

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 30, 2010 at 7:00 p.m.	March 30, 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	
	<p><u>Agenda:</u> Mr. Bellamy moved approval of the agenda, as amended.</p> <p>Delete Item #12b) Approval of Backflow Tenders and, Add Item #12c) Award of Tenders Prior To Next Board Meeting</p> <p style="text-align: center;">CARRIED (10)</p>	Agenda
	<p><u>Minutes:</u> Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of March 9, 2010.</p> <p style="text-align: center;">CARRIED (10)</p>	Minutes
	<p><u>Celebrating Excellence – Late French Immersion:</u> Mr. George Rathwell, Director of Education, introduced Ms. Kim Newlove, Superintendent of Education, who introduced Ms. Stacey Zbeetnoff: Consultant, Instruction (French Immersion). Ms. Zbeetnoff gave a brief background of the Late French Immersion Program and introduced staff and students from the Grade 6 Late Immersion class at Henry Kelsey School. Mr. Chris Ford, teacher and students Ashley and Duncan spoke to the Board of their experiences during their first year in this program.</p>	Celebrating Excellence-Late French Immersion
	<p><u>Director/CEO Evaluation Process:</u> Mr. Danielson moved that the Board approve the "Director's Report To The Board" for the period November 12, 2009 to March 29, 2010 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.</p> <p style="text-align: center;">CARRIED (10)</p>	Director/CEO Evaluation Process
	<p><u>Correspondence:</u> Ms. Kelleher moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.</p> <p style="text-align: center;">CARRIED (10)</p>	Correspondence
correspondence as listed.	<p><u>Correspondence:</u> Ms. Banks moved that the Board receive the</p> <ol style="list-style-type: none"> <li>a) Correspondence From Audrey Roadhouse, Deputy Minister of Education, Re: 2010-2011 Number of School Days</li> <li>b) Correspondence From Andy Iwanchuk, MLA, Saskatoon Fairview, Re: Adequate Funding for Pre K-12</li> </ol> <p style="text-align: center;">CARRIED (10)</p>	Correspondence
Community Council meeting	<p><u>Reports Of Committees And Trustees:</u></p> <ul style="list-style-type: none"> <li>• Trustee Linklater reported on his attendance at Montgomery's School</li> <li>• Trustee Banks reported on her attendance at the Living in Harmony awards at Tommy Douglas Collegiate. She also attended the Provincial Budget speech at the Legislature and the SSBA Spring Council meeting in Regina.</li> </ul>	Reports Of Committees And Trustees

event at Wildwood School.

- Trustee Waugh reported on his attendance at the Canadian Citizenship
- Trustee Utley reported on school visits to Dundonald and Roland Michener schools. He attended the 'Sound of Music' performance at Aden Bowman Collegiate, the Badge and Shield Dinner, the Junior Achievement dinner and the fundraiser at Evan Hardy collegiate with the Girls Basketball Team. Mr. Utley also reported on his involvement with the Elementary Vice Principal Selection Committee.

fundraiser.

- Trustee MacPherson reported on her attendance at the Junior Achievement
- Trustee Ringstrom reported on her attendance at the Heritage fair and Bingo fundraising event both at Brunskill School. She attended the Victoria School cultural pot luck celebration, the CHEP fundraiser and the SSBA Spring Council meetings in Regina.

- Trustee Kelleher reported on her attendance along with Trustee Linklater, at City Park Collegiate's Pow Wow and art work display.

- Board Chair Morrison reported on his attendance at the New School announcement for Willowgrove School. He attended the Hindu Society's annual vegetarian banquet and Dr. John G. Egnatoff School's Teacher Appreciation luncheon.

Transfer From Reserves To The Operating Fund: Mr. Bellamy moved that the Board approve the transfer of \$500,000 from the Tax Appeals reserve to the Operating Fund to cover the cost of teachers starting back to work one day earlier in August 2010 and that the remaining balance of \$60,000 in the Tax Appeals reserve be transferred to the Curriculum Renewal reserve account.

Transfer  
From Reserves  
To The Operating  
Fund

CARRIED (10)

Award Of Tenders Prior To Next Board Meeting: Mr. Morrison moved the Board waive notice of motion.

Award Of  
Tenders Prior  
To Next Board  
Meeting

CARRIED (10)

(A two-thirds majority vote by the Board is required to waive notice of motion and bring the motion forward)

Mr. Waugh moved that the Board authorize Administration to approve tenders for projects until the next scheduled Board meeting of April 27, 2010, provided the tenders received are reviewed with our Cost Consultant and are deemed to be good market value for such tenders and that Administration report the award of any tenders at the April 27, 2010 Board Meeting.

CARRIED (10)

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

Reports From  
Administrative  
Staff

- Literacy For Life Update: Ms. Avon Whittles, Deputy Director of Education introduced Ms. Lori Kindrachuk, Facilitator: Literacy for Life. Ms. Kindrachuk introduced Ms. Debbie Miller and gave a brief background of her accomplishments. Ms. Miller shared her insights into the *Literacy for Life* learning priority with the Board.

- Willowgrove New School Update
- Financial Results For The Period September 1, 2009 To February 28, 2010

Questions By Trustees:

Questions By  
Trustees

- Trustee Danielson requested information regarding the lathe equipment at Tommy Douglas Collegiate and whether there needs to be additional hand tools purchased to enhance students learning on this equipment.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, April 27 , 2010 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:05 p.m.

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Secretary of the School Division

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Board Chair