

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, February 9, 2010 at 7:00 p.m. February 9, 2010

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Ms. Banks moved approval of the agenda. Agenda

CARRIED (8)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of January 19, 2010. Minutes

CARRIED (8)

Celebrating Excellence – Saskatchewan 2009 Most Distinguished Principal Award And University Of Saskatchewan Alumni Association 2009 Aboriginal Award: Ms. Patricia Prowse, Superintendent of Education highlighted the achievements of Mrs. Fay Elke, Principal of Centennial Collegiate by being awarded the Saskatchewan 2009 Most Distinguished Principal Award and by being recognized as one of “Canada’s Outstanding Principals for 2010”. Ms. Prowse also highlighted the achievements of Mr. Cort Dogniez in receiving the Aboriginal Award at the University of Saskatchewan’s Alumni Association’s 2009 Honouring Our Alumni Gala Dinner. Celebrating Excellence-Saskatchewan 2009 Most Distinguished Principal Award And University Of Saskatchewan Alumni Association 2009 Aboriginal Award

Correspondence: Mr. Danielson moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. Correspondence

CARRIED (8)

correspondence as listed. Correspondence: Mr. Waugh moved that the Board receive the Correspondence

- a) Correspondence From Valerie Harper, Director Of Education, Saskatoon Tribal Council Inc., Re: Resignation From The Saskatoon Public Schools Foundation Board Of Directors
- b) Correspondence From And To Vice Chief Delbert P. Wapass, Federation Of Saskatchewan Indian Nations, Re: Opportunity To Meet
- c) Correspondence To The Honourable Ken Krawetz, Minister Of Education, Re: Education Funding

CARRIED (8)

Reports Of Committees And Trustees:

• Trustee Utley reported on his attendance at the University of Saskatchewan Alumni Awards on February 4<sup>th</sup>. He also read to students at Brevoort Park and Roland Michener Schools. Reports Of Committees And Trustees

• Trustee Banks reported on her participation at the Confederation Park reading fair. She attended the School Community Council Assembly meeting with other board members. Ms. Banks reported on two events at Fairhaven School; a professional development day focusing on cultural awareness and a Skype session for students with an Australian scientist who dissected insects.

• Trustee Ringstrom reported on her attendance at the Saskatchewan School Boards Association School for New Trustees.

• Board Chair Morrison reported his attendance at School Community Council Assembly meeting. He also reported on his attendance at several high school open houses.

Public Accounts Of The School Division September 1, 2008 To August 31, 2009: Ms. Ringstrom moved that the Board receive, for information, the report on the Public Accounts of the Saskatoon School Division No. 13 of Saskatchewan for the period September 1, 2008 to August 31, 2009.

Public Accounts  
Of The School  
Division  
September 1,  
2008 To  
August 31, 2009

CARRIED (8)

Land Exchange Agreement: Mr. Linklater moved that the Board approve the Land Exchange Agreement between The Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the City of Saskatoon involving a portion of the land at Nutana Collegiate and Victoria School to the City of Saskatoon, and the City of Saskatoon to provide to the Board title to the land at James L. Alexander School and W.P. Bate School.

Land Exchange  
Agreement

CARRIED (8)

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

Reports From  
Administrative  
Staff

- Literacy For Life Update
- Collegiate Renewal Update
- Large Scale Assessment In Saskatoon Public Schools
- Assessment For Learning Provincial Schedule
- Update On January 24, 2010 Blizzard
- Settlement Support Workers In Schools

Questions By Trustees:

Questions By  
Trustees

• Trustee Danielson requested for the next public meeting of the Board on March 9, 2010, Administration bring a status report on the history book of the school division.

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, March 9, 2010 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 8:30 p.m.

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Secretary of the School Division

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Board Chair