

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 7, 2010, at 7:00 p.m.	December 7, 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	
	<u>Agenda:</u> Mr. Bellamy moved approval of the agenda.	Agenda
	CARRIED (10)	
	<u>Minutes:</u> Mr. Danielson moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of November 16, 2010, with a correction to the Committee of the Whole minutes as follows: "Trustee Ringstrom joined the meeting at 4:05 p.m."	Minutes
	CARRIED (10)	
	<u>Literacy For Life Update:</u> Ms. Kim Newlove, Superintendent of Education, introduced students and staff from Hugh Cairns V.C. School, including Principal Derek Barss, Acting Vice Principal Sharon Champ and Ms. Champ's Grade 2 class. Ms. Champ and her students provided the board with a demonstration of the See-Say-Spell exercise, a component of the Picture Word Inductive Model (PWIM).	Literacy For Life Update
	<u>Celebrating Excellence – The Council Of The Federation Literacy Award Winner 2010 Superintendent Kim Newlove:</u> Ms. Avon Whittles, Deputy Director of Education, highlighted the achievements of Superintendent Newlove in regards to her work with Literacy in Saskatoon Public Schools. Ms. Newlove's dedication and commitment earned her the award of 2010 Saskatchewan Recipient of the Sixth Annual Council of the Federation of Literacy. This award celebrates outstanding achievement, innovative practice and excellence in literacy.	Celebrating Excellence- The Council Of The Federation Literacy Award Winner 2010 Superintendent Kim Newlove
	<u>Correspondence:</u> Ms. Kelleher moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (10)	
correspondence as listed.	<u>Correspondence:</u> Ms. MacPherson moved that the Board receive the  a) Correspondence From Coralie Lennea, Executive Director, Saskatchewan Society Of Occupational Therapists, Re: Paper Entitled "Occupational Therapy For Children: Services In Saskatchewan"	Correspondence
	CARRIED (10)	

Reports Of Committees And Trustees:

• Trustee Linklater reported on his attendance at the Saskatchewan School Boards Association Fall General Assembly, the Pipe Ceremony at Pleasant Hill School, Saskatoon Speaks event. He also reported on his attendance at Lester B. Pearson's Wax Museum with the rest of the Board on November 23<sup>rd</sup>.

• Trustee Banks reported on her attendance at the Dr. Martin Brokenleg workshop, the band concert at Tommy Douglas Collegiate, Evan Hardy Collegiate's Sound of Music performance. Ms. Banks also attended the grand opening of the Early Learning Centre at Brevoort Park School with Board Chair Morrison and Trustee Utley.

• Trustee Waugh reported on his attendance at the Saskatchewan School Boards Association Fall General Assembly along with Trustees Banks, Bellamy, Danielson, Linklater, Morrison and Utley. He also attended the 'culture fair' event at Lakeridge School. Trustee Waugh also commented on the success of the BowlT Classic Basketball tournament hosted by Tommy Douglas and Bethlehem Collegiates.

• Trustee Danielson reported on his attendance at Walter Murray's musical theatre production "Crazy For You" where a tribute was given to the late Trustee Mr. Bill Altman.

• Trustee Utley reported on his attendance at high school musical productions at Aden Bowman, Evan Hardy and Walter Murray collegiates. He also attended Marion M. Graham Collegiate's Pow Wow, the Care & Share luncheon at Westmount Community School and the Partnership Breakfast at Nutana Collegiate along with Trustees Ringstrom and Waugh.

• Trustee MacPherson reported she will be attending the dedication of the new theatre at Marion M. Graham Collegiate on December 11<sup>th</sup>.

• Trustee Bellamy reported on his attendance at Walter Murray's Musical performance of "Crazy For You". He also visited all schools in his ward with a special visit to John Dolan School.

• Board Chair Morrison reported on his attendance at several band concerts at our elementary schools.

Decision On Arbor Creek: Mr. Morrison moved that the Board delete the construction of a new school in the Arbor Creek neighborhood from its 2011 – 2015 Five Year Capital Plan.

CARRIED (10)

Special Meeting Of The Board: Ms. MacPherson moved that the Board approve a Special Board Meeting for 7:00 p.m. Tuesday, December 14, 2010 for the purpose of approving the 2009-2010 Audited Financial Statements for Saskatoon Public Schools, the Audited Financial Statements for the Saskatoon Public Schools Foundation, and the Restated 2010-2011 Budget.

CARRIED (10)

Approval Of Tender For Caretaking Supplies: Mr. Bellamy moved that the Board approve the awarding of the tender for caretaking supplies to Pinnacle Distribution for a three-year period beginning January 1, 2011.

CARRIED (10)

Reports Of  
Committees  
And Trustees

Decision On  
Arbor Creek

Special  
Meeting Of  
The Board

Approval Of  
Tender For  
Caretaking  
Supplies

on the following issues:

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

Reports From  
Administrative  
Staff

- Canadian Achievement Test Results: 2010-2011
- School Community Councils Update
- Premier's Board Of Education Award For Innovation and Excellence In Education
- Energy Smart Program Update
- Changes To The Administrative Procedures Manual
- Trustee Professional Development And Community Events Account Reports

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, December 14, 2010 at 5:00 p.m.

CARRIED (10)

The meeting adjourned at 8:55 p.m.

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Secretary of the School Division

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Board Chair