

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, January 17, 2012 at 7:00 p.m.	January 17, 2012
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 and Regular Board Meetings of December 13, 2011.	Minutes
	CARRIED (10)	
	<u>Celebrating Excellence – Award of Excellence:</u> Mr. Avon Whittles, Deputy Director of Education, highlighted the achievements of the 2010-2011 Award of Excellence winner, Marnie Howlett, a graduate of Marion M. Graham Collegiate.	Celebrating Excellence-Award of Excellence
	<u>Celebrating Excellence – 2010-2011 Proficiency Award Winners:</u> Mr. George Rathwell, Director of Education, highlighted the 2010-2011 Proficiency Award Winners from Saskatoon Public Schools' Collegiates.	Celebrating Excellence-2010-2011 Proficiency Award Winners
	<u>Renewal of Foundation Director:</u> Mr. Waugh moved that the Board approve a two year renewal to Tad Cherkewich as a director on the Saskatoon Public Schools Foundation Corp. The renewal term will be from January 1, 2012 to January 1, 2014.	Renewal of Foundation Directors
	CARRIED (10)	
	<u>Correspondence:</u> Ms. Banks moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (10)	
	<u>Correspondence:</u> Mr. Danielson moved that the Board receive the correspondence as listed.	Correspondence
	<ul style="list-style-type: none"> a) Correspondence from Honorable Donna Harpauer, Minister of Education regarding <ul style="list-style-type: none"> ▪ facilitating dialogue sessions specific to supports and resources for the new math curriculum (December 15, 2011), and ▪ funding to associate schools (December 21, 2011) b) Correspondence from Bonnie Krajewski-Riel, Director, Premier's Correspondence Unit regarding the 2010-2011 Saskatoon Public Schools Report to the Community c) Correspondence from Kelly Block, MP, Saskatoon-Rosetown-Biggar regarding the 2010-2011 Saskatoon Public Schools Report to the Community d) Correspondence from Cheryl Senecal, Deputy Minister, Ministry of Education regarding the PreK-12 Strategic Framework Subcommittee. 	
	CARRIED (10)	

Reports Of Committees And Trustees:

Reports Of
Committees
And Trustees

School's film festival on January 11th.

- Trustee Utley reported on his attendance at Evan Hardy Media
- Trustee Banks reported on her attendance with Trustee Kelleher at Mayfair's Care and Share holiday luncheon in December. She reported on attending meetings for the Saskatoon Public Schools Foundation, Fairhaven School's seasonal celebration, the Award of Excellence luncheon and meetings regarding the design of the PotashCorp Eco-Science Centre at Brightwater.
- Trustee Waugh reported on his attendance at BRIT and extended congratulations to the organizing committee for a job well done.
- Trustee Bellamy reported on his attendance at Walter Murray Collegiate for the kickoff of the 50th Anniversary celebrations. He attended a fundraising activity at Aden Bowman Collegiate and extended his thanks to those Saskatoon Public Schools who assisted with the Philippines Relief fundraising.
- Board Chair Morrison reported on his attendance at Mount Royal Collegiate HCAP program to turnover a house for the Whitecap Dakota First Nation.

Appointment of the Director of Education: Ms. MacPherson moved that the Board approve the recommendation of the selection committee to appoint Mrs. Avon Whittles to the position of Director of Education with the Saskatoon Public School Division effective August 1, 2012 subject to the signing of a contract with the candidate.

Appointment
of the Director
of Education

CARRIED (10)

Audited Financial Statements September 1, 2010 to August 31, 2011:
Mr. Bellamy moved that the Board approve the audited financial statements for the year ended August 31, 2011.

Audited
Financial
Statements
September 1,
2010 to
August 31, 2011

CARRIED (10)

Additional Teachers Due To Enrolment Growth: Mr. Danielson moved that the Board approve the addition of 14 teachers due to enrolment growth.

Additional
Teachers Due
To Enrolment
Growth

CARRIED (10)

Newcomer Student Centre: Ms. Kelleher moved that the Board approve an additional expenditure of \$14,000 to complete this important Newcomer Student Centre project.

Newcomer
Student Centre

CARRIED (10)

on the following issues:

Reports From Administrative Staff: Reports were received, for information,

Reports From
Administrative
Staff

• Literacy for Life Update: Mrs. Avon Whittles, Deputy Director of Education introduced Ms. Lori Kindrachuk, Literacy for Life Facilitator, who provided background information on the seven dimensions towards student learning. Brunskill School Principal, Ms. Grier Swerhone and staff members on the school's data team shared with the Board some of the work their school has undertaken this year, concentrating on the first two dimensions: Collaborative Inquiry Teams and Leading the Learning.

Literacy for
Life Update

- School Community Council Update
- Financial Results for the Period September 1, 2011 to November 30, 2011

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, February 7, 2012 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:25 p.m.

Secretary of the School Division

Board Chair