

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, January 18, 2011, at 7:00 p.m.	January 18, 2011
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> Ms. Kelleher moved approval of the minutes of the Committee of the Whole Meetings of December 7 th and 14 th , and Regular Board Meeting of December 7 th and the Special Board Meeting of December 14, 2010.	Minutes
	CARRIED (10)	
	<u>Celebrating Excellence – The Transformation Of Mount Royal Collegiate:</u> Mr. George Rathwell, Director of Education, introduced Superintendent Patricia Prowse, who highlighted the transformation of Mount Royal Collegiate, specifically the partnerships with SIAST Kelsey Avenue W Campus and the Saskatoon Trades and Skills Centre. Ms. Prowse also highlighted two awards recently given to Mr. Newton recognizing his leadership at Mount Royal Collegiate.	Celebrating Excellence- The Transformation Of Mount Royal Collegiate
	Mr. Newton introduced Saskatoon Trades and Skills personnel Mr. Donovan Elliott, Manager and Mr. Jack Seel, Job Coach who highlighted the success of the partnership and recent programs. Saskatoon Trades and Skills Centre students Rabbia Pandit and Corey Brotherridge spoke of their success in the program from a student's perspective.	
	<u>Celebrating Excellence – Award Of Excellence:</u> Ms. Avon Whittles, Deputy Director of Education, highlighted the Saskatoon Board of Education's Award of Excellence Winner for 2009-2010, Mr. Ivan Vendrov, a Bedford Road Collegiate graduate. The Board hosted a luncheon on January 7, 2011 to celebrate the achievements of the award recipients, nominees and their families.	Celebrating Excellence - Award Of Excellence
	<u>Celebrating Excellence – 2009-2010 Proficiency Award Winners:</u> Mr. George Rathwell, Director of Education, highlighted Saskatoon Public Schools' 2009-2010 Proficiency Award Winners.	Celebrating Excellence- 2009-2010 Proficiency Award Winners
	<u>Correspondence:</u> Ms. MacPherson moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (10)	
	<u>Correspondence:</u> Ms. Banks moved that the Board receive the correspondence as listed.	Correspondence
	a) Correspondence From Kelly Block, MP Saskatoon-Rosetown-Biggarr Re: Thank You b) Correspondence From Lucie Anderson, Director, French Second Language Education, French Education Branch, Ministry Of Education, Re: French Second Language Week 2011	
	CARRIED (10)	

Reports Of Committees And Trustees:

- Trustee Banks reported on her attendance at many school activities in December including the choir and handbell performance at James L. Alexander School and holiday concerts at Lester B. Pearson and Fairhaven schools. She also reported on her attendance at the Care and Share holiday luncheons at Mayfair and Confederation Park Schools and the success of the BRIT tournament.
- Trustee Utley reported on his attendance at Centennial Collegiate's "Back to the 80's" performance, Roland Michener School's holiday concert and the BRIT tournament.
- Trustee Waugh reported on his attendance at BRIT and congratulated the staff and students at Bedford Road for all their hard work. He also attended school community council meetings at all schools in Ward 9.
- Trustee Bellamy reported on many school visits in Ward 7 and his attendance at fund raising activities with Walter Murray Collegiate's drama team.
- Trustee Linklater reported on his attendance at many Care and Share holiday luncheons in December. He also attended the Award of Excellence luncheon on January 7th and the Chili Wednesday event at Princess Alexandra School.
- Board Chair Morrison reported on his attendance at BRIT and extended congratulations to the organizing committee for another successful event.
- Trustee Danielson reported on his attendance at the funeral of a former staff member of Saskatoon Public Schools, Mr. Lyle Mallet.
- Trustee MacPherson extended her congratulations to the City Park Eagles basketball team, who played their first game in 26 years.

Reports Of
Committees
And Trustees

Audited Financial Statements September 1, 2009 to August 31, 2010:

Ms. MacPherson moved that the Board approve the Audited Financial Statements for the year ended August 31, 2010.

CARRIED (10)

Audited
Financial
Statements
September 1,
2009 to
August 31,
2010

Public Accounts Of The School Division September 1, 2009 to August 31, 2010:

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, 2009 to August 31, 2010.

CARRIED (10)

Public Accounts
Of The School
Division
September 1,
2009 to
August 31,
2010

Saskatoon Public Schools Foundation 2009-2010 Annual Report:

Ms. Banks moved that the Board receive the 2009-2010 Annual Report of the Saskatoon Public Schools Foundation Corp.

CARRIED (10)

Saskatoon
Public Schools
Foundation
2009-2010
Annual Report

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

Reports From
Administrative
Staff

• Collegiate Renewal Update – Ms. Avon Whittles, Deputy Director of Education, introduced Mr. John Dewar, Superintendent of Education. Mr. Dewar highlighted the work of the staff at the International Baccalaureate (IB) Diploma Programme at Bedford Road Collegiate. Ms. Kim Buglass, IB Program Coordinator, gave a brief background of the program and provided information regarding current student enrolment and programming. Ms. Jessica Tucker, Grade 11 IB student, provided the Board with a student's perspective of the program.

Collegiate
Renewal
Update

- Literacy for Life Update
- Financial Reports For The Period September 1, 2010 to November 30, 2010

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

CARRIED (10)

The meeting adjourned at 8:35 p.m.

Secretary of the School Division

Board Chair