

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, June 23, 2009 at 7:00 p.m. June 23, 2009

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms. Kelly Kozak, Ms. Gerri Siemens, Mrs. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Mr. Bellamy moved approval of the agenda. Agenda

CARRIED (9)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of June 9, 2009. Minutes

CARRIED (9)

Celebrating Excellence –Aboriginal Youth Awards:
Ms. Patricia Prowse, Superintendent of Education, highlighted two events celebrating our Aboriginal youth. The 11th Annual SaskTel Aboriginal Youth Awards of Excellence held on May 22, 2009 and the Saskatoon Indian and Métis Friendship Centre 25th Annual Native Recognition Night on June 4, 2009. Collegiate Principals Mrs. Shammi Rathwell, Centennial Collegiate; Mr. Dean Newton, Mount Royal; Mr. Bob Bevan, Tommy Douglas; and Mr. Cort Dogniez, Coordinator, First Nations, Inuit & Métis Education highlighted the achievements of award winners Ashley Dogniez, Trina Lathlin, Elecktra Charles and Arlysse Lafreniere-Wuttunee. Celebrating Excellence- Aboriginal Youth Awards

Correspondence: Mrs. Underwood moved that the Board receive the correspondence as listed. Correspondence

- a) Correspondence From And To Janice Mann, City Clerk, City Of Saskatoon, Re: Membership On Committee To Establish Ward Boundaries
- b) Correspondence From L.D. Braaten, PricewaterhouseCoopers LLP, Re: Saskatoon Public Schools Foundation Board Of Directors
- c) Correspondence From Janet Uchacz-Hart Re: Saskatoon Public Schools Foundation Board of Directors

CARRIED (9)

Reports Of Committees And Trustees:

Reports Of
Committees
And Trustees

• Trustee Cherkewich reported on his visits to North Park Wilson School for the farewell assembly and a hamburger community cookout. He also attended the City Park Collegiate graduation to distribute the Board's Proficiency Awards.

• Trustee Utley reported on his attendance at Evan Hardy Collegiate Media Program's Film Festival.

• Trustee Underwood reported on her attendance at Fairhaven School Community Council meeting and the celebration and daycare opening on June 19th. She also presented long service awards at Fairhaven School.

• Trustee Waugh reported on his attendance at Nutana Collegiate to present the Board's Proficiency Awards. He also attended many schools in his ward to distribute long service awards and attended the SSSAD Coaches Appreciation Luncheon.

Annual Budget Estimates For September 1, 2009 to August 31, 2010:

Mr. Danielson moved that the Board approve its annual budget estimates for the fiscal year September 1, 2009 to August 31, 2010 as detailed in the *Budget Report September 1, 2009 to August 31, 2010*, and that a copy be forwarded to the Ministry of Education for approval.

Annual Budget
Estimates For
September 1,
2009 To
August 31, 2009

CARRIED (9)

Annual Capital Plan 2009-2010: Mrs. Underwood moved that the Board approve the Annual Capital Plan 2009-2010 as recommended by Administration.

Annual
Capital Plan
2009-2010

CARRIED (9)

Audited Statements Of The Pension Plan For The Non-Teaching Employees: Mrs. Underwood 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, 2008 and that they be included as part of the evidence of the quality indicators for the Director's annual evaluation.

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

CARRIED (9)

Request For Board Approval Facilities Work, Textbook Purchase, And Technology Projects During The Summer Months: Mr. Waugh moved that the Board approve additional expenditures for facilities work, the purchase of additional textbooks and technology requirements above amounts included in the 2008-2009 Budget to a maximum of \$3.6 million during the remaining months of the 2008-2009 fiscal year, if there are any additional revenues above budgeted amounts.

Request For
Board Approval
Facilities Work,
Textbook
Purchase And
Technology
Projects During
The Summer
Months

CARRIED (9)

Request For Board Approval Award Of Contracts Over The Summer Months: Mr. Cherkewich moved that the Board authorize Administration to approve tenders for projects in the 2008-2009 and 2009-2010 Capital and Operating Budgets provided that specific budget limits are not exceeded, or where specific budget limits are exceeded, that Administration consult with KDL Consulting to determine good market value of such tenders to ensure that the total 2008-2009 and 2009-2010 Capital and Operating Budgets are not exceeded when all individual project costs are tabulated and that Administration report the award of any tenders at the next public Board meeting.

Request For
Board Approval
Award Of
Contracts Over
The Summer
Months

CARRIED (9)

Blairmore Operating Agreement: Mrs. Underwood moved that the Board approve the Blairmore Integrated Facility Operating Agreement dated June 23, 2009.

Blairmore
Operating
Agreement

CARRIED (9)

Request For Proposal T09-0012 Computer Hardware: Mr. Bellamy moved that the contract for the supply of computer hardware with quantities of equipment to be determined by established budgets and an option to renew for one additional year be awarded to Dell Canada.

Request For
Proposal
T09-0012
Computer
Hardware

CARRIED (9)

Revision To Board Policy 6: Board Operations: Ms. Siemens moved that the Board approve the First and only required reading of the minor revision to Board Policy 6: Board Operations.

Revision To
Board Policy 6:
Board
Operations

CARRIED (9)

Revision To Board Policy 25: Elections (Campaign Disclosure And Spending Limits): Ms. Kozak moved that the Board approve the First and only required reading of the minor revision to Board Policy 25: Elections (Campaign Disclosure And Spending Limits), Section 1.4.4.

Revision To
Board Policy
25: Elections
(Campaign
Disclosure And
Spending Limits)

CARRIED (9)

Approval Of Directors For The Saskatoon Public Schools Foundation Corp.: Mr. Utley moved that the Board approve the appointment of Mr. Lee Braaten and Ms. Janet Uchacz-Hart as Directors to the Saskatoon Public Schools Foundation Corp.

Approval Of
Directors For
The Saskatoon
Public Schools
Foundation Corp.

CARRIED (9)

Approval Of Additional Board Meeting: Mr. Waugh moved that the Board approve an additional Board Meeting for 1:00 p.m., August 25, 2009.

Approval Of
Additional
Board Meeting

CARRIED (9)

Literacy For Life: Progress Report: Mrs. Underwood moved that the Board approve the *Literacy For Life: Progress Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Literacy For
Life: Progress
Report

CARRIED (9)

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

Collegiate
Renewal:
Progress
Report

CARRIED (9)

on the following issues:

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

Reports From
Administrative
Staff

- Facilities Work Plan 2008-2009 By School
- Response From The Ministry Of Education
- Financial Results For The Period September 1, 2008 to May 31, 2009
- Fiscal Monitoring Report Trustee Education Allowance Accounts

Ms. Siemens moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, August 25, 2009 at 1:00 p.m.

CARRIED (9)

The meeting adjourned at 9:35 p.m.

Secretary of the School Division

Board Chair