

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 17, 2009 at 7:00 p.m. November 17, 2009

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

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

CARRIED (10)

Minutes: Mr. Danielson moved approval of the minutes of the Committee of the Whole Meeting, Inaugural Board Meeting and Regular Board Meeting of November 3, 2009. Minutes

CARRIED (10)

Celebrating Excellence – Virtual Archaeological Dig Award Of Excellence By The Saskatchewan Interactive Media Association Inc.: Ms. Donnalee Weinmaster, Superintendent of Education, introduced Tommy Douglas Collegiate staff members Mr. Bob Bevan, Principal; Mr. Ross Tait, School Community Coordinator and Mr. Darryl Isbister, Teacher. Mr. Bevan highlighted the school's work with the Board's two strategic priorities and Mr. Isbister's contributions towards these priorities. Mr. Isbister provided background of how his project got started, gave the Board a brief presentation of how students use the virtual archaeological dig and highlighted his future intentions to improve the project. Celebrating Excellence-Virtual Archaeological Dig Award Of Excellence By The Saskatchewan Interactive Media Association Inc.

Director/CEO Evaluation Process: Ms. Banks moved that the Board approve the "Director's Report To The Board" for the period June 2, 2009 to November 11, 2009 to be included as part of the evidence of the quality indicators for the Director's annual evaluation. Director/CEO Evaluation Process

CARRIED (10)

Reports Of Committees And Trustees:

Reports Of Committees And Trustees

- Trustee Waugh reported on his attendance at Remembrance Day Ceremonies at Walter Murray Collegiate and Lakeridge School. He also attended School Community Council meetings at Wildwood and Lakeridge Schools.
- Trustee Utley reported on his attendance at the Remembrance Day Ceremony at Greystone Heights School.
- Trustee Linklater reported on his attendance at the Remembrance Day Ceremony at Princess Alexandra School.
- Trustee Banks reported on her attendance at the School Community Council Assembly meeting on November 5th. She also attended the Remembrance Day Ceremony at Fairhaven School and volunteered at several H1N1 clinics in our schools.
- Trustee Ringstrom reported on her attendance at the Remembrance Day Ceremony at Walter Murray Collegiate. She attended the Saskatoon Foodbank Tree of Plenty Campaign Kickoff at Victoria School and spoke to Brunskill Grades 5,6,and 7 students, along with Ward 6 Councillor Clark on the recent civic election.
- Board Chair Morrison reported on his attendance at the School Community Council Assembly meeting on November 5th. He also attended the Remembrance Day Ceremony at Centennial Collegiate.

Fiscal Leadership Report 2008-2009 – Ms. Kelleher moved that the Board approve the Fiscal Leadership Report 2008-2009 be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal
Leadership
Report
2008-2009

CARRIED (10)

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

Reports From
Administrative
Staff

- Collegiate Renewal Update – Mr. Ryan Brimacombe, Instructional Consultant, updated the Board on Collegiate Renewal activities in relation to mathematical literacy.

- Assessment In Saskatoon Public Schools – Dr. Scott Tunison, Coordinator: Research and Measurement, and Mr. Grant Dougall, Coordinator: Student Assessment and Evaluation, highlighted their report "Assessment in Saskatoon Public Schools".

Mr. Danielson excused himself from the meeting at 8:15 p.m.

- School Community Councils Update
- Human Resources Report July to November, 2009
- Financial Results For The Period September 1, 2009 to October 31, 2009

Questions By Trustees: Trustee Bellamy asked for an update on whether Trustee representatives are required again this year to attend CHEP meetings. Director Rathwell indicated he would provide the Board with more information in the near future.

Questions By
Trustees

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

CARRIED (9)

The meeting adjourned at 8:45 p.m.

Secretary of the School Division

Board Chair