

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, August 25, 2009 at 1:00 p.m.	August 25, 2009
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Ms. Doreen Day-Wapass, Ms. Kelly Kozak, Ms. Gerri Siemens, Mrs. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Cherkewich moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Ms. Siemens moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of June 23, 2009.	Minutes
	CARRIED (9)	
	<u>Associate School Agreements:</u> Ms. Siemens moved that the Board approve the Memorandum of Agreements with the Saskatoon Misbah School Inc. and The Saskatoon Society for Christian Education Inc.	Associate School Agreements
	Siemens (8-0-1) (Trustee Underwood voted against the motion)	
	<u>Repayment Of Contingency Fund For Willowgrove Land Purchase:</u> Ms. Kozak moved that the Board approve the transfer of \$523,000 from the Operating Fund to the Reserve Fund to replenish the Contingency Fund for the purchase of the Willowgrove School land.	Repayment Of Contingency Fund For Willowgrove Land Purchase
	CARRIED (9)	
	<u>Tender For Portable Classroom Addition At W.P. Bate School:</u> Ms. Day-Wapass moved that the Board approve the award of the tender for the portable classroom addition at W.P. Bate School in the total amount of \$449,898, plus GST to Makloc Construction.	Tender For Portable Classroom Addition At W.P. Bate School
	CARRIED (9)	
	<u>Additional Capital Funding For Facilities Projects:</u> Mr. Bellamy moved that the Board approve an amount up to but not exceeding \$800,000 in additional Capital Funding for Phase 3 work for existing theatre upgrades at Bedford Road, Evan Hardy, Marion M. Graham and Walter Murray Collegiates.	Additional Capital Funding For Facilities Projects
	CARRIED (9)	
	<u>Middle Years Industrial Arts Lab At Aden Bowman Collegiate:</u> Mr. Bellamy moved that the Board approve an amount up to but not exceeding \$200,000 from additional one-time capital funding available for Facilities work in 2009-2010 for the Industrial Arts lab renovations at Aden Bowman Collegiate, with the balance of the funding to be provided from the 2009-2010 Facilities Operating Budget.	Middle Years Industrial Arts Lab At Aden Bowman Collegiate
	CARRIED (9)	
	<u>Tender For Industrial Arts Workshop Renovations At Aden Bowman Collegiate:</u> Mr. Cherkewich moved that the Board approve the award of the tender for the Industrial Arts Workshop renovations at Aden Bowman Collegiate in the amount of \$224,000, plus GST, to D2 Construction Ltd.	Tender For Industrial Arts Workshop Renovations At Aden Bowman Collegiate
	CARRIED (9)	

on the following issues:

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

Reports From  
Administrative  
Staff

- Financial Results For The Period September 1, 2008 to July 31, 2009

Mr. Utley moved that the Board adjourn to the Committee of the Whole.

CARRIED (9)

**COMMITTEE OF THE WHOLE:**

Following discussion in Committee of the Whole, Mr. Morrison moved that the Board Rise and Report.

CARRIED (9)

**PUBLIC MEETING RECONVENED:**

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

CARRIED (9)

The meeting adjourned at 2:10 p.m.

---

Secretary of the School Division

---

Board Chair