

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 21, 2011, at 7:00 p.m. June 21, 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

Agenda: Ms. Kelleher moved approval of the agenda with the following change: Item #13a) Update on Community Gardens was moved up in the agenda to follow #6a) Delegation – Community Gardens. Agenda

CARRIED (10)

Minutes: Ms. Banks moved approval of the minutes of the Committee of the Whole and Regular Board Meeting of June 7, 2011. Minutes

CARRIED (10)

Celebrating Excellence – Math Clubs In Saskatoon Public Schools: Mr. John Dewar, Superintendent of Education, introduced math teachers, Ms. Janet Christ, Walter Murray Collegiate and Mr. Cam Milner, Centennial Collegiate who highlighted math clubs in the collegiates, their reasons, objective, membership and some of the activities involved. Ms. Rui Song and Mr. Anqi Dong, students at Walter Murray Collegiate and math club members, spoke to the Board about the benefits of math clubs and recent competitions and math camps they have attended. Celebrating Excellence-Math Clubs In Saskatoon Public Schools

Delegation – Community Gardens: Mr. Christian Pollock, Grade 9 student at Walter Murray Collegiate spoke to the Board about the desire to have a community garden at Walter Murray Collegiate. Delegation-Community Gardens

Reports from Administrative Staff – Update On Community Gardens: Ms. Brenda Green, Superintendent Of Education, provided an update to the Board regarding the four community gardens that will be established this year at Confederation Park, Hugh Cairns, Vincent Massey Schools and Walter Murray Collegiate. Reports From Administrative Staff – Update On Community Gardens

Approval Of The Director's Evaluation: Ms. MacPherson moved that the Board approve the Director Evaluation Report developed at the Director Evaluation Workshop of June 10, 2011 as an accurate accounting of his performance for the period June 11, 2010 to June 9, 2011 and, further, that the Board authorize the Chair to make any required technical edits and sign the report on behalf of the Board. Approval Of The Director's Evaluation

CARRIED (10)

Ratification Of L.I.N.C. Agreement: Ms. Banks moved that the Board ratify the contract settlement for the local teachers agreement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, and the Teachers of the Saskatoon Public School Division No. 13. Ratification Of L.I.N.C. Agreement

CARRIED (10)

Ratification of CUPE 8443 Agreement: Mr. Danielson moved that the Board ratify the contract settlement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Canadian Union of Public Employees Local #8443. Ratification Of CUPE 8443 Agreement

CARRIED (10)

Correspondence: Ms. Kelleher moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.

Correspondence

CARRIED (10)

Reports Of Committees And Trustees:

Reports Of
Committees
And Trustees

• Trustee Linklater reported on his attendance, along with Trustee Utley at the Indian and Métis Friendship Centre's Native Recognition night. Mr. Linklater also attended the Powwow at Pleasant Hill School and celebrations at Friendship Park on National Aboriginal Day.

• Trustee MacPherson reported on her attendance at Brownell and Lawson Heights schools Pancake Breakfast celebrations.

• Trustee Banks reported on her attendance at the Board's Long Service Awards dinner. She also acknowledged long service employees at Ward 3 schools.

• Trustee Waugh reported on his attendance at the SSSAD coaches appreciation luncheon on June 21st with Trustee Utley.

• Trustee Bellamy reported on his attendance with Trustees Ringstrom and Waugh at Holliston School. He attended the volunteer tea at Queen Elizabeth School, John Dolan graduation ceremony, long service awards presentation at John Dolan and was involved with the Quebec Exchange program at Prince Philip School.

• Trustee Utley reported on his attendance at the Frankfurter Finale at Brevoort Park School. He also attended the W.P. Bate Art and Craft Show with Trustees Banks and MacPherson.

• Trustee Kelleher reported on her visit to Mayfair school where she handed out long service awards to employees. She attended year end barbeques at City Park Collegiate and Mayfair, North Park Wilson and Sutherland schools. Ms. Kelleher also attended the graduation ceremony at Nutana Collegiate along with Trustee Ringstrom.

• Trustee Ringstrom reported on her attendance, along with Trustee Utley at the Saskatoon Trades and Skills Centre Culinary evening.

• Board Chair Morrison reported on his attendance at the Literacy fair at Tommy Douglas Collegiate. He also attended National Aboriginal Day celebration activities at Dr. John G. Egnatoff School on June 17th. Mr. Morrison also highlighted the Board's activities for the 2010-2011 school year.

Approval Of The Annual Operating And Capital Budget Estimates For September 1, 2011 to August 31, 2012: Ms. MacPherson moved that the Board approve the annual operating and capital budget estimates for the fiscal year September 1, 2011 to August 31, 2012 as detailed in the Budget Report September 1, 2011 to August 31, 2012.

Approval Of The
Annual Operating
And Capital
Budget Estimates
For September 1,
2011 To August
31, 2012

CARRIED (10)

Collegiate Renewal: Purpose And Progress Report: Mr. Danielson moved that the Board approve the *Collegiate Renewal: Purpose And Progress Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Collegiate
Renewal:
Purpose And
Progress Report

Mr. John Dewar, Superintendent of Education, introduced Marion M. Graham Collegiate staff members Mr. Nick Fanner and Ms. Rachelle Pavier and students Gaspard, Lauren and Eric who shared with the Board how *Collegiate Renewal* has impacted their learning environment.

CARRIED (10)

Literacy For Life: 2010-2011 Progress Report: Mr. Bellamy moved that the *Literacy For Life: 2010-2011 Progress Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Literacy For Life: 2010-2011 Progress Report

Ms Avon Whittles, Deputy Director of Education, Ms. Kim Newlove, Superintendent of Education and. Ms. Lori Newlove, Literacy for Life Facilitator, highlighted year end Literacy for Life results for the 2010-2011 school year.

CARRIED (10)

Continuation of Board Meeting: Ms. Kelleher moved that the Board extend the meeting past the three-hour time limit.

CARRIED (10)

Inviting Authentic Student Voice: Tell Them From Me 2010-2011: Mr. Utleby moved that the Board approve the *Inviting Student Voice: Tell Them From Me 2010-2011* report to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Inviting Authentic Student Voice: Tell Them From Me 2010-2011

Ms. Avon Whittles, Deputy Director of Education and Dr. Scott Tunison, Coordinator of Research and Evaluation highlighted the report.

CARRIED (10)

Approval Of Tenders And Pre-Authorization Of Tenders Over \$100,000 During Summer 2011: Ms. MacPherson moved that the Board authorize Administration to approve tenders for projects for the 2010-2011 and 2011-2012 Capital and Operating Budgets provided that specific budget limits are not exceeded, or where specific budget limits are exceeded, that Administration consult with the Board's Cost Analyst to determine good market value of such tenders to ensure that the total 2010-2011 and 2011-2012 Capital and Operating Budgets are not exceeded when all individual project costs are tabulated, and that Administration report to the Board in October of 2011 on all such awarded tenders.

Approval Of Tenders And Pre-Authorization Of Tenders Over \$100,000 During Summer 2011

CARRIED (10)

Mr. Linklater moved that the Board approve the awarding of the Construction Management Services Contract for Pre-Kindergarten Renovations at Various Schools to KIM Constructors Ltd., as per its proposal dated June 8, 2011 to a maximum total cost not to exceed \$350,000 plus GST.

CARRIED (10)

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

Reports From Administrative Staff

- Facilities Work Plan 2010-2011 List of Projects By Schools
- Financial Results For The Period September 1, 2010 to May 31, 2011

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, September 7, 2011 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 10:30 p.m.

Secretary of the School Division

Board Chair