

MINUTES OF A MEETING:

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

June 7,
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: Mr. Bellamy moved approval of the agenda.

Agenda

CARRIED (10)

Minutes: Ms. Banks moved approval of the minutes of the Committee of the Whole and Regular Board Meeting of May 17, 2011.

Minutes

CARRIED (10)

Celebrating Excellence – Dream Brokers Program:

Mr. George Rathwell, Director of Education highlighted the positive impact the Dream Brokers program has had at Saskatoon Public Schools. Ms. Patricia Prowse, Superintendent of Education, spoke of the Dream Brokers partnership between Sask Sport and Saskatoon Public Schools. Ms. Prowse introduced Ms. Cheryl McCallum, Manager, Aboriginal Service Unit, Sask Sport Inc., Ms. Nicole Orr, Dream Broker at Howard Coad School and Mr. Michael Linklater, Dream Broker at Fairhaven School. Ms. McCallum spoke of the program and the partnership with Saskatoon Public Schools. Ms. Orr and Mr. Linklater spoke of successes within their schools.

Celebrating
Excellence-
Dream Brokers

Director/CEO Evaluation Process: Mr. Danielson moved that the Board approve the "Director's Report To The Board" for the period March 15, 2011 to June 3, 2011 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director/CEO
Evaluation
Process

CARRIED (10)

Correspondence: Mr. Utley moved that the Board receive the correspondence as listed.

Correspondence

- a) Correspondence From Ed Montgomery, CA, Deputy Provincial Auditor, Provincial Auditor Saskatchewan, Re: Saskatoon School Division No. 13 Audit For Year Ended August 31, 2011
- b) Correspondence From Cam Broten, MLA, Saskatoon Massey Place, To His Worship Mayor Donald J. Atchison, Re: Need For A New Elementary School In Hampton Village Neighborhood

CARRIED (10)

Reports Of Committees And Trustees:

• Trustee Banks reported on her attendance at several Saskatoon Public Schools Foundation Committee events. She attended Fairhaven School where 'Natty' made an appearance and also handed out long service awards to several staff members. She attended the SSBA Public Section meetings with Trustees Danielson and Kelleher and attended Mayfair School's treaty smart celebration.

• Trustee Utley reported on his attendance at the Okiciyapi Partnership meetings with Trustee Ringstrom.

• Trustee Ringstrom reported on her attendance at the Okiciyapi Partnership meetings with Trustee Utley. She attended a sweat lodge at Brightwater, the SaskTel Aboriginal Youth Awards and the Friends of Nutana luncheon.

• Trustee Bellamy reported on his attendance at the Board meeting with CUPE 8443 Executive, John Dolan School's volunteer appreciation celebration, Walter Murray Collegiate's graduation event. Mr. Bellamy also acknowledged the students of Aden Bowman and Bedford Road Collegiate who assisted with a recent food drive.

Reports Of
Committees

Willowgrove School: Mr. Morrison moved that the Board approve the recommendation that new public elementary school in the Willowgrove neighborhood be named Willowgrove School.

CARRIED (10)

Willowgrove
School

Approval Of Tender For General Office Renovations At King George School:
Mr. Linklater moved that the Board approve the award of the tender for general office renovations at King George School in a total amount of \$157,138, plus GST, to Carmont Construction Ltd.

CARRIED (10)

Approval Of
Tender For
General Office
Renovations
At King George
School

Approval Of Tender For Gymnasium Roof Replacement At River Heights School: Ms. Ringstrom moved that the Board approve the award of the tender for the gymnasium roof replacement at River Heights School in a total amount of \$107,214, plus GST, to Flynn Canada Ltd.

CARRIED (10)

Approval Of
Tender For
Gymnasium
Roof
Replacement At
River Heights
School

Approval Of Tender For Electrical Service Replacement At Westmount School:
Mr. Danielson moved that the Board approve the award of the tender for electrical service replacement at Westmount School in a total amount of \$114,382, plus GST, to Arial Electric Ltd.

CARRIED (10)

Approval Of
Tender For
Electrical Service
Replacement At
Westmount
School

Audited Statements Of The Pension Plan For The Non-Teaching Employees:
Ms. MacPherson moved that the Board approve the audited statements of the Pension Plan For The Non-Teaching Employees Of The Board Of Education Of The Saskatoon School Division No. 13 Of Saskatchewan for the fiscal year ended December 31, 2010 and that they be included as part of the evidence of the quality indicators for the Director's annual evaluation.

CARRIED (10)

Audited
Statements Of
The Pension
Plan For The
Non-Teaching
Employees

Pension Contribution Rates: Ms. MacPherson moved the following motions:

Pension
Contribution
Rates

1. That the Board approve an increase of up to \$534,000 in contributions towards the Pension Plan For The Non-Teaching Employees for the 2010-2011 budget year and that the funds be taken from the Unrestricted Accumulated Surplus.

2. That the Board approve the 2% increase in pension contributions be allocated to the non-teaching employees as follows: a 1% increase effective October 1, 2011; a 0.5% increase effective January 1, 2012; and a 0.5% increase effective January 1, 2013.

CARRIED (10)

on the following issues:

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

Reports From
Administrative
Staff

- Trustee Professional Development And Community Events Account Reports
- Financial Results For The Period September 1, 2010 to April 30, 2011

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, June 21, 2011 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:00 p.m.

Secretary of the School Division

Board Chair