

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, January 19, 2010 at 7:00 p.m. January 19, 2010

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

Agenda: Mr. Bellamy moved approval of the agenda with the following amendment: Item #13c) – Reports From Administrative Staff – Energy Smart Program Update be moved to #11a) Reports From Committees And Trustees. Agenda

CARRIED (10)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of December 8, 2009. Minutes

CARRIED (10)

Celebrating Excellence – Saskatchewan Career And Work Education Association (SCWEA) Conference: Mr. Barry MacDougall, Superintendent of Education, introduced Career Facilitators Jill Konkin, Walter Murray and Lori Carter, Tommy Douglas along with Marlene Flaman-Dunn, Project Leader for Career Education. Ms. Konkin highlighted the recent SCWEA Conference, Ms. Carter highlighted the new Career Education course and how it impacted our students and Ms. Flaman-Dunn spoke to the importance of Career Education to Saskatoon Public Schools. Celebrating Excellence-Saskatchewan Career And Work Education Association (SCWEA) Conference

Celebrating Excellence – Award Of Excellence – Ms. Avon Whittles, Deputy Director of Education, highlighted the achievements of Ms. Raven Brousseau, Saskatoon Board of Education's Award of Excellence winner for 2008-2009. Raven is a graduate of Evan Hardy Collegiate and was recognized at the Award of Excellence luncheon hosted by the Board on January 7, 2010. Celebrating Excellence-Award Of Excellence

Celebrating Excellence – 2008-2009 Proficiency Award Winners: Mr. George Rathwell, Director of Education, highlighted Saskatoon Public Schools Proficiency Award Winners for 2008-2009. Celebrating Excellence-2008-2009 Proficiency Award Winners

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

CARRIED (10)

Energy Smart Program Update – Mr. Stan Laba, Superintendent of Facilities, introduced Ms. Lisa Bugler, Business Development Director K-12 Building Efficiency, Johnson Controls Ltd., and Ms Angie Bugge, Energy Conservation Coordinator with the Saskatchewan Environmental Society, who updated the Board on Energy Smart Program activities at Saskatoon Public Schools. Energy Smart Program Update

Reports Of Committees And Trustees:

• Trustee Utley reported on his attendance at holiday concerts at College Park and Roland Michener schools. He also attended the assembly at College Park School in remembrance of Raoul Wallenberg Day. Reports Of Committees And Trustees

• Trustee Banks reported on her attendance at several school holiday concerts, School Community Council meetings. She also reported on her attendance of the BRIT tournament and opening ceremonies.

• Trustee Danielson reported on his attendance at the Ministry's subcommittee on Finance in Regina.

- Trustee Linklater reported on his assistance in organizing a smudge ceremony/teaching at Mayfair School.

- Trustee Waugh reported on his attendance at the Award of Excellence luncheon on January 7th, the BRIT tournament and Chamber events: Team Canada Event and the State of the City Address.

- Trustee Ringstrom reported on her attendance at Buena Vista and Brunskill School holiday concerts. She also attended several School Community Council meetings and Buena Vista Schools "Breakfast and a Book" event.

- Trustee Kelleher reported on her attendance at the Care & Share luncheons at Mayfair and Sutherland School, the holiday luncheon at City Park Collegiate and the School Community Council Meeting at North Park Wilson School.

- Board Chair Morrison reported his attendance at the BRIT tournament and breakfast, the Bedford Road community hot lunch and Centennial Collegiate's final Dance Academy performance and fund raiser.

Annual Report And Audited Statements Of The Saskatoon Public Schools Foundation Corp.: Ms. Ringstrom moved that the Board receive the Saskatoon Public Schools Foundation Corp. Annual Report and approve the Audited Financial Statements for the year ended August 31, 2009.

Annual Report
And Audited
Statements Of
The Saskatoon
Public Schools
Foundation Corp.

CARRIED (10)

Tender For Backflow Prevention Work At All Schools:
This motion was withdrawn from the table as only one submission for the tender was received and it was over the proposed budgeted amount.

Tender For
Backflow
Prevention Work
At All Schools

Tender For North Park Wilson School – Site Development Phase 2:
Ms. Kelleher moved that the Board approve the award of tender for North Park Wilson School Site Development, Phase 2, to Wilco Contractors Southwest Inc. in the total amount of \$168,230, plus GST.

Tender For
North Park
Wilson School-
Site Development
Phase 2

CARRIED (10)

Pre Authorization To Award Tender For John Lake School Daycare Renovations Project: Ms. MacPherson moved that the Board authorize Administration to award the tender for the John Lake School Daycare Renovations Project is low and/or acceptable tender is on or under the established budget for the work.

Pre Authorization
To Award Tender
For John Lake
School Daycare
Renovations
Project

CARRIED (10)

on the following issues:

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

Reports From
Administrative
Staff

- Literacy For Life Update
- Collegiate Renewal Update
- Financial Results For The Period September 1, 2009 To December 31, 2009

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

CARRIED (10)

The meeting adjourned at 8:35 p.m.

Secretary of the School Division

Board Chair