

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 21, 2010 at 7:00 p.m. September 21, 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. Bellamy moved approval of the agenda.

Agenda

CARRIED (9)

Minutes: Mr. Utley moved approval of the Committee of the Whole Meeting and Regular Board Meeting of September 7, 2010.

Minutes

CARRIED (9)

Mr. Waugh joined the meeting at 7:05 p.m.

Celebrating Excellence – Westmount Community School Mosaic Extreme Makeover Award Winner: Ms. Patricia Prowse, Superintendent of Education, highlighted the accomplishment of Westmount Community School in receiving the provincial grand prize of the Mosaic Extreme Makeover Award. This award is an annual award presented on behalf of Mosaic and the Saskatchewan Nutrition Advisory Council for kids. Ms. Genevieve Wood, Principal; Mr. Lucus April, Student; and Ms. Leeanne Brown, Nutrition Coordinator, shared with the Board the achievements of their school by focusing on good nutrition and physical activity and described what a typical day would be for each of them.

Celebrating Excellence- Westmount Community School Mosaic Extreme Makeover Award Winner

Director's Contract: Mr. Danielson moved that the Board approve the Director's compensation for the period of August 1, 2010 to July 31, 2011 and an extension to the Director's current contract to July 31, 2012.

Director's Contract

CARRIED (10)

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

Correspondence

CARRIED (8)

Reports Of Committees And Trustees:

- Trustee Bellamy reported on his attendance at John Dolan School and Walter Murray Collegiate's hockey academy.
- Trustee Utley reported on his attendance at Meet the Teacher night at Roland Michener School and Caswell's 100th Anniversary celebration on September 10th with Trustees Linklater and Board Chair Morrison.
- Trustee Banks reported on her attendance at Greet the Teacher night, School Community Council meetings at Fairhaven and James L. Alexander Schools and school visits at all schools in Ward 3.
- Board Chair Morrison reported on his attendance at Silverspring School's Meet the Teacher night and celebrations at Westmount and Caswell schools.

Reports Of Committees And Trustees

Board Annual Work Plan 2010-2011: Ms. Banks moved that the Board approve the Board Annual Work Plan 2010-2011.

Board Annual Work Plan 2010-2011

CARRIED (10)

Transfer Of Funds From The Unrestricted Surplus: Ms. MacPherson moved that the Board approve the transfer of \$1.4 million from the Unrestricted Surplus to the Internally Restricted Surplus Designated For Tangible Capital Asset Expenditures for the following projects:

- Centennial Collegiate and W.P. Bate School portable moves;
- the boiler replacement at Pleasant Hill School;
- Phase Two of the tarmac/landscaping at North Park Wilson, and
- FAME software purchase.

Transfer Of
Funds From
The
Unrestricted
Surplus

CARRIED (10)

on the following issues:

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

- Literacy For Life Update
- Collegiate Renewal Update
- Willowgrove New School Concept Plan Update
- Award of Contracts Over The Summer Months
- Facilities Work Plan Update 2009-2010 By School
- Trustees Professional Development And Community Events Account Reports

Reports From
Administrative
Staff

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, October 5, 2010 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:10 p.m.

Secretary of the School Division

Board Chair