

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 9, 2010 at 7:00 p.m. March 9, 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. Agenda

CARRIED (10)

Minutes: Ms. Banks moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of February 9, 2010. Minutes

CARRIED (10)

Celebrating Excellence – Life Skills Work Study Transition Program:
Mr. George Rathwell, Director of Education, introduced Ms. Linda Stanviloff, Superintendent of Education, who provided a brief background of the Life Skills Work Study Transition Program located at Central Office. Ms. Stanviloff introduced staff members Norman Bull and Donna Sackville and students Erin and Matthew who shared some of the projects the class is involved with, including the pancake breakfast fundraiser for the recent tragedy in Haiti. Celebrating Excellence- Life Skills Work Study Transition Program

Board Reserves: Mr. Bellamy moved the following motions: Board Reserves

- 1) That the Board allocate \$2.8 million from the Operating Fund to the Other Fund as follows: \$1.4 million to Specialized School Equipment reserve and \$1.4 million to Curriculum Renewal reserve.
- 2) That the Board allocate \$3.1 million from the Contingency Reserve as follows: \$1.4 million to Technology Renewal reserve, \$900,000 to System Software Applications reserve, and \$800,000 to Staff Professional Development reserve.

CARRIED (10)

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

- a) Correspondence To And From The Honourable Ken Krawetz, Minister Of Education, Re: Education Funding

CARRIED (10)

Reports Of Committees And Trustees:

- Trustee Linklater reported on his attendance at Princess Alexandra School Community Council meeting last week.
 - Trustee MacPherson reported on her attendance at Silverwood Heights School's Mini Olympics event on February 25th.
 - Trustee Waugh reported on his attendance at Lakeridge School's Olympic celebration and Saskatoon Christian School's celebration on March 6th.
 - Trustee Utley reported on his attendance at the Care and Share event held at the Willows on February 13th. He also attended Roland Michener's School Community Council meeting on February 23rd and accompanied Trustee Kelleher to Nutana Collegiate's Powwow on February 24th.
 - Trustee Banks reported on her attendance, along with Trustees Kelleher, Linklater and Utley, at the eagle feather ceremony for Director Rathwell. She also attended Fairhaven School's Para Olympic event.
 - Trustee Ringstrom reported on her attendance at the Brightwater camp with Grade 6 students from Brunskill School.
- Reports Of Committees And Trustees

Five Year Capital Construction Plan 2010 – 2014: Ms. MacPherson moved that the Board approve the Five Year Capital Construction Plan, 2010 – 2014, and that Administration submit the Plan to the Ministry of Education no later than March 12, 2010.

Five Year
Capital
Construction
Plan 2010-
2014

CARRIED (10)

Tender For Brevoort Park School Early Learning Care Centre Renovations:
Mr. Utley moved that the Board approve the award of the tender for the early learning care centre renovations at Brevoort Park School in the total amount of \$342,137, plus GST to Total Commercial Construction.

Tender For
Brevoort Park
School Early
Learning Care
Centre
Renovations

CARRIED (10)

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

Reports From
Administrative
Staff

- Collegiate Renewal Update: Mr. Mark Wilderman, Collegiate Renewal Facilitator and Centennial Collegiate Staff members Kevin Kaiser and Jacqueline along with Grade 11 student Matthea Sanderson spoke to the Board about student engagement through the use of technology.

- Continuous Improvement Framework Bi-Annual Meeting
- Trustee Professional Development and Community Events
- Fiscal Results For The Period September 1, 2009 To January 31, 2010
- Response To Trustee Danielson's Request Regarding Progress On Saskatoon Public Schools' History Book

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, March 30, 2010 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:40 p.m.

Secretary of the School Division

Board Chair