

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, August 24, 2010 at 12:00 p.m. August 24, 2010

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

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

CARRIED (7)

Minutes: Ms. MacPherson moved approval of the June 22, 2010 minutes. Minutes

CARRIED (7)

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

- Budget Approval Process Update
- Facilities for Learning Update
- Financial Results for the Period September 1, 2009 to July 31, 2010

Questions By Trustees: Questions By Trustees

- Trustee Danielson requested an update on career education. Mr. Rathwell indicated a response would be provided.
- Trustee Waugh asked when all school portables would be painted one color. Mr. Rathwell indicated the Facilities personnel was taking care of this request.

at 12:19 p.m. Ms. MacPherson moved that the Board adjourn to Committee of the Whole

CARRIED (7)

COMMITTEE OF THE WHOLE:
Following discussion in Committee of the Whole, Mr. Waugh moved that the Board Rise and Report.

CARRIED (6)

PUBLIC MEETING RECONVENED:
The Public meeting was reconvened at 1:25 p.m.

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

CARRIED (6)

correspondence as listed. Correspondence: Ms. MacPherson moved that the Board receive the Correspondence

- a) Correspondence From Sandi Urban-Hall, President, Saskatchewan School Boards Association, Re: "Provincial Students' Day"
- b) Debates Of The Senate: Nutana Collegiate Celebration Of One Hundredth Anniversary, Statement By The Honourable A. Raynell Andreychuk

CARRIED (6)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, September 7, 2010 at 3:00 p.m.

CARRIED (6)

The meeting adjourned at 1:30 p.m.