

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 2, 2010, at 7:00 p.m. November 2, 2010

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. Linklater moved approval of the agenda with an amendment to Agenda Item 9b) Approval of Tender for W.P. Bate School Modus Portable. A motion is required to take from the table. Agenda

CARRIED (10)

Minutes: Ms. Ringstrom moved approval of the Committee of the Whole Meeting and Regular Board Meeting of October 19, 2010. Minutes

CARRIED (10)

Celebrating Excellence – Roland Michener School Terry Fox Fundraising: Mr. Rathwell, Director of Education, introduced Ms. Linda Stanviloff, Superintendent of Education. Ms. Stanviloff highlighted the efforts of Roland Michener School in all their fundraising activities throughout the year. Ms. Jan Butler, Principal, introduced Grade 8 students Emily Sweeney and Mia Pereira, who spoke to the Board on their fundraising activities, particularly the Terry Fox "Marathon of Hope" run. Celebrating Excellence-Roland Michener School Terry Fox Fundraising

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

CARRIED (10)

Approval Of Tender For W.P. Bate School Modus Portable: Ms. MacPherson moved that this motion be taken from the table. Approval Of Tender For W.P. Bate School Modus Portable

CARRIED (10)

Mr. Linklater moved that the Board approve the award of the tender for the W.P. Bate School Modus Portable in the amount of \$243,224, plus GST, to Carmont Construction, pending Ministry of Education approval to proceed with the project.

CARRIED (10)

Reports Of Committees And Trustees: Reports Of Committees And Trustees

- town hall meeting.
- Trustee Linklater reported on his attendance at the Ward 2 Council General Assembly meeting along with Trustees Banks, MacPherson and Morrison.
- Trustee Waugh reported on his attendance at the School Community Council General Assembly meeting.
- Trustee Banks reported on her attendance at the Roles and Responsibilities workshop for school community council members. She also attended Fairhaven School's Education Week celebrations and the School Community Council General Assembly meeting.
- Board Chair Morrison reported on his attendance at the Public Consultation meeting for Willowgrove School on October 18th. He also attended the Arbor Creek Community meeting, Saskatchewan School Boards Association Member's Council meeting on October 29th and the Islamic Association of Saskatchewan's Outreach Community Dinner on October 30th.

Appointments To Committees Of The Board: Ms. MacPherson moved that the Board approve the appointments to the committees of the Board as indicated by trustee interest and recommended by the Board Chair and Vice Chair as follows:

Appointments
To Committees
Of The Board

1. Board Pension Trustees Committee: Trustees Danielson, MacPherson and Linklater.
2. Board Discipline Committee: Trustees Bellamy, MacPherson and Waugh
3. Public Section, Saskatchewan School Boards Association: Trustees Kelleher and Utley.

4. Saskatchewan Assessment Management Agency: Trustee Danielson
5. Okicīyapi Educational Partnership: Trustees Ringstrom and Utley
6. Saskatoon Public Schools Foundation Inc.: Trustee Waugh and Banks

CARRIED (10)

Saskatchewan School Boards Association 2010 Annual General Meeting
Voting Delegates: Mr. Danielson moved that the Saskatoon Board of Education is entitled to 51 votes:

Saskatchewan
School Boards
Association 2010
Annual General
Meeting

CARRIED (10)

Ms. Banks moved that Trustee Morrison be the Board representative authorized by the Board to pick up the School Division's ballots at the Registration Desk.

CARRIED (10)

Mr. Bellamy moved that the list of voting delegates for the School Division shall be as follows: Trustees Banks, Danielson, Kelleher, Linklater, Morrison, Utley & Waugh.

CARRIED (10)

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

Reports From
Administrative
Staff

- Literacy For Life Update
- Strategic Planning Update: Monitoring Our Progress
- Assessment In Saskatoon Public Schools
- Response To Trustee Waugh's Request For Information Regarding Playgrounds On School Board Property

Questions By Trustees:

Questions By
Trustees

- Trustee Waugh requested information from the City of Saskatoon on their plans for the future of Gordie Howe Bowl.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, November 16, 2010 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 9:00 p.m.

Secretary of the School Division

Board Chair