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| MINUTES OF A MEETING: | of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, February 8, 2011, at 7:00 p.m. | February 8, 2011 |
| 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> Ms. Banks moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of January 18, 2011. | Minutes |
| | CARRIED (9) | |
| | <u>Delegation – Psychology Month:</u> Mr. George Rathwell, Director of Education, introduced Ms. Linda Stanviloff, Superintendent of Education who highlighted February as being Psychology month. Educational Psychologists Marilyn Macdonald, Linda Erker and Rachel Negere-Wong spoke to the Board regarding their roles in the schools in assisting with student learning. | Delegation- Psychology Month |
| | <u>Celebrating Excellence – Prince Philip School, Instructional Innovation Supported With Technology.</u> Mr. George Rathwell, Director of Education, introduced Superintendent Linda Stanviloff, who highlighted the work of staff and students of Prince Philip School in their commitment to 21 st century learning. | Celebrating Excellence- Prince Philip School Instructional Innovation Supported With Technology |
| | Ms. Nancy Burkell, Principal of Prince Philip School, Mr. Jason Hill, Teacher, and students Alex Berthelot and Treyton Zary spoke to the Board regarding their use of technology in the school and gave a demonstration of some of the initiatives that students have been involved in at Prince Philip School. | |
| | <u>Termination Of Teacher Contract:</u> Ms. MacPherson moved that the Board terminate the contract of employee #19398 effective immediately. | Termination Of Teacher Contract |
| | CARRIED (9) | |
| | <u>Correspondence:</u> Mr. Utley moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. | Correspondence |
| | CARRIED (9) | |
| | <u>Saskatchewan School Boards Association Board Development Advisory Committee:</u> Ms. Ringstrom moved that the Board nominate Trustee Darrell Utley as the Board's representative to the Saskatchewan School Boards Association Board Development Advisory Committee. | Saskatchewan School Boards Association Board Development Advisory Committee |
| | CARRIED (9) | |
| correspondence as listed. | <u>Correspondence:</u> Mr. Linklater moved that the Board receive the a) Correspondence From Donna Harpauer, Minister Of Education, Re: Re-Submission Of Saskatoon Public Schools Division's 2010-2011 Estimated Revenues and Expenditures. | Correspondence |
| | CARRIED (9) | |

Reports Of Committees And Trustees:

New Year's celebration hosted by the Heritage Chinese Language School. along with Board Chair Morrison and Trustees MacPherson and Ringstrom.

Trustee Banks reported on her attendance at Strategic Direction dialogue with School Community Council members on January 27th. She also attended Saskatoon Public Schools' Staff Social on February 4th.

Trustee Utley reported on his attendance at Queen Elizabeth School. He also attended the Walter Murray Invitational Basketball tournament on February 5th.

Trustee Waugh reported on his attendance at the Kindergarten Open House at Lakeview School.

Trustee Danielson reported on his attendance at the inter-organizational conference where several organizations meet to discuss common interests in education.

Trustee Bellamy reported on his attendance at Saskatoon Public Schools' Staff Social on February 4th.

Board Chair Morrison reported on his attendance at Centennial Collegiate's Open House and the Strategic Direction dialogue with School Community Council members. He will also be in attendance at this week's Strategic Direction dialogue meetings with students, members from the Okiciyapi partnership and members of the public.

Reports Of
Committees
And Trustees

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

Literacy For Life Update – Ms. Avon Whittles, Deputy Director of Education, and Superintendents of Education Kim Newlove and Patricia Prowse highlighted the recent visit of external consultant, Dr. Lyn Sharratt. Elementary School Principals Bob Braybrook, Caroline Robins School and Bob Shmon, King George School shared with the Board how Literacy Walks are impacting student learning at their schools.

- Collegiate Renewal Update
- Financial Reports For The Period September 1, 2010 to December 31, 2010

Questions By Trustees: Trustee Waugh requested a report from Administration regarding Saskatoon Public School's new website. In particular, how many hits, where the hits are coming from, how long are they on our site, what are they looking at and what improvements do we need on the site.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, March 8, 2011 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:55 p.m.

Secretary of the School Division

Board Chair

Reports From
Administrative
Staff

Literacy For
Life Update

Questions By
Trustees