

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 9, 2008 at 7:00 p.m.	December 9, 2008
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms Kelly Kozak, Ms. Gerri Siemens Ms. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Ms. Underwood moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Mr. Danielson moved approval of the minutes of the Inaugural Board Meeting (as amended), Committee of the Whole Meeting and Regular Board meeting of November 18, 2008.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Jog Your Memory:</u> Ms. Kim Newlove, Superintendent of Education, introduced Ms. Allison Cameron, Teacher at City Park Collegiate, who leads the <i>Jog Your Memory</i> initiative at City Park Collegiate. Ms. Cameron and students Devon Nagy, Desten Messner and Janae Cheeknew spoke to the Board on how the program works and how the students feel about the <i>Jog Your Memory</i> program.	Celebrating Excellence- Jog Your Memory
	<u>Celebrating Excellence – 2007-2008 Proficiency Award Winners:</u> Mr. Morrison highlighted the achievements of the Proficiency Award winners from each collegiate for the 2007-2008 school year.	Celebrating Excellence - 2007-2008 Proficiency Award Winners
	<u>Audited Financial Statements – September 1, 2007 to August 31, 2008:</u> Ms. Underwood moved that the Board approve the Audit Findings Report to the Trustees for year ended August 31, 2008 to be included as part of the evidence of quality indicators for the Director's evaluation.	Audited Financial Statements - September 1, 2007 to August 31, 2008
	CARRIED (9)	
	<u>Correspondence:</u> Ms. Siemens moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (9)	
	<u>Correspondence:</u> Mr. Bellamy moved that the Board receive the correspondence as listed: a) Correspondence From And To The Honourable Ken Krawetz, Minister Of Education, Re: 2009 Reassessment b) Correspondence From David Forbes, MLA, Saskatoon Centre, Re: Howard Coad School c) Correspondence From Wilma Isbister, General Manager, Dakota Dunes Community Development Corporation, Re: Notice To Stay Applications For Grant Funding For 4 th Quarter Of Fiscal Year 2008 – 2009 Application Submission Deadline: January 15, 2009	Correspondence
	CARRIED (9)	
	<u>Reports Of Committees And Trustees:</u> <ul style="list-style-type: none"> • Trustee Danielson reported on his attendance at the Care and Share holiday luncheon at Vincent Massey School • Trustee Utley reported on his attendance at the high school productions at Centennial, Walter Murray and Evan Hardy collegiates. 	Reports Of Committees And Trustees

Audited Financial Statements – September 1, 2007 to August 31, 2008:
Ms. Underwood moved that the Board approve the Audited Financial Statements for the year ended August 31, 2008.

Audit
Financial
Statements –
September 1,
2007 to
August 31,
2008

CARRIED (9)

Saskatoon Public Schools Foundation Corp. Audited Financial Statements:
Mr. Waugh moved that the Board approve the Saskatoon Public Schools Foundation Corp. Audited Financial Statements year ended August 31, 2008.

Saskatoon
Public Schools
Foundation
Corp. Audited
Financial
Statements

CARRIED (9)

Amendment No. P-19 To The Pension Plan For The Non-Teaching Employees: Ms. Siemens moved that the Board approve Amendment No. P-19 to the Pension Plan For The Non-Teaching Employees of the Saskatoon Board of Education.

Amendment
No. P-19 To
The Pension
Plan For The
Non-Teaching
Employees

CARRIED (9)

Saskatoon Trades And Skills Centre Memorandum Of Understanding:
Mr. Danielson moved that the Board approve the Saskatoon Trades and Skills Centre *Memorandum Of Understanding*.

Saskatoon
Trades And
Skills Centre
Memorandum
Of
Understanding

CARRIED (9)

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

Reports From
Administrative
Staff

- Literacy For Life Update: Ms. Avon Whittles, Deputy Director of Education; Ms. Kim Newlove, Superintendent of Education and Mrs. Lori Kindrachuk, Facilitator: Literacy for Life, provided the Board with an update on student progress in the learning of writing skills. The team shared with the Board a variety of examples of student growth in writing.
- Collegiate Renewal Update: Ms. Avon Whittles, Deputy Director of Education; Mr. John Dewar, Superintendent of Education and Dr. Scott Tunison, Coordinator: Research and Evaluation, updated the Board on the learning tool *What Did You Do In School Today? (WDYDIST)* used in the Collegiate renewal strategy.
- Fiscal Monitoring Report: Trustee Education Allowance Accounts
- Response To Trustee Underwood's Request For Information Regarding Scatter Diagram For Cree Immersion Students

Questions By Trustees: Trustee Waugh asked Administration to provide information on how computers are upgraded in our schools.

Questions By
Trustees

Mr. Utely moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, January 13, 2009 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:40 p.m.