stus
 - Division Committee on Reconciliation and Healing – Trustee T. Jelinski
 - 8.7 Saskatchewan Catholic School Boards Association – Trustee B. Elliott
 - 8.8 Saskatchewan School Boards Association
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9.0 Committee of the Whole

10.0 Closing Prayer – Trustee D. Case

11.0 Adjournment

12.0 Sign of Peace

Present: Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case, Elliott, Jelinski (Teams), Stus, Zakreski-Werbicki

Absent: Trustee Berscheid

Also: Director of Education Rivard
Superintendent of Education Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:47 p.m. and began by acknowledging that we are on Treaty 6 Territory—traditional territories of First Nations including Cree, Dene, Nakota, Lakota, Dakota and Saulteaux—and homeland of the Métis Nation. We pay our respect to the First Nation and Métis ancestors of this place, and we reaffirm our relationship with one another in the spirit of Reconciliation.

The opening prayer was led by Trustee R. Boechler.

Adoption of Agenda

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Case that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Case and B. Elliott that the minutes of the regular meeting of April 17, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees T. Jelinski and H. Byblow that the Board of Education approve the accounts paid for the period March 1, 2023 to March 31, 2023 and April 1, 2023 to April 30, 2023 and receive the financial statements for the period ended April 30, 2023.

CARRIED

6.2 Transportation Monitoring Report

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

6.3 St. Edward School Core French Program Planning

Motion: Moved by Trustees W. Stus and B. Elliott that the Board of Education approve discontinuing French language programming for the fall of 2023 at St. Edward School.

CARRIED

6.4 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education approve the four-year (2023-2027) Preventative Maintenance and Renewal Plan.

CARRIED

6.5 École Saskatoon French School Roof Replacement

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the Board of Education award the tender for the École Saskatoon French School roof replacement to Haid Roofing Ltd. for the tendered price of \$207,600.00 plus applicable taxes.

CARRIED

[Motion: Moved by Trustee H. Byblow that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 2:30 p.m.

CARRIED

Secretary

Chair

3.1 Kitotiminawak Council Presentation



Board Priority:

- Building Relationships and Partnerships

Presented by: Kitotiminawak Council

Background Information:

The Kitotiminawak Council from Oskāyak High School will be presenting to the Board regarding impacts on students at Oskāyak based on recent events. Jason Mercredi will be speaking on behalf of the council and inviting Greater Saskatoon Catholic Schools' senior leadership into dialogue.

Recommendation:

That the Board of Education receive the information as presented from the Kitotiminawak Council.

6.1 Local Implementation Negotiations Committee Agreement



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent K. Kowal

Background Information:

The current Local Implementation Negotiations Committee (LINC) Agreement is scheduled to expire August 31, 2023 after the 'roll-over' last year.

The Saskatoon Teachers' Association (STA) and LINC executive have once again brought forward the idea of 'rolling over' the agreement for another year. This re-consideration comes primarily from the STA's thorough understanding of the budgetary challenges facing the division.

While we continue to advocate for more stable and reliable funding, the roll-over would secure the terms and conditions for teachers for another year.

The one-year roll-over to the LINC Agreement would see no change to language. However, should something pressing arise, amendments can always be achieved by mutual consent of the parties through letters of understanding.

Recommendation:

That the Board of Education approve the roll-over to the current LINC Agreement (set to expire August 31, 2023) for the 2023-2024 school year (expiring August 31, 2024).

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd and Assistant Superintendent R. Martin

Background Information:

Greater Saskatoon Catholic Schools' administration was approached by the City of Humboldt Public Works in the summer of 2022 about the City Wide Storm Water Study that identified the low-lying land south of St. Dominic School-Humboldt as a potential dry pond opportunity. Dry ponds are low lying areas of land that connect to the storm water system and intentionally flood during a heavy rainfall event to prevent flooding and damage to properties in the area. Dry ponds typically act as functional green spaces like soccer pitches, football fields, ball diamonds and walking areas. An example would be the dry pond that the city built adjacent to Humboldt Collegiate in Centennial Park. The land located south of St. Dominic is well situated given the issues residents are experiencing in this area of the city.

An easement agreement with the City of Humboldt has been drafted for the land parcel south of the main school site which is approximately 6.6 acres. The following is a summary of the main components of the agreement:

1. The lands would be used for the purposes of a dry pond. The City anticipates that it would be 5-10 years before the dry pond would be constructed. If the lands are not developed by the City by December 31, 2038, the school division would retain the right to terminate the easement agreement.
2. Any changes to the easement would be done in consultation and approval of all parties.
3. The school division would participate in the planning for the dry pond area including any enhancements beyond a grassed area.
4. The City of Humboldt would be required to maintain the property.
5. The City of Humboldt would be guaranteed access to the lands provided the conditions of agreement are met.

Recommendation:

That the Board of Education approve the City of Humboldt's proposed Easement Agreement for the land south of St. Dominic School-Humboldt.

Treaty 6 Medal Installations:

Our schools continue the process of learning about treaties. The learning process begins in the fall and concludes with the action of installing the Treaty 6 Medal in their school. At this time, most of our schools have completed the process. Since our last board meeting, the following schools have completed this action:

- St. Thérèse of Lisieux Catholic School
- École St. Gerard School
- Bishop Klein School
- École St. Matthew School
- Fr. Vachon School

An update will be provided as other schools complete the process.

Catholic School Community Councils (CSCC) / Trustee Liaison Meeting:

On May 16, the board hosted members of our CSCCs at St. Kateri Tekakwitha Catholic School. Bishop Mark Hagemoen and Lyndon Linklater co-presented to the group about their journey towards reconciliation. This was a powerful message of solidarity for our families to hear.

CFO Lloyd also presented specific to our current budget funding gap. Parents were engaged in the discussion and were asked to provide feedback specific to our division's advocacy.

Saskatoon Teachers' Association (STA):

The STA hosted two important socials since our last board meeting: The New Teacher Gathering (May 18) and Educational Partners Gathering (June 7). Particularly for our new teaching staff, the opportunity to gather and provide support to them was greatly appreciated.

wāhkōhtowin Gathering:

On May 19, division leadership was able to meet at Wanuskewin Heritage Park and celebrate the long-standing partnership we have with the University of Saskatchewan's Indian Teacher Education Program (ITEP) and Saskatoon Public Schools.

Rotary Club Cheque Presentation:

On May 30, our division was blessed to receive a cheque for \$20,000 from the Rotary Club as a part of the partnership that was established in 2021. These funds are targeted to the new St. Frances Cree Bilingual School and will support the development of the Indigenous space in the center of the new facility.

Fiddle Fest:

St. Michael's Métis School of Excellence hosted their annual Fiddle Fest on June 1. This celebration of Métis culture through music is but one example of the amazing work the staff and our partners at Central Urban Métis Federation Inc. (CUMFI) do on a daily basis to ensure Métis culture is vibrant.

Canadian Catholic School Trustees' Association (CCSTA) Convention and AGM:

The long awaited CCSTA conference hosted by Greater Saskatoon Catholic Schools' Board of Education took place from June 1-3. Trustees from across Canada were treated to thought provoking speakers and a variety of social events that allowed trustees to build relationships and connections. It was a pleasure to be able to celebrate the gift of Catholic education with trustees from all over Canada.

Long Term Service Awards:

Our long-term service awards were moved to June 5 this academic year. Our Human Resources team organized a wonderful celebration at The Willows Golf and Country Club to pay tribute our staff who have served 25, 30 and 35 years in Catholic education.

Greater Saskatoon Catholic Schools' Annual Retirement Reception:

Our annual retirement reception was held on June 6 at TCU Place. Superannuates/retirees were celebrated and supported by current and past staff members as well as many family members. It was a great opportunity to thank our staff for their tireless dedication to Catholic education. Thanks to our Human Resources team for helping organize and plan this important celebration.

Saskatoon Indian Métis Friendship Centre Graduation:

Greater Saskatoon Catholic Schools was honoured to celebrate our Indigenous graduating students at the Saskatoon Indian Métis Friendship Centre graduation on June 8.

Pleasant Hill Pow Wow:

It was an honour to have Greater Saskatoon Catholic Schools participate in the annual Pleasant Hill Pow Wow on June 9. The celebration of Indigenous ceremony, culture and language is an important part of the work at Greater Saskatoon Catholic Schools. Especially special was the honouring of our very own Delvin Kanewiyakiho.