

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 13, 2011 at 7:00 p.m.

December 13, 2011

**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: Ms. Banks moved approval of the minutes of the Committee of the Whole and Regular Board Meetings of November 22, 2011.

Minutes

CARRIED (10)

Celebrating Excellence – Jim Murray: Mr. George Rathwell, Director of Education, introduced Mr. Jim Murray, Caretaking Supervisor; Occupation Health & Safety, who was recently involved in assisting in saving an individual's life within the community. Mr. Murray spoke of the importance of automated external defibrillators (AED's) throughout our school division and community.

Celebrating Excellence-  
Jim Murray

Correspondence: Ms. Kelleher moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.

Correspondence

CARRIED (10)

Renewal of Foundation Directors: Ms. Banks moved that the Board approve a two year renewal to Wanda McLeod and Garry Benning as directors on the Saskatoon Public School Foundation Corp. The renewal term will be from January 1, 2012 to January 1, 2014.

Renewal of  
Foundation  
Directors

CARRIED (10)

Director's Resignation: Mr. Morrison moved that the Board regretfully accept the resignation of the Director, Mr. George Rathwell, effective July 31, 2012 per his letter and the Board thank him for his outstanding leadership of Saskatoon Public Schools and wish him well in his retirement.

Director's  
Resignation

CARRIED (10)

Audited Financial Statements September 1, 2010 to August 31, 2011: Mr. Danielson moved that the Board approve the Audit Findings Report to the Trustees for the year ended August 31, 2011, and that this Report be included as part of the evidence of the quality indicators for the Director's evaluation.

Audited  
Financial  
Statements  
September 1,  
2010 to  
August 31, 2011

CARRIED (10)

correspondence as listed.

Correspondence: Ms. Ringstrom moved that the Board receive the

Correspondence

- a) Correspondence to Mrs. Joan Elder, Saskatoon Public Schools from Mr. Bill Bender regarding *Beyond a Little Stone School*.
- b) Correspondence from Cheryl Senecal, Acting Deputy Minister, Ministry of Education regarding Continuous Improvement Framework (CIF) planning and reporting,
- c) Correspondence from Janice Mann, City Clerk, City of Saskatoon, regarding Ward Boundaries – 2012 Municipal/School Board Elections

CARRIED (10)

Reports Of Committees And Trustees:

Reports Of  
Committees  
And Trustees

• Trustee Linklater reported on his attendance at Pleasant Hill and King George School's Care and Share holiday luncheon. He will visit Princess Alexandra on December 14<sup>th</sup> to take part in holiday celebrations.

• Trustee Banks reported on her attendance at Marion M. Graham Collegiate to meet with YELL students. She reported on attending Care and Share holiday luncheons at Confederation Park and Lester B. Pearson schools. She attended Tommy Douglas dance academy performances with James L. Alexander and Fairhaven students and a bravery and kindness award ceremony at Lester B. Pearson school.

• Trustee MacPherson reported on her attendance, along with Trustee Utley at Marion M. Graham's performance of Guys and Dolls on December 1<sup>st</sup>.

• Trustee Waugh reported on his attendance at Saskatchewan School Boards Association Fall General Assembly with his fellow trustees. He attended the Care and Share holiday luncheons at King George School and City Park Collegiate and the school community council meeting at Wildwood School.

• Trustee Utley reported on his attendance at several collegiate performances: Oklahoma – Evan Hardy Collegiate; Footloose – Walter Murray Collegiate and Guys and Dolls – Marion M. Graham Collegiate. He attended staff meetings at Greystone Heights and College Park Schools, Care and Share holiday luncheons at Vincent Massey and Pleasant Hill schools, Saskatoon Public Schools Foundation meetings and Greystone Heights School musical performance. He also reported on his upcoming attendance at holiday concerts at Brevoort Park, College Park and Roland Michener schools.

• Trustee Bellamy reported on his attendance at Walter Murray Collegiate's band rehearsal. He attended the student discussion at Aden Bowman Collegiate on green houses and reported on his visits to several Ward 7 schools in November and December.

• Board Chair Morrison reported on his attendance at holiday receptions hosted by PotashCorp and Sasktel.

Saskatoon Public Schools' Restated 2011-2012 Budget: Ms. Kelleher moved that the Board approve Saskatoon Public Schools' restated 2011-2012 Budget as per the directive from the Ministry of Education, and that the provincial grant revenues be reduced by \$500,000 to cover the increased costs in the Local Implementation and Negotiation Committee agreement and \$900,000 due to the miscommunications with the Ministry of Education regarding the funding of pre-kindergarten.

Saskatoon  
Public Schools'  
Restated  
2011-2012  
Budget

CARRIED (10)

Saskatoon Public Schools Foundation 2010-2011 Annual Report: Mr. Waugh moved that the Board receive the 2010-2011 Annual Report of the Saskatoon Public Schools Foundation Corp.

Saskatoon  
Public Schools  
Foundation  
2010-2011  
Annual Report

CARRIED (10)

Saskatoon Public Schools Foundation Corp. Audited Financial Statements:  
Mr. Waugh moved that the Board approve the Audited Financial Statements for the year ended August 31, 2011 for the Saskatoon Public Schools Foundation Corp.

Saskatoon  
Public Schools  
Foundation  
Corp. Audited  
Financial  
Statements

CARRIED (10)

Supply Of HP Printers Request For Proposal T1112-0016: Mr. Linklater moved that the Board award the purchase of HP Printers as per Tender T1112-0016 to Printers Plus to a maximum of \$172,806, including taxes.

Supply of HP  
Printers Request  
For Proposal  
T1112-0016

CARRIED (10)

Audited Financial Statements September 1, 2010 to August 31, 2011:  
Mr. Danielson moved that the Board approve the financial statements for the year ended August 31, 2011, subject to final format approval by the Ministry of Education.

Audited  
Financial  
Statements  
September 1,  
2010 to  
August 31, 2011

CARRIED (10)

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

Reports From  
Administrative  
Staff

• Canadian Achievement Test Results: 2011-2012: Ms. Avon Whittles, Deputy Director of Education and Dr. Scott Tunison, Coordinator: Research and Measurement highlighted the results of the 2011-2012 Canadian Achievement Test.

Canadian  
Achievement  
Test Results  
2011-2012

• Collegiate Renewal Update: Mr. John Dewar, Superintendent of Education, celebrated with the Board the 2011 Premier's Award for Innovation and Excellence in Education which was awarded to the Board at the recent Saskatoon School Boards Association Annual Assembly, recognizing *Collegiate Renewal*.

Collegiate  
Renewal  
Update

- Trustee Professional Development and Community Events Account Reports

Questions By Trustees:

Questions By  
Trustees

- Trustee Bellamy asked for information on providing AED training to our students.
- Trustee Bellamy asked administration to investigate the costs of improving the auditorium at Walter Murray Collegiate.
- Trustee Utley asked Administration to review the service recognition awards. What are other large organizations in the City doing to recognize employee service and should the Board have more input in the awards.

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, January 17, 2012 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:40 p.m.

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Secretary of the School Division

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Board Chair