

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, February 13, 2017 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Larry Caswell
Shane Andrus
Shannon Armstrong
Allan Bridal
Dianne Hahn
Susan Mouland
Kimberly Pridmore
Tim Ramage
Tim Weinbender

Liam Choo-Foo - Director of Education
Kyle McIntyre – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

GUESTS: Eastend School Staff and Students – Raising Hope Executive

Staff: Dee Dean: Principal and Jamie Morvik: Office Manager
Students: Janise Michel, Chiara Gilbert, Camryn Barton, Bailee Humphrey, Will Banford, Codee Scott and Lachlan Humphrey

Staff Presentations:
Shelby Budd, Principal of the Cyber School

The meeting was called to order at 3:00 p.m. by Chair Larry Caswell

AGENDA 013/17 Weinbender THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 014/17 Mouland THAT the minutes of the Regular Meeting of January 9, 2017 be approved, as presented.

CARRIED

REGULAR MEETING ----- February 13, 2017

CONSENT 015/17 Bridal THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

Shelby Budd, Principal of the Cyber School, presented the Distance Ed Status Report.

DISTANCE 016/17 Bridal THAT the Distance Ed Status Report be received.
ED REPORT

CARRIED

Liam Choo-Foo, Director of Education, presented the Education Sector Strategic Plan, Level II.

ESSP 017/17 Andrus THAT the Chinook School Division Level 2 ESSP Matrix
LEVEL 2 (Strategic Plan) be approved as attached.

CARRIED

CLOSED 018/17 Hahn THAT the Board of Education recess the meeting to go into Closed
Session.

CARRIED

RISE 019/17 Ramage THAT the Board of Education rise and report

CARRIED

HR 020/17 Pridmore THAT the Employee Contracts be ratified as contained in the
REPORT Human Resources Report dated February 13, 2017.

CARRIED

REGULAR MEETING ----- February 13, 2017

VANGUARD 021/17 Moulard
SCC THAT the Chinook School Division Board of Education will approve the request of the Vanguard SCC to grant \$500.00 in Support of their Math Carnival.

CARRIED

MAPLE 022/17 Pridmore
CREEK SCC THAT the Chinook School Division Board of Education will approve the request of the Maple Creek SCC to grant \$500.00 in support of the Family Literacy Campout Event on February 28, 2017.

CARRIED

MOU 023/17 Ramage
BMO THAT the Memorandum of Understanding between the BMO Financial Group and the Chinook School Division # 211 be approved as attached.

CARRIED

BMO 024/17 Weinbender
MASTERCARD THAT the Agreement between BMO MasterCard and the
AGREEMENT Chinook School Division be approved as attached.

CARRIED

CO-OWNER 025/17 Hahn
TERMINATION THAT the Co-Ownership Agreement be terminated as set out in the Agreement to Terminate, as attached.

CARRIED

FRONTIER 026/17 Bridal
PLAYGROUND THAT the Chinook School Division Board of Education approves the Grant Application, as per Board Policy AP 903 (4) "School Yard Site Development", in the amount of \$10,000.00 from the Frontier School Community Council for facility upgrades.

CARRIED


ADJOURN 027/17 Bridal THAT we do now adjourn.

CARRIED

Board Chair

CFO

Chinook School Division Strategic Plan 2017-2019 (Level 2 Matrix)

Enduring over time						Short Term (Upcoming Year)											
						Correlations						Hoshins (Improvement Breakthroughs)					
						By June 2018, high impact writing instructional strategies will be implemented.											
						By June 2019, strategies and structures will be researched and systematically implemented across the division to engage the 21st Century Learner.											
Correlations						Hoshins (Improvement Breakthroughs)						Improvement Targets					
Collaborative Teams SCC and Strategic Partnerships Supplemental and Intensive Supports Targeted, Relevant Professional Development High Quality Assessment and Instructional Practices Aligned Strategic Planning and Legal Compliance						 <p>Learning For All "A great place to go to school and go to work"</p>						By June 2018, 88% of students will be meeting or exceeding expectations on the Chinook Reading Assessment in grade 3, 6 and 9. By June 2019, 80% of students in grade 4, 7 and 10 will be meeting expectations on the writing assessment. By 2018, 80% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE). By 2018, the Chinook three year Graduation Rate will be 88%.					
Correlations						Outcomes						Correlations					
						By June 2020, 90% of students will be meeting or exceeding Chinook expectations in reading, writing and math.											
						By 2019, 100% of SCC's will have implemented a Community Engagement and Alignment Plan.											
						By 2020, Chinook's 3-year average graduation rate will be 90% and the 5-year average graduation rate will be 93%.											
						By 2020, 90% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE).											
						By June 2019, the Board will have implemented strategies that will annually ensure efficiency of budget, compliance to policy and legislation, as well as alignment to the ESSP.											
Enduring over time						Long Term (5+ Years)											
						Correlations						Correlations					

Memorandum of Understanding

Between:

BMO Financial Group
55 Bloor Street West, 15th Floor
Toronto, ON M4W 3N5

And:

Chinook School Division #211
2100 Gladstone St East
Swift Current, SK S9H 4J8

Purpose: To enable Chinook School Division #211 to access the Commercial Card Program Financial Incentives (aggregate volume rebate) established between the Province of Saskatchewan (Province) and BMO Financial Group (BMO). This Memorandum of Understanding (MOU) only applies to the Financial Incentives associated with the Commercial Card Program selected by Chinook School Division #211.

The Province of Saskatchewan has:

By virtue of its inclusion in the Government of Saskatchewan Reporting Entity Schedule in the Public Accounts Summary Financial Statements enabled Chinook School Division #211 to access the Commercial Card Program in order to receive financial rebates as agreed to between the Province and BMO, subject to the terms and conditions of this MOU.

Chinook School Division #211 will:

- Provide BMO with an anticipated annual volume charged through the Commercial Card Program and indicate which type of card program it wishes to participate in i.e., purchasing card, travel card or both.
- Keep in strict confidence, the Financial Incentives available for participation in the BMO Commercial Card Program as part of the Government of Saskatchewan Public Sector Group.
- Request approval from the Province to share program details with a potential new Commercial Card Program participant.

Chinook School Division #211

BMO Financial Group

Authorized Signatory

Authorized Signatory

Date

Date

**AGREEMENT TO TERMINATE made as of the __ day of January, 2017
(the "Termination Agreement").**

BETWEEN:

**HER MAJESTY THE QUEEN, in right of the
Province of Saskatchewan,
as represented by the Ministers responsible for
Education and Central Services
(the "Ministry")**

- and -

**BOARD OF EDUCATION OF THE CHINOOK
SCHOOL DIVISION NO. 211 OF SASKATCHEWAN
(the "School Board")**

WHEREAS the Parties entered into a Co-Ownership Agreement effective the 26th day of March, 2013 (the "Co-Ownership Agreement");

AND WHEREAS, the Parties mutually desire to terminate the Co-Ownership Agreement;

AND WHEREAS the Parties have agreed to enter into this Termination Agreement to establish the terms and conditions under which the Co-Ownership Agreement is to be terminated;

AND WHEREAS the parties hereto desire to release and discharge each other from any and all liability arising from or in any manner relating to the Co-Ownership Agreement, upon the terms and conditions set forth herein;

NOW THEREFORE in consideration of the mutual promises hereinafter contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.0 Termination of Co-Ownership Agreement

1.1 The Co-Ownership Agreement and any amendments thereto, are, subject to the terms and conditions herein, hereby terminated and of no further force or effect.

2.0 Retroactive Characterization of Co-Ownership Interest Monies as Capital Grant

- 2.1 The parties agree that effective as of April 1, 2016, the Ministry hereby transfers fully and completely its legal and beneficial interest in the Property to the School Board and that the School Board shall hold sole legal and beneficial title to the Property.
- 2.2 The parties agree that the Co-Ownership Interest monies paid by the Ministry to the School Board under the Co-Ownership Agreement, as represented by the Ministry's net book value of the Property, effective as of April 1, 2016, will be characterized as a capital grant pursuant to section 311 of *The Education Act, 1995*.
- 2.3 The parties specifically agree that clause 6.1 of the Co-Ownership Agreement is terminated and has no force or effect.

3.0 Survival of Certain Conditions in the Co-Ownership Agreement

- 3.1 The parties acknowledge and agree that following provisions in the Co-Ownership Agreement, as such obligations apply up to the point in time of execution of this Termination Agreement, shall specifically survive termination of the Agreement: Clause 2.1 Project Description; and Clause 3.2 Financial Records During Construction.
- 3.2 The parties acknowledge and agree that the Notice provisions contained in Clause 8.3 of the Co-Ownership Agreement shall specifically survive termination of the Agreement.

4.0 General

- 4.1 The recitals herein are incorporated into and form part of this Agreement.
- 4.2 Except as specifically noted to the contrary herein, defined terms used, but not defined in this Termination Agreement, shall have the meaning given to them in the Co-Ownership Agreement.
- 4.3 In the event of any conflicts between the provisions contained in this Termination Agreement and the provisions of the Co-Ownership Agreement, the provisions contained in this Termination Agreement shall prevail.
- 4.4 This Termination Agreement supersedes all prior discussions, representations, and communications between the Parties with respect to the subject matter hereof, and contains the sole and entire agreement among the Parties with respect to the subject matter hereof.

- 4.5 This Termination Agreement may be amended, supplemented or modified only by a written instrument duly executed by or on behalf of each Party hereto.
- 4.6 This Termination Agreement may be executed in several counterparts by facsimile, each of which when so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as of the date written in the beginning of this Termination Agreement.
- 4.7 In the event of any inconsistency or conflict between any provision in this Termination Agreement and the provisions of any applicable statute or regulation, the provisions of the statute or regulation shall prevail.
- 4.8 The Parties have executed this Termination Agreement under the hands of their proper officers duly authorized in that behalf effective the date written in the beginning of this Agreement.

HER MAJESTY THE QUEEN, in right of the Province of Saskatchewan as represented by the Minister responsible for Education

Per: _____

HER MAJESTY THE QUEEN, in right of the Province of Saskatchewan as represented by the Minister responsible for Central Services

Per: _____

BOARD OF EDUCATION of the Chinook School Division No. 211 of Saskatchewan

Per: _____