

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, SEPTEMBER 8, 2009
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 25, 2009 (Unapproved)
- 6. DELEGATIONS:**
- 7. EXTERNAL REPORTS / PRESENTATIONS:**
(a) Celebrating Excellence, Top 20 Schools
- 8. BUSINESS ARISING FROM THE MINUTES:**
- 9. UNFINISHED BUSINESS:**
(a) Items Arising From The Committee Of The Whole

10. **CORRESPONDENCE:**
(a-b) Individual Items

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

12. **NEW BUSINESS:**
Decision
 - (a) **Transfer Of Funds From Operating To Capital**
 - (b) **Saskatchewan School Boards Association
Fall General Assembly Showcase Presentation**

13. **REPORTS FROM ADMINISTRATIVE STAFF:**
Information
 - (a) **Literacy For Life Update**
 - (b) **Budget Process Update**

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 22, 2009
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 25, 2009 at 12:00 noon

August 25,
2009

MEMBERS PRESENT: Mr. Robin Bellamy, Mr. Tad Cherkewich, Ms. Doreen Day-Wapass, Ms. Kelly Kozak, Mr. Ray Morrison, Ms. Gerri Siemens, Mrs. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh

Following discussions in Committee of the Whole, Mr. Morrison moved that the Board adjourn to the Regular Meeting of August 25, 2009 at 1:00 p.m.

CARRIED (9)

Committee of the Whole was adjourned at 1:00 p.m.

The Board reconvened to Committee of the Whole at 1:30 p.m.

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 25, 2009 at 1:00 p.m.	August 25, 2009
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Ms. Doreen Day-Wapass, Ms. Kelly Kozak, Ms. Gerri Siemens, Mrs. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Cherkewich moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Ms. Siemens moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of June 23, 2009.	Minutes
	CARRIED (9)	
	<u>Associate School Agreements:</u> Ms. Siemens moved that the Board approve the Memorandum of Agreements with the Saskatoon Misbah School Inc. and The Saskatoon Society for Christian Education Inc.	Associate School Agreements
	Siemens (8-0-1) (Trustee Underwood voted against the motion)	
	<u>Repayment Of Contingency Fund For Willowgrove Land Purchase:</u> Ms. Kozak moved that the Board approve the transfer of \$523,000 from the Operating Fund to the Reserve Fund to replenish the Contingency Fund for the purchase of the Willowgrove School land.	Repayment Of Contingency Fund For Willowgrove Land Purchase
	CARRIED (9)	
	<u>Tender For Portable Classroom Addition At W.P. Bate School:</u> Ms. Day-Wapass moved that the Board approve the award of the tender for the portable classroom addition at W.P. Bate School in the total amount of \$449,898, plus GST to Makloc Construction.	Tender For Portable Classroom Addition At W.P. Bate School
	CARRIED (9)	
	<u>Additional Capital Funding For Facilities Projects:</u> Mr. Bellamy moved that the Board approve an amount up to but not exceeding \$800,000 in additional Capital Funding for Phase 3 work for existing theatre upgrades at Bedford Road, Evan Hardy, Marion M. Graham and Walter Murray Collegiates.	Additional Capital Funding For Facilities Projects
	CARRIED (9)	
	<u>Middle Years Industrial Arts Lab At Aden Bowman Collegiate:</u> Mr. Bellamy moved that the Board approve an amount up to but not exceeding \$200,000 from additional one-time capital funding available for Facilities work in 2009-2010 for the Industrial Arts lab renovations at Aden Bowman Collegiate, with the balance of the funding to be provided from the 2009-2010 Facilities Operating Budget.	Middle Years Industrial Arts Lab At Aden Bowman Collegiate
	CARRIED (9)	
	<u>Tender For Industrial Arts Workshop Renovations At Aden Bowman Collegiate:</u> Mr. Cherkewich moved that the Board approve the award of the tender for the Industrial Arts Workshop renovations at Aden Bowman Collegiate in the amount of \$224,000, plus GST, to D2 Construction Ltd.	Tender For Industrial Arts Workshop Renovations At Aden Bowman Collegiate
	CARRIED (9)	

on the following issues:

Reports From Administrative Staff: Reports were received, for information,

Reports From
Administrative
Staff

- Financial Results For The Period September 1, 2008 to July 31, 2009

Mr. Utley moved that the Board adjourn to the Committee of the Whole.

CARRIED (9)

COMMITTEE OF THE WHOLE:

Following discussion in Committee of the Whole, Mr. Morrison moved that the Board Rise and Report.

CARRIED (9)

PUBLIC MEETING RECONVENED:

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting Tuesday, September 8, 2009 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 2:10 p.m.

Secretary of the School Division

Board Chair



MEETING DATE: **SEPTEMBER 8, 2009**

TOPIC: **CORRESPONDENCE**

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

BACKGROUND

The following correspondence is included in this file for the information of the Board:

- (a) Correspondence From Ariane Whiting, Communications Consultant, Ministry Of Education, Re Education Week 2009
- (b) Correspondence From Simone Gareau, Executive Director, French Education Branch, Ministry Of Education, Re French Second Language Education Week 2010

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	September 2, 2009	Correspondence Document

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board receive the correspondence as listed.

Elder, Joan

From: Whiting, Ariane ED [Ariane.Whiting@gov.sk.ca]
Sent: Tuesday, June 23, 2009 11:50 AM
To: ED SD Directors of Education
Subject: Education Week 2009

Good morning,

I am pleased to advise that the date and theme for Education Week 2009 have been selected and approved by this year's Education Week Committee. The approved choices are:

Date: October 18 – October 24, 2009
Theme: *Achieving My Inner Best*

This year's theme celebrates the talent found in each student across the province. It corresponds with the 2010 Olympic Games and embraces the Olympic spirit found in everyone. The theme is motivational and encourages students to be the best they can be by embracing their inner talents and working hard to achieve their best.

Information regarding Education Week 2009 will be posted to the ministry's website. For more details visit: www.education.gov.sk.ca/edweek.

Thank you,
Ariane

Ariane Whiting
Communications Consultant
Ministry of Education
5th Floor - 2220 College Avenue
Regina, SK S4P 4V9

Phone: 306.787.6026
Fax: 306.798.2045
Email: ariane.whiting@gov.sk.ca

6/23/2009

Saskatchewan Memorandum



Ministry of
Education

From: Simone Gareau
Executive Director
French Education Branch

Date: June 19, 2009

Phone: 306-787-5632

To: Directors of Education
Administrators of French Immersion, Core French,
Intensive French and Enhanced French Programs

Re: **FRENCH SECOND LANGUAGE EDUCATION WEEK 2010**

In order to assist you in the planning of your school calendar for 2009 – 2010, I would like to confirm that **French Second Language Education Week 2010** will be held from February 1 to February 5, 2010.

As we recognize this Week and celebrate the importance of French Second Language Education in our schools, Saskatchewan Ministry of Education will again have a Poster Contest. This year **Northern Region** will be invited to participate. The theme for the Week will be announced later this year.

I would like to thank you for your past participation in this initiative.

A handwritten signature in cursive script, appearing to read 'S. Gareau'.

Simone Gareau
Executive Director
French Education Branch

cc: Education Stakeholders/Partners



MEETING DATE: SEPTEMBER 8, 2009

TOPIC: TRANSFER OF FUNDS FROM OPERATING TO CAPITAL

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

BACKGROUND

On March 18, 2009 the Ministry of Education announced a change to the method of funding Kindergarten to Grade 12 education. This change may result in additional unexpected funds in the 2008 - 2009 fiscal year. In anticipation of these additional funds, Administration recommends that the potential resources be used to address the backlog of work in the facilities area, to purchase additional educational resources, and to enhance our students' access to technology.

At its June 23, 2009 meeting, the Board passed the following motion:

“That the Board approve additional expenditures for facilities work, the purchase of additional textbooks and technology requirements above the amounts included in the 2008 - 2009 Budget to a maximum of \$3.6 million during the remaining months of the 2008 - 2009 fiscal year, if there are any additional revenues above budgeted amounts.”

CURRENT STATUS

Based on information provided by the Ministry of Education, it was determined that additional revenue of \$2.3 million would be forthcoming in the current 2008 - 2009 fiscal year. The additional funds will need to be transferred from the Operating Fund to the Capital Fund, since the expenditures are deemed to be capital in nature.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. Garry Benning
Chief Financial Officer

DATE

September 2, 2008

ATTACHMENTS

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve, in the 2008 – 2009 fiscal year, the transfer of \$2.3 million from the Operating Fund to the Capital Fund and that these funds be expended as follows: \$1 million for facilities capital; \$1.1 million for computers for elementary schools; and \$0.2 million for secondary mathematics software resources.



MEETING DATE: **SEPTEMBER 8, 2009**

TOPIC: **SASKATCHEWAN SCHOOL BOARDS ASSOCIATION
FALL GENERAL ASSEMBLY SHOWCASE PRESENTATION**

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

BACKGROUND

The Saskatchewan School Boards Association Fall General Assembly will be held November 30 to December 1, 2009 at the Radisson Hotel in Saskatoon.

CURRENT STATUS

The Saskatchewan School Boards Association is extending an invitation to boards of education to participate in showcasing their innovative practices.

Themes for the showcase presentation include:

- Improving student achievement for First Nations and Métis students.
- Engaging parents as partners in supporting student achievement.
- Engaging School Community Councils in supporting student achievement.
- Strengthening pre-K early learning and child care.
- Working as a learning organization at the classroom and system level.
- Fostering and sustaining effective classroom practices.

The Director recommends that the Saskatoon Board of Education put forward “Early Learning Care Centres” as its proposal for a showcase presentation.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	September 2, 2009	SSBA Memorandum Re Showcase Presentation

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Saskatoon Board of Education put forward “Early Learning Care Centres” as its proposal for a showcase presentation at the Saskatchewan School Boards Association Fall General Assembly.

July 29, 2009

FROM: Barry Bashutski
Director of Board Development

RE: **Invitation to Make a Showcase Presentation at the Fall General Assembly
December 1, 2009**

This year the Saskatchewan School Boards Association Fall General Assembly is highlighting the leadership of Saskatchewan boards of education in building a culture of learning. I encourage all boards of education to participate in showcasing their innovative practices.

We have chosen the theme ‘Building Our Learning Community’ to build on the work of the Provincial Panel on Student Achievement. This is an excellent opportunity to share ideas and renew our focus on strengthening student achievement.

All boards of education are invited to put forward a proposal for a showcase presentation. Please consider the innovative practices your board of education might share regarding *one* of the following themes for strengthening student achievement:

1. Improving student achievement for First Nations and Métis students.
2. Engaging parents as partners in supporting student achievement.
3. Engaging School Community Councils in supporting student achievement.
4. Strengthening pre-K early learning and child care.
5. Working as a learning organization at the classroom and system level.
6. Fostering and sustaining effective classroom practices.

The Context for Showcase Presentations:

The annual Saskatchewan School Boards Association Fall General Assembly brings together more than 250 trustees and senior administrators representing every board of education in Saskatchewan. In 2009 the Fall General Assembly is at the Radisson Hotel in Saskatoon on November 30 and December 1. Showcase presentations will be setup in the foyer of the Radisson Hotel from 8:00 a.m. – 2:30 p.m. on Tuesday, December 1.

Participating school divisions are asked to prepare a brief handout, poster display and/or multimedia presentation for the showcase display. A limited number of participating boards will also be asked to make a brief plenary presentation to the Convention.

Please contact Barry Bashutski at bbashutski@saskschoolboards.ca regarding your proposal for a showcase presentation. Use the attached form to forward your proposal before September 15.

Saskatchewan School Boards Association Fall General Assembly
Building Our Learning Community

Showcase Presentations 8:00 a.m. – 2:30 pm. – Tuesday December 1, 2009
Radisson Hotel – Saskatoon

Name of School Division: _____

Contact Person: _____

Theme for Showcase Presentation (pick one):

- Improving student achievement for First Nations and Métis students.
- Engaging parents as partners in supporting student achievement.
- Engaging School Community Councils in supporting student achievement.
- Strengthening pre-K early learning and child care.
- Working as a learning organization at the classroom and system level.
- Fostering and sustaining effective classroom practices.

Brief description of the innovative practice your school division will present:

Are you prepared to host an information table on Tuesday, December 1 with staff, a brief handout, poster display and/or multimedia presentation? Yes No

Are you interested in making a plenary presentation on this topic? Yes No

Please Note: Boards of education are responsible for the costs of participating in this showcase. Please contact Barry Bashutski regarding questions (306-569-0750). I look forward to discussing this proposal with you further.

Forward your proposal prior to September 15 to bbashutski@saskschoolboards.ca



MEETING DATE: SEPTEMBER 8, 2009

TOPIC: LITERACY FOR LIFE 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 School Division is in its sixth year of implementing the Board’s priority, *Literacy For Life*. 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 - 12).

CURRENT STATUS

This update provides the current membership list of the *Literacy For Life* Strategy Team along with a description of that team’s structure for 2009 - 2010. It also provides trustees with a description of the scheduled professional development sessions that teachers will participate in during the 2009 - 2010 school year.

Literacy for Life Strategy Team:

We annually monitor the membership, work and effectiveness of our *Literacy For Life* Strategy Team. For the 2009 – 2010 school year, the core membership of this team will consist of the following individuals:

- Dave Derksen, Coordinator: Staff Development
- Grant Dougall, Coordinator: Student Assessment and Evaluation
- Jennifer Hingley, Learning Leader, First Nations, Inuit and Métis Education
- Patricia Jamison, Coordinator: Curriculum and Instruction
- Lori Kindrachuk, Facilitator: Literacy for Life
- Lori McAuley, Project Leader, Research and Innovation, First Nations, Inuit and Métis Education
- Kim Newlove, Superintendent of Education
- Scott Tunison, Coordinator: Research and Measurement
- Avon Whittles, Deputy Director of Education

Members of this core committee are assuming specific tasks during the course of the year and will invite school-based educators and administrators to work on these tasks with them. The core committee will meet monthly to report on work underway and to monitor the progress of *Literacy For Life* throughout the year.

2009 - 2010 Scheduled Professional Development:

- During our school opening institute on August 27, 2009, teachers participated in sessions targeting *Literacy For Life* and curriculum renewal. At the same institute, PreKindergarten teachers started a process of reflecting on Reggio philosophy and planning for their own further learning in this area during the current school year.
- Attached is a listing of the planned professional development sessions that teachers in Kindergarten to Grade 8 will be participating in during the 2009 - 2010 school year.
- Professional development schedules for secondary **Read To Succeed** teachers and school-based administrators are under development.
- In preparation for their first workshop in mid-September, all teachers new to the Picture Word Inductive Model (PWIM) and **Read To Succeed** are receiving a comprehensive package detailing the first steps toward understanding this powerful approach to literacy learning.
- We annually support the learning needs of approximately 50 teachers who are new to PWIM and/or **Read To Succeed**. We are currently confirming our staff numbers, but we anticipate supporting a similar number of teachers who are new to this learning priority in the 2009 - 2010 school year.
- Saskatoon Tribal Council (STC) schools will continue to be involved in *Literacy For Life* professional development sessions this year.
- Little Red River School, located just to the north of Prince Albert, is joining our professional development sessions for the 2009 - 2010 school year.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mrs. Avon Whittles, Deputy Director of Education
Miss Kim Newlove, Superintendent of Education
Mrs. Lori Kindrachuk, Facilitator: Literacy for Life

DATE

September 2, 2009

ATTACHMENTS

Literacy For Life
Professional
Development Plan
2009 - 2010

RECOMMENDATION

ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
September 2009	Teachers new to PWIM & R2S	<i>Reading With Meaning</i> with Debbie Miller → → →	New K, 1, 2 and R2S teachers will join the experienced K, 1, 2 or R2S teachers at the Debbie Miller sessions in September and January.
September 3, 2009	Read to Succeed	R2S teachers requiring Fountas & Pinnell In-Service 9:00-11:45	Gathercole
September 8 to November 5, 2009		Professional Inquiry	Window One: All K-8 and R2S teachers (new and experienced) will receive two 0.5 days release time to differentiate their learning through professional inquiry.
September 11, 2009	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due September 15, 2009.		
September 11, 2009	Teachers new to PWIM & R2S	9:00 to 3:45	Gathercole
September 14, 2009	Teachers new to PWIM & R2S	9:00 to 3:45	Gathercole
September 15, 2009	Alphabet Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		
September 21, 2009	Grade 6	1:00 to 3:45	Gathercole
September 22, 2009	Grade 8	9:00 to 11:45	Gathercole
September 22, 2009	Grade 7	1:00 to 3:45	Gathercole
September 28, 2009	Kindergarten	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	Mayfair School
September 29, 2009	Grade 1	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	Dr. John G Egnatoff
September 30, 2009	Grade 2	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	Victoria School



ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
October 1, 2009	Grade 4	<i>Teaching With Intention</i> with Debbie Miller 9:00 to 11:45	Gathercole
October 1, 2009	Grade 5	<i>Teaching With Intention</i> with Debbie Miller 1:00 to 3:45	Gathercole
October 2, 2009	Grade 3	<i>Teaching With Intention</i> with Debbie Miller 9:00 to 11:45	Gathercole
October 2, 2009	Resource Teachers	<i>Reading With Meaning</i> with Debbie Miller 1:00 to 3:45	Gathercole
October 2, 2009	Read to Succeed	<i>Reading With Meaning</i> with Debbie Miller 1:00-3:45	Gathercole
October 7, 2009	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due between October 9 and 23, 2009.		
October 9 to 23, 2009	Vocabulary Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		
October 19, 2009	Read to Succeed	9:00 to 3:45	Gathercole
October 20, 2009	Kindergarten	1:00 to 3:45	Gathercole
October 23, 2009	Teachers new to PWIM & R2S	9:00 to 3:45	Gathercole
October 26, 2009	Grade 7	9:00 to 11:45	Gathercole
October 26, 2009	Grade 8	1:00 to 3:45	Gathercole
October 27, 2009	Grade 6	9:00 to 11:45	Gathercole
October 27, 2009	Grade 1	1:00 to 3:45	Gathercole
October 28, 2009	Grade 3	1:00 to 3:45	Gathercole



ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
November 2, 2009	Grade 2	1:00 to 3:45	Gathercole
November 3, 2009	Grade 4	1:00 to 3:45	Gathercole
November 4, 2009	Grade 5	1:00 to 3:45	Gathercole
November 9, 2009	Read to Succeed	1:00 to 3:45	Gathercole
December 1, 2009	Grade 6	9:00 to 11:45	Gathercole
December 1, 2009	Grade 7	1:00 to 3:45	Gathercole
December 1, 2009 to March 5, 2010		Professional Inquiry	Window Two: All K-8 and R2S teachers (new and experienced) will receive two 0.5 days release time to differentiate their learning through professional inquiry.
December 3, 2009	Grade 8	9:00 to 11:45	Gathercole
December 4, 2009	Teachers new to PWIM & R2S	1:00 to 3:45	Gathercole
January 2010	Teachers new to PWIM & R2S	<i>Reading With Meaning</i> with Debbie Miller → → →	New K, 1, 2 and R2S teachers will join the experienced K, 1, 2 or R2S teachers at the Debbie Miller sessions in September and January.
January 6, 2010	Read to Succeed	1:00 to 3:45	Gathercole
January 12, 2010	New Teachers	1:00 to 3:45	Gathercole
January 14, 2010	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due January 18, 2010.		
January 18, 2010	Kindergarten	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	TBA
January 18, 2010	Alphabet Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		



ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
January 19, 2010	Grade 1	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	TBA
January 20, 2010	Grade 2	<i>Reading With Meaning</i> with Debbie Miller Option A: 9:00-11:45 Option B: 1:00-3:45	TBA
January 21, 2010	Grade 3	<i>Teaching With Intention</i> with Debbie Miller 9:00 to 11:45	Gathercole
January 21, 2010	Read to Succeed	<i>Reading With Meaning</i> with Debbie Miller 1:00-3:45	Gathercole
January 21, 2010	Resource Teachers	<i>Reading With Meaning</i> with Debbie Miller 1:00 to 3:45	Gathercole
January 22, 2010	Grade 4	<i>Teaching With Intention</i> with Debbie Miller 9:00 to 11:45	Gathercole
January 22, 2010	Grade 5	<i>Teaching With Intention</i> with Debbie Miller 1:00 to 3:45	Gathercole
January 25, 2010	Grade 6	1:00 to 3:45	Gathercole
January 26, 2010	Grade 7	9:00 to 11:45	Gathercole
January 26, 2010	Grade 8	1:00 to 3:45	Gathercole
January 28, 2010	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due between February 2 and 13, 2010.		
February 2 to 13, 2010	Vocabulary Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		
February 10, 2010	Teachers new to PWIM & R2S	1:00 to 3:45	Gathercole



ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
February 24, 2010	Read to Succeed	1:00 to 3:45	Gathercole
February 25, 2010	Kindergarten	9:00 to 11:45	Gathercole
April 12 to June 4, 2010		Professional Inquiry	Window Three: All K-8 and R2S teachers (new and experienced) will receive two 0.5 days release time to differentiate their learning through professional inquiry.
March 1, 2010	Grade 7	9:00 to 11:45	Gathercole
March 1, 2010	Grade 3	1:00 to 3:45	Gathercole
March 2, 2010	Grade 6	9:00 to 11:45	Gathercole
March 2, 2010	Grade 1	1:00 to 3:45	Gathercole
March 4, 2010	Grade 8	9:00 to 11:45	Gathercole
March 5, 2010	Grade 4	1:00 to 3:45	Gathercole
March 8, 2010	Grade 5	1:00 to 3:45	Gathercole
March 9, 2010	Grade 2	1:00 to 3:45	Gathercole
March 11, 2010	Teachers new to PWIM & R2S	9:00 to 11:45	Gathercole
March 26, 2010	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due March 29, 2010.		
March 29, 2010	Alphabet Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		
April 15, 2010	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due between April 19 and 23, 2010.		
April 16, 2010	Teachers new to PWIM & R2S	1:00 to 3:45	Gathercole
April 19, 2010	Grade 4	1:00 to 3:45	Gathercole
April 19 to 23, 2010	Vocabulary Data Collection Deadline for Kindergarten & Grade 1 teachers (new and experienced)		



ADMINISTRATOR'S COPY

LITERACY FOR LIFE PROFESSIONAL DEVELOPMENT PLAN 2009-2010

DATE	GROUP	SESSION TIME	LOCATION
NOTE: → → Although there are 3 windows of opportunity for Professional Inquiry, please remember that only 2 half day subs are covered by central office funds for 2009-2010.			
April 20, 2010	Grade 5	1:00 to 3:45	Gathercole
April 21, 2010	Grade 2	1:00 to 3:45	Gathercole
April 22, 2010	Read to Succeed	9:00 to 11:45	Gathercole
April 27, 2010	Grade 3	1:00 to 3:45	Gathercole
April 28 , 2010	Grade 1	1:00 to 3:45	Gathercole
May 3, 2010	Kindergarten	1:00 to 3:45	Gathercole
May 4, 2010	Grade 7	9:00 to 11:45	Gathercole
May 4, 2010	Grade 8	1:00 to 3:45	Gathercole
May 5, 2010	Grade 6	1:00 to 3:45	Gathercole
May 12, 2010	Teachers new to PWIM & R2S	1:00 to 3:45	Gathercole
May 17, 2010	Grade 5	1:00 to 3:45	Gathercole
May 18, 2010	Grade 4	1:00 to 3:45	Gathercole
May 26 , 2010	Grade 1	1:00 to 3:45	Gathercole
May 27, 2010	Grade 3	1:00 to 3:45	Gathercole
May 31, 2010	Opportunity to discuss with Kindergarten & Grade 1 teachers data collection due June 4, 2010.		
May 31, 2010	Grade 2	1:00 to 3:45	Gathercole
June 1, 2010	Kindergarten	9:00 to 11:45	Gathercole
June 4, 2010	Alphabet & Vocabulary Data Deadline Collection for Kindergarten & Grade 1 teachers (new and experienced)		



Summary of Literacy for Life Professional Development 2009-2010		
Grade or Group	Days Allocated for Inservice	Days Allocated for Professional Inquiry
K	3.0	1.0
1	3.0	1.0
2	3.0	1.0
3	3.0	1.0
4	3.0	1.0
5	3.0	1.0
6	3.0	1.0
7	3.0	1.0
8	3.0	1.0
R2S	4.0	1.0
Teachers New to PWIM or R2S	7.0	1.0





MEETING DATE: SEPTEMBER 8, 2009

TOPIC: BUDGET 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 its June 23, 2009 meeting, the Board passed the following motion:

“That the Board approve its annual budget estimates for the fiscal year September 1, 2009 to August 31, 2010 as detailed in the Budget Report September 1, 2009 to August 31, 2010.”

CURRENT STATUS

The Ministry of Education is transitioning to a new funding model for education by 2011. During the two-year transition process, the Ministry of Education is requesting that school divisions submit their budgets for final approval by the Ministry of Education.

Administration uploaded the data information from the 2009 - 2010 Budget for Saskatoon Public Schools to the Ministry of Education’s SGSE (School Grants – Special Education) system on August 31, 2009. On September 1, 2009, the Chief Financial Officer of Saskatoon Public Schools electronically signed off on Saskatoon Public School’s 2009 - 2010 Budget. Saskatoon Public Schools is awaiting final approval of the 2009 - 2010 Budget from the Ministry of Education.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. Garry Benning
Chief Financial Officer

DATE

September 2, 2009

ATTACHMENTS

RECOMMENDATION