

SASKATOON PUBLIC SCHOOLS
Celebrates
“Provincial Students’ Day” In Saskatchewan
Tuesday, September 7, 2010

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, SEPTEMBER 7, 2010
Board Room
310 21st Street East

7:00 p.m.

Please Note: All public Board meetings are audio taped

A g e n d a

1. **ROLL CALL:**
2. **PLAYING OF O’CANADA:**
3. **ADOPTION OF AGENDA:**
4. **COMMENTS/CONCERNS/QUESTIONS FROM THE PUBLIC:**
(maximum 5 minutes per speaker; 20 minutes total; comments must be related to specific agenda items)
5. **APPROVAL OF MINUTES OF LAST MEETING:**
August 24, 2010 (Unapproved)
6. **DELEGATIONS:**
7. **EXTERNAL REPORTS / PRESENTATIONS:**
(a) Celebrating Excellence, 60th Anniversary Of Driver Education

8. **BUSINESS ARISING FROM THE MINUTES:**

9. **UNFINISHED BUSINESS:**
 - (a) **Items Arising From The Committee Of The Whole**

10. **CORRESPONDENCE:**

11. **REPORTS OF COMMITTEES AND TRUSTEES:**

12. **NEW BUSINESS:**
Decision

13. **REPORTS FROM ADMINISTRATIVE STAFF:**
Information
 - (a) **Literacy For Life Update, Collegiate Renewal Update, School Opening 2010**
 - (b) **Budget Approval Process Update**
 - (c) **Early Learning Centres**
PreKindergarten Classroom Development
 - (d) **Willowgrove New School Update**
 - (e) **Saskatoon Public Schools Celebrating Our History**

14. **NOTICES OF MOTION:**

15. **QUESTIONS BY TRUSTEES:**

16. **QUESTIONS FROM THE PUBLIC:**

Next Regular Meeting

**At the call of the Chair or
Tuesday, September 21, 2010
7:00 p.m.**

UNAPPROVED

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, August 24, 2010 at 12:00 noon.

August 24,
2010

MEMBERS PRESENT:

Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson,
Ms. Colleen MacPherson, Mr. Ray Morrison, Mr. Darrell Utley,
Mr. Kevin Waugh

Mr. Bellamy excused himself from the meeting at 12:55 p.m.

Following discussions in Committee of the Whole, Mr. Waugh moved that the Board rise and report.

CARRIED (6)

The Public meeting was reconvened.

Secretary of the School Division

Board Chair

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, August 24, 2010 at 12:00 p.m. August 24, 2010

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, Ms. Colleen MacPherson, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Mr. Bellamy moved that approval of the agenda. Agenda

CARRIED (7)

Minutes: Ms. MacPherson moved approval of the June 22, 2010 minutes. Minutes

CARRIED (7)

on the following issues: Reports From Administrative Staff: Reports were received, for information, Reports From Administrative Staff

- Budget Approval Process Update
- Facilities for Learning Update
- Financial Results for the Period September 1, 2009 to July 31, 2010

Questions By Trustees: Questions By Trustees

- Trustee Danielson requested an update on career education. Mr. Rathwell provided a response.
- Trustee Waugh asked when all school portables would be painted one color. Mr. Rathwell indicated the Facilities personnel was taking care of this request.

at 12:19 p.m. Ms. MacPherson moved that the Board adjourn to Committee of the Whole

CARRIED (7)

COMMITTEE OF THE WHOLE:
Following discussion in Committee of the Whole, Mr. Waugh moved that the Board Rise and Report.

CARRIED (6)

PUBLIC MEETING RECONVENED:
The Public meeting was reconvened at 1:25 p.m.

Correspondence: Mr. Waugh moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. Correspondence

CARRIED (6)

correspondence as listed. Correspondence: Ms. MacPherson moved that the Board receive the Correspondence

- a) Correspondence From Sandi Urban-Hall, President, Saskatchewan School Boards Association, Re: "Provincial Students' Day"
- b) Debates Of The Senate: Nutana Collegiate Celebration Of One Hundredth Anniversary, Statement By The Honourable A. Raynell Andreychuk

CARRIED (6)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, September 7, 2010 at 3:00 p.m.

CARRIED (6)

The meeting adjourned at 1:30 p.m.



MEETING DATE: **SEPTEMBER 7, 2010**

TOPIC: **LITERACY FOR LIFE UPDATE**
COLLEGIATE RENEWAL UPDATE
SCHOOL OPENING 2010

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

At the end of June, 2010, Saskatoon Public Schools completed the sixth year of implementing the Board’s priority, *Literacy For Life*, and the third year of the Board’s priority, *Collegiate Renewal*.

The overall goal of *Literacy For Life* is to have all students, K – 12, reading at or above grade level. The initiative is comprised of the following components:

- Literacy Enhanced, Full Day Kindergarten;
- Literacy in the Early Years (Kindergarten to Grade 2);
- Literacy Instruction with a focus on Inquiry (Grade 3);
- Literacy Instruction with a focus on explicit strategies to create independent readers (Grades 4 - 8);
- *Just Read* (PreKindergarten to Grade 12);
- *Read To Succeed* (Grades 3 – 8).

The goal of *Collegiate Renewal* is to have collegiate students “engaged in their learning so they will graduate as active participants in life-long learning and as responsible and caring citizens in the community, nation and world”. The dimensions of engagement that frame our work are:

- sense of belonging;
- competency;
- potency, and
- relevancy.

CURRENT STATUS

The Director and Deputy Director will present the DVD from the August 26th School Opening celebration and will share brief comments about School Opening 2010.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell, Director of Education and Mrs. Avon Whittles, Deputy Director of Education	September 1, 2010	

RECOMMENDATION



MEETING DATE: SEPTEMBER 7, 2010

TOPIC: BUDGET APPROVAL PROCESS UPDATE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

At the August 24th public Board meeting, the following information was provided:

“At its June 8, 2010 meeting, the Board passed the following motion:

“That the Board approve the annual budget estimates for the fiscal year September 1, 2010 to August 31, 2011 as detailed in the Budget Report September 1, 2010 to August 31, 2011.”

The budget was then submitted to the Ministry of Education for approval. The deadline for school divisions to submit their approved budgets to the Ministry of Education was June 30, 2010.

The next step in the budget approval process for the Ministry of Education is indicated in Section 280 of The Education Act, 1995:

- (1) *The minister shall review the estimates of revenues and expenditures submitted pursuant to section 278.*
- (2) *Unless the minister agrees otherwise, a board of education or the conseil scolaire shall not incur any expenditures for a fiscal year until the estimates of revenues and expenditures for that fiscal year have been approved by the minister.*
- (3) *For the purpose of subsection (2), the minister may:*
 - (a) *approve the estimates of revenues and expenditures mentioned in subsection (1); or*
 - (b) *issue a directive to the board of education or the conseil scolaire that submitted the estimates of revenues and expenditures requiring that board of education or the conseil scolaire to make any changes that the minister considers appropriate or in the public interest.*
- (4) *If a directive is issued to a board of education or the conseil scolaire pursuant to clause (3)(b), the board of education or the conseil scolaire shall comply with the directive within the period specified in the directive.”*

CURRENT STATUS

Administration will provide a verbal update on the budget approval process.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning Chief Financial Officer	September 1, 2010	

RECOMMENDATION



MEETING DATE: **SEPTEMBER 7, 2010**

TOPIC: **EARLY LEARNING CENTRES
PREKINDERGARTEN CLASSROOM DEVELOPMENT**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

A new PreKindergarten program was announced for W.P. Bate School in June. In order to house this program, a new portable classroom is being installed on the west side of the school. Due to some manufacturing timelines, the new portable that will house the PreKindergarten program is not scheduled for delivery until November. This will be followed by some construction to attach the portable. Therefore, the PreKindergarten is scheduled to open in January, 2011.

A new Early Learning Care Centre has very recently been announced for construction at Princess Alexandra School. The Early Learning Care Centre is in the preliminary design stage. It is hoped that the centre can be integrated into the existing building envelope with construction to begin in January, 2011.

CURRENT STATUS

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. George Rathwell
Director of Education

DATE

September 1, 2010

ATTACHMENTS

RECOMMENDATION



MEETING DATE: **SEPTEMBER 7, 2010**

TOPIC: **WILLOWGROVE NEW SCHOOL UPDATE**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

The Board has recently received updates on the Willowgrove new school project:

- June 22, 2010 regarding a community consultation meeting held on June 9, 2010, and
- June 8, 2010 regarding recent project developments and some key next steps for the project.

CURRENT STATUS

Attached is an update for the Board's information and reference.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba Superintendent of Facilities	September 1, 2010	Willowgrove New School Update Background

RECOMMENDATION

1. In March 2010 the Ministry of Education confirmed Stage 3 (Detailed Design and Tender Document Preparation) approval for this project. An E-2 has been issued, in the amount of \$1.35 million, representing the total cost of professional consulting fees, to be paid fully by the Ministry.
2. Administration has continued to meet with other partner representatives, including Greater Saskatoon Catholic Schools (GSCS), the City of Saskatoon (COS), the Ministry of Education (MOE), and representatives of the two design firms – Kindrachuk Agrey Architects and Edwards Edwards McEwen Architects – to discuss some mutually-acceptable timelines regarding project delivery, including stakeholder consultations, community programming requirements, project management structure, design concept and site plan development, hiring of specialized consultants, arranging for topographic and geotechnical surveys, etc.
3. It is expected that regular meetings will be undertaken over the next six to eight months to ensure that the project is moving forward in a timely fashion.
4. Some key next steps include:
 - (a) A public meeting to occur in October 2010. Saskatoon Public Schools, Greater Saskatoon Catholic Schools and City of Saskatoon representatives are planning a public meeting for school community members and other interested stakeholders (date and location to be confirmed shortly). Information regarding design concept and site plan development, program, school naming process and school theme development will be provided, and feedback sought, for sharing with trustees and senior administration.
 - (b) A more developed Concept Plan and a list of Project Principles will be developed for presentation to both school boards, the Ministry of Education and the City of Saskatoon in fall / winter 2010 – 2011.
 - (c) Approval by the Ministry of Education to proceed to Stage 4 (Tender and Construction) of the project. It is hoped that this approval is forthcoming in the very near future to allow for timely project delivery.



MEETING DATE: **SEPTEMBER 7, 2010**
TOPIC: **SASKATOON PUBLIC SCHOOLS
CELEBRATING OUR HISTORY**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: External Reports / Presentations	

BACKGROUND

There are many examples of excellent work being done by our students, staff and members of our communities. The Saskatoon Board of Education has much to be proud of and, as such, we celebrate the achievement of our students, staff and communities continually.

CURRENT STATUS

The following schools held special anniversary celebrations during the 2009 – 2010 school year:

- **Nutana Collegiate** celebrated its 100th Anniversary.
- **Greystone Heights, Henry Kelsey, Hugh Cairns and Prince Philip Schools** celebrated their 50th Anniversaries.
- **Brownell and Forest Grove Schools** celebrated their 25th Anniversaries.

During the 2010 – 2011 school year, there will be several events in Saskatoon public schools worthy of celebration:

- On Friday, September 10, 2010, **Caswell School** will celebrate its 100th Anniversary. The celebrations will begin at 11:00 a.m.
- On Saturday, September 25, 2010, **Mount Royal Collegiate** will celebrate its 50th Anniversary from 10:00 a.m. to 4:00 p.m.
- The grand opening of the **Saskatoon Trades and Skills Centre** is scheduled for 9:30 a.m., Friday, October 22, 2010.
- **King George School** will celebrate its 100th Anniversary (details to be announced).
- **Walter Murray Collegiate** will celebrate its 50th Anniversary (details to be announced).

The Director will spend a few minutes highlighting these celebrations.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. George Rathwell
Director of Education

DATE

September 1, 2010

ATTACHMENTS