

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 29, 2011, at 7:00 p.m.

March 29,
2011

MEMBERS PRESENT:

Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Mr. Bellamy moved the agenda be amended as follows:

Agenda

Add: Agenda Item #12b) Cancellation of April 5, 2011 Board Planning Meeting

CARRIED (8)

The agenda, as amended was:

CARRIED (8)

Minutes: Ms. Banks moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of March 8, 2011.

Minutes

CARRIED (8)

Celebrating Excellence – Heritage Fairs Program Hugh Cairns V.C. School: Mr.. John Dewar, Superintendent of Education, introduced Mr. Daryl Lesyshyn, a teacher at Hugh Cairns V.C. School, who provided a brief history of the Heritage Fair program, including the involvement of students at Hugh Cairns V.C. School. Grade 6 student Kelsey Wright and Grade 8 students Hannah Solid and Ashley Libke shared their projects “The Traffic Bridge” and “Albert School” and provided a background on how they chose these particular topics to study.

Celebrating
Excellence-
Heritage Fair
Program
Hugh Cairns
V.C. School

Director/CEO Evaluation Process: Mr. Danielson moved that the Board approve the ‘Director’s Report To The Board’ for the period November 10, 2010 to March 22, 2011 to be included as part of the evidence of the quality indicators for the Director’s annual evaluation.

Director/CEO
Evaluation
Process

CARRIED (8)

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

Correspondence

CARRIED (8)

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

Correspondence

a) Correspondence From Atlantic Institute For Market Studies, Frontier Centre For Public Policy, Re: First Annual Report On Western Canadian High Schools

CARRIED (8)

Reports Of Committees And Trustees:

Vegetarian banquet on March 26th. He also attended the opening of a show at Wanuskewin Heritage Park featuring Aboriginal women.

Principal Selection Committee.

Selection Committee.

participated in the indigenous song and dance program at W.P. Bate School.

Aden Bowman Collegiate and Prince Philip School.

committee.

School's citizenship ceremony.

- Board Chair Morrison reported on his attendance at Hindu Society
- Trustee Linklater reported on his participation on the Secondary
- Trustee Banks reported on her participation on the Secondary Vice-Principal
- Trustee MacPherson shared a thank you from a parent whose children participated in the indigenous song and dance program at W.P. Bate School.
- Trustee Bellamy reported on school visits to Walter Murray Collegiate, Aden Bowman Collegiate and Prince Philip School.
- Trustee Utley reported on his participation on the elementary selection
- Trustee Waugh reported on his attendance on March 14th at Wildwood

Reports Of
Committees
And Trustees

Trustee Danielson's Notice Of Motion Regarding Community Gardens:

Mr. Danielson moved that the Board approve an expenditure in the amount of \$14,000 to cover the cost of four pilot projects in the spring of 2011 at four Saskatoon Public schools to establish community gardens at these locations.

Trustee
Danielson's
Notice Of
Motion
Regarding
Community
Gardens

CARRIED (8)

that the Board cancel the regularly scheduled Board Planning and Development meeting of April 5, 2011.

Cancellation
Of April 5, 2011
Board Planning
Meeting

CARRIED (8)

on the following issues:

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

- Literacy For Life Update
- Response To Trustee Waugh's Questions Regarding Saskatoon Public Schools' Website
- Response To Trustee Utley's Questions Regarding Cost Of Glass Breakage And Vandalism
- Financial Reports For The Period September 1, 2010 to February 28, 2011

Reports From
Administrative
Staff

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, April 12, 2011 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 7:54 p.m.