

| | | |
|-----------------------|--|--|
| MINUTES OF A MEETING: | of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 22, 2010 at 7:00 p.m. | June 22, 2010 |
| MEMBERS PRESENT: | Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh | |
| | <u>Agenda:</u> Mr. Bellamy moved the agenda be amended as follows: Agenda Items #12g) Literacy for Life: Progress Report and #12h) Collegiate Renewal: Progress Report be moved to follow Agenda Item #7a) Celebrating Excellence, Youth Awards and Recognition and that Agenda Item #12j) Policy 6: Board Operations be added to the agenda. | Agenda |
| | CARRIED (9) | |
| | Mr. Bellamy moved that approval of the agenda, as amended. | |
| | CARRIED (9) | |
| | <u>Minutes:</u> Ms. MacPherson moved approval of the June 8, 2010 minutes. | Minutes |
| | CARRIED (9) | |
| | <u>Celebrating Excellence – Youth Awards And Recognition:</u> Mr. George Rathwell, Director of Education, introduced Ms. Patricia Prowse, Superintendent of Education. Ms. Prowse highlighted some of the achievements of our staff and students during the 2009-2010 school year. Mr. Prowse introduced a grade 12 student at Mount Royal Collegiate, who was recently chosen to attend the Perimeter Institute Summer Camp for young physicists and Ms. Hannah St. Denis-Katz, a grade 12 student at Aden Bowman Collegiate, who recently received the Saskatoon Public Schools Aboriginal Student Academic Scholarship and the Sasktel Aboriginal Award in the Education Category. Brayden and Hannah spoke to the Board about their achievements and future plans. | Celebrating Excellence- Youth Awards And Recognition |
| | <u>Collegiate Renewal: Progress Report:</u> Ms. Banks moved that the Board approve the <i>Collegiate Renewal: Progress Report</i> to be included as part of the evidence of the quality indicators for the Director's annual evaluation. | Collegiate Renewal: Progress Report |
| | Ms. Avon Whittes, Deputy Director of Education, highlighted year three of this strategic initiative and introduced Superintendent of Education, Mr. John Dewar. Mr. Dewar introduced Mr. Mark Wilderman, Facilitator: Collegiate Renewal; and Nutana Collegiate guests Ms. Phyllis Fowler, Teacher; Ms. Sarah Loewen, Teacher and students Hayley Linklater and Jacob Simonot who spoke of the impact <i>Collegiate Renewal</i> has had on their teaching and learning. | |
| | This motion was: | |
| | CARRIED (9) | |
| | <u>Literacy For Life: Progress Report:</u> Mr. Utley moved that the Board approve the <i>Literacy For Life: Progress Report</i> to be included as part of the evidence of the quality indicators for the Director's annual evaluation. | Literacy For Life: Progress Report |
| | Mr. George Rathwell, Director of Education, introduced Ms. Kim Newlove, Superintended of Education; Ms. Lori Kindrachuk, Facilitator: Literacy for Life; Ms. Yvonne Denomy, Literacy for Life Teacher, who highlighted the report and shared with the Board video evidence of the impact <i>Literacy for Life</i> has had on teaching and learning. | |
| | This motion was: | |
| | CARRIED (9) | |
| | <u>Approval Of The Director's Evaluation:</u> Mr. Bellamy moved that the Board approve the Director Evaluation Report developed at the Director Evaluation Workshop of June 11, 2010 as an accurate accounting of his performance for the period June 2, 2009 to June 10, 2010 and, further, that the Board authorize the Chair to make any required technical edits and sign the report on behalf of the Board. | Approval Of The Director's Evaluation |
| | CARRIED (9) | |

Administration's Response To Facilities Performance Audit: Mr. Waugh moved that the Board receive the Facilities Performance Audit and Administration's Response to the audit.

Administration's
Response To
Facilities
Performance
Audit

CARRIED (9)

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

Correspondence

CARRIED (9)

Reflecting On The Year And Looking Ahead: Board Chair Morrison reflected on the highlights of the school year 2009-2010 and challenges facing the Board in 2010-2011.

Reflecting On
The Year And
Looking Ahead

Reports Of Committees And Trustees:

Reports Of
Committees
And Trustees

on June 15th.

- Trustee Banks reported on her attendance at the Dr. Willms presentation
- Trustee Linklater reported on his attendance at Pleasant Hill School's Community PowWow on June 14th, King George School's Picnic in the Park and National Aboriginal Day celebrations on June 21st.
- Trustee Utley reported on his school visit to the Grade 8 class at Mayfair Community School. He attended the Native Recognition Night celebration where he handed out awards on behalf of Saskatoon Public Schools. Other events attended included Evan Hardy's Bioresource Management Class Breakfast, Saskatoon Public Schools' Long Recognition Banquet, Mayfair School's Grade 8 farewell and Evan Hardy's Media School film festival.

Trustee MacPherson reported on her attendance at Marion M. Graham Collegiate's Color Day where she was honored to present awards on behalf of the Board.

Trustee Waugh shared his reflections on the 2009-2010 school year. He reported on his attendance at many year end celebrations at Ward 9 schools, the SSSAD coaches appreciation luncheon, Dr. Willm's presentation and the Saskatoon Public Schools' Service Recognition Banquet.

Tender Approval For Portables Relocation/Upgrading At Centennial Collegiate:

Tender Approval
For Portables/
Upgrading At
Centennial
Collegiate

Mr. Utley moved that the Board approve the award of tender for portables relocation/upgrading at Centennial Collegiate in a total amount of \$318,346, plus GST to Makloc Construction Inc.

CARRIED (9)

Tender Approval For Site Remediation At The Old Alexandra School Site:

Tender Approval
For Site
Remediation At
The Old
Alexandra School
Site

Mr. Linklater moved that the Board approve the award of the tender for site remediation at the old Alexandra School site in a total amount of \$122,632.63, including GST, to Globe Excavating, upon agreement by City Centre Community Renewal Initiatives (CCCRI) to undertake this work on their property.

CARRIED (9)

Request For Board Approval Award Of Contracts Over The Summer Months:

Request For
Board Approval
Award Of
Contracts Over
The Summer
Months

Ms. Kelleher moved that the Board authorize Administration to approve tenders for projects in the 2009-2010 and 2010-2011 Capital and Operating Budgets provided that specific budget limits are not exceeded, or where specific budget limits are exceeded, that Administration consult KDL Consulting to determine good market value of such tenders to ensure that the total 2009-2010 and 2010-2011 Capital and Operating Budgets are not exceeded when all individual project costs are tabulated, and that Administration report to the Board in the fall of 2010 on all such awarded tenders.

CARRIED (9)

Tender Approval For Classroom And Office Supplies: Ms. Banks moved that the Board approve the award of the tender for classroom and office supplies to Grand & Toy for a three-year period beginning July 1, 2010.

Tender Approval
For Classroom
And Office
Supplies

CARRIED (9)

Tender Approval For Physical Education Materials: Ms. Kelleher moved that the Board approve the award of the tender for physical education materials to Al Anderson Sports for three years, plus an option for an additional two years, commencing July 1, 2010.

Tender Approval
For Physical
Education
Materials

CARRIED (9)

Tender Approval For Financing Of Technology: Ms. MacPherson moved that the Board approve the borrowing of \$2.4 million for technology purchases from the Bank of Montreal based on their submission to Request For Tender T0910-0013.

Tender Approval
For Financing
Of Technology

CARRIED (9)

Approval Of Additional Board Meeting: Mr. Bellamy moved that the Board approve an additional Board meeting for 12:00 noon, Tuesday, August 24, 2010.

Approval Of
Additional Board
Meeting

CARRIED (9)

Amendment To Board Policy 6: Board Operations: Mr. Linklater moved that the Board Waive Notice of Motion and add this item to the table.

Amendment
To Board Policy
6: Board
Operations

CARRIED (9)

Mr. Utley moved that the Board approve a minor housekeeping revision to Board Policy 6: Board Operations – Section 9.2.5 Trustee Office Expenses to read:

“The following other expenses will be paid for trustees during their three year term: a portion or all of the cost of internet access and cellular telephone charges, web page, parking swipe card, business cards, office supplies, promotional items (for the School Division and its entities), good and welfare of students, cards (greeting, sympathy etc.) Day timer, fax lines and associated Board related long distance charges. Trustee Office Expense allowance are capped at a predetermined amount. Annual adjustments shall be at the start of the new budget year and tied to the lesser of the provincially negotiated increase to teacher salaries or Cost of Living Adjustment (COLA). The Board Chair will be allocated an additional predetermined amount for Office Expenses.

The Board will reimburse expenses with the submission of original receipts only.

The annual adjustment to this account is to be tied to Cost of Living Adjustment (COLA) at the start of the new budget year.”

CARRIED (9)

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

Reports From
Administrative
Staff

- Facilities Work Plan 2009-2010 By School
- Financial Results For The Period September 1, 2009 to May 31, 2010

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, August 24, 2010 at 12:00 p.m.

CARRIED (9)

The meeting adjourned at 9:05 p.m.