

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 14, 2010 at 7:00 p.m.

December 14, 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 (10)

Audited Financial Statements September 1, 2009 to August 31, 2010:

Ms. Kelleher moved that the Board approve the Audit Findings Report to the Trustees for the year ended August 31, 2010, 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, 2009 to August 31, 2010

CARRIED (10)

Audited Financial Statements September 1, 2009 to August 31, 2010:

Mr. Utley moved that the 2009-2010 Audited Financial Statements for the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan be approved as presented subject to any adjustments necessitated by provincial government direction regarding the recognition of capital grants; and that endorsement upon the statements and distribution thereof be held in abeyance pending said government direction.

Audited Financial Statements September 1, 2009 to August 31, 2010

CARRIED (10)

Saskatoon Public Schools Foundation Corp. Audited Financial Statements:

Ms. Ringstrom moved that the Board approve the Audited Financial Statements for the year ended August 31, 2010 for the Saskatoon Public Schools Foundation Corp.

Saskatoon Public Schools Foundation Corp. Audited Financial Statements

CARRIED (10)

Saskatoon Public Schools Restated 2010-2011 Budget: Mr. Utley moved

that the Board approve Saskatoon Public Schools' Restated 2010 – 2011 Budget as per the directive from the Ministry of Education, and that the provincial grant revenues be reduced by \$1 million to cover the increased costs in the Local implementation and Negotiation Committee agreement and \$0.9 million to cover the increased costs due to growth in enrolment in September, 2010.

Saskatoon Public Schools Restated 2010-2011 Budget

CARRIED (9-1)

(Trustee Danielson voted against the motion)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting Tuesday, January 18, 2011 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 7:20 p.m.