

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 8, 2009 at 7:00 p.m.	December 8, 2009
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, 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 (9)	
	<u>Minutes:</u> Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of November 17, 2009.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Learning About Our World:</u> Ms. Avon Whittles Deputy Director of Education, introduced Mr. Ralph Kindrachuk, Principal of Lakeridge School. Mr. Kindrachuk provided the Board with information of the school's decision to incorporate the World Junior Community Hockey Championships and the 2010 Olympics as a basis for study and learning. Teachers Mrs. Delainey and Mr. Arthur spoke on how they were incorporating these events into learning activities in the classroom. Grade 8 students Taylor Earl and Kendra Sepke highlighted some of the activities they were participating in within their school and classroom.	Celebrating Excellence- Learning About Our World
	<u>Audited Financial Statements September 1, 2008 to August 31, 2009:</u> Ms. MacPherson moved that the Board approve the Audit Findings Report to the Trustees for year ended August 31, 2009 to be included as part of the evidence of the quality indicators for the Director's evaluation.	Audited Financial Statements September 1, 2008 to August 31, 2009
	CARRIED (9)	
	<u>Correspondence:</u> Mr. Danielson moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (9)	
	<u>Reports Of Committees And Trustees:</u>	Reports Of Committees
	<ul style="list-style-type: none"> <li>• Trustee MacPherson reported on her visits to several schools in Ward 5. She received positive comments regarding the H1N1 planning and information that was provided to the schools in such a timely manner.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Trustee Linklater reported on his attendance at the Care and Share holiday lunches at Caswell, King George and Princess Alexandra schools.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Trustee Banks reported on her visits to several schools in Ward 3 to meet the staff. She attended Care and Share holiday lunches at Confederation Park and Lester B. Pearson schools, the Aden Bowman performance of Sweeney Todd and the Bowlt Classic basketball tournament at Tommy Douglas Collegiate. She also attended the Saskatchewan School Boards Association Annual meeting.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Trustee Danielson reported on his attendance at an Inter organizational meeting with representatives from many educational stakeholders where the discussion focused on student engagement.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Trustee Waugh reported on his attendance at the Care and Share holiday lunches at Caswell and Pleasant Hill Schools.</li> </ul>	

• Trustee Utley reported on his attendance at the Care and Share holiday lunches at Caswell and Howard Coad Schools. He attended the CHEP Annual General Meeting, musical performances at Aden Bowman, Evan Hardy and Walter Murray Collegiates and the band concert at Greystone Heights School.

• Trustee Bellamy reported on his attendance at a meeting with the trustees from Regina Public Schools. He attended the musical performance at Walter Murray Collegiate and the Folk Fest celebration at Queen Elizabeth school.

• Trustee Ringstrom reported on her attendance at the multicultural event at Evan Hardy Collegiate, the CHEP Annual General Meeting, the partnership breakfast at Nutana Collegiate, Care and Share holiday lunches at City Park Collegiate and King George Schools. She also attended the musical performance at Walter Murray Collegiate, the band concert at Brunskill School and the School Community Council meeting at Victoria School.

• Board Chair Morrison reported his attendance at the Care and Share holiday lunch at Sutherland school with Trustee Kelleher. He also attended the performance of Midsummer Nights Dream at Centennial Collegiate.

Audited Financial Statements September 1, 2008 to August 31, 2009:

Mr. Danielson moved that the Board approve the Audited Financial Statements for the year ended August 31, 2009.

Audited  
Financial  
Statements  
September 1,  
2008 to  
August 31, 2009

CARRIED (9)

Employee And Family Assistance Program: Mr. Waugh moved that the Board approve the tender from Penney Murphy & Associates for the delivery of Employee and Family Assistance services for the period January 1, 2010 until August 31, 2013 with an option to renegotiate for a further two years.

Employee And  
Family  
Assistance  
Program

CARRIED (9)

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

Reports From  
Administrative  
Staff

- Literacy For Life Update – Ms. Elaine Krause, Grade 3 teacher at Victoria School, shared with the Board her Assessment For Learning (AFL) techniques used in her classroom.
- Strategic Planning Update – Ms. Avon Whittles, Deputy Director of Education highlighted the updated Strategic Plan.
- Facilities For Learning Update
- Fiscal Monitoring Report – Trustee Education Allowance Accounts
- Response To Trustee Waugh's Question Regarding The 2010 Olympics
- Response To Trustee Bellamy's Question Regarding The Child Hunger Education Program Meetings.

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, January 19, 2010 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:10 p.m.