

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 8, 2011, at 7:00 p.m.	March 8, 2011
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Ms. Kelleher moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Mr. Danielson moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of February 8, 2011.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Queen Elizabeth School Early Learning Care Centre:</u> Ms. Donnalee Weinmaster, Superintendent of Education, introduced Beulah Gana, Executive Director for the Saskatoon Open Door Society, Ms. Liying Wei, Adult Learner, and Mr. Doug Gilmour, Principal of Queen Elizabeth School. These guests spoke of the success of the Early Learning Care Centre and adult literacy programs within Queen Elizabeth School and its community.	Celebrating Excellence-Queen Elizabeth School Early Learning Care Centre
	<u>Termination Of Teacher Contract:</u> Ms. MacPherson moved that the Board confirm its February 8, 2011 decision to terminate employee #19398.	Termination Of Teacher Contract
	CARRIED (8-1) (Trustee Ringstrom voted against the motion)	
correspondence as listed.	<u>Correspondence:</u> Mr. Waugh moved that the Board receive the a) Correspondence To And From His Worship Mayor Donald J. Atchison, City Of Saskatoon, Re: Safety Of Students In The Willowgrove Neighbourhood b) Correspondence From Lynda Haverstock, President/CEO, Tourism Saskatchewan Re: 2010 School Year Survey Report, December 2010	Correspondence
	CARRIED (9)	
	<u>Reports Of Committees And Trustees:</u> • Trustee Banks reported on her attendance at Fairhaven School where guests from the Horizon School Division toured the school and the Early Learning Care Centre. She also visited Bedford Road's hockey academy program, Lester B. Pearson School's hot lunch and Fairhaven School's Heritage Fair. Ms. Banks also promoted the upcoming Fools Roast event sponsored by the Saskatoon Public Schools Foundation. • Trustee Utley reported on his attendance at the Boards Strategic Direction and Priorities consultation sessions with students, Okiciyapi partners and community members. He also attended the reading camp at Mayfair school. • Board Chair Morrison reported on his attendance at the three Strategic Direction and Priorities consultation sessions.	Reports Of Committees And Trustees
	<u>Rescheduling Of Board Meeting Date:</u> Mr. Utley moved that the Board approve the rescheduling of the Tuesday, March 22, 2011 meeting to Tuesday, March 29, 2011 at 7:00 p.m. in the Board Room.	Rescheduling Of Board Meeting Date
	CARRIED (9)	

Approval Of Five Year Capital Construction Plan 2011-2015: Ms. MacPherson moved that the Board approve the Five Year Capital Construction Plan 2011-2015 and that Administration submit the Capital Construction Plan together with the Five Year Maintenance and Renewal Plan to the Ministry of Education no later than March 11, 2011.

Approval Of
Five Year
Capital
Construction
Plan 2011-2015

CARRIED (9)

Approval Of Tender For Princess Alexandra School Early Learning Care Centre Renovations: Mr. Linklater moved that the Board approve the award of the tender for the Princess Alexandra School Early Learning Care Centre renovations in the total amount of \$544,540.00, plus GST, to D2 Construction. This includes separate prices 2, 4 and 6 as noted in the Tender Summary.

Approval Of
Tender For
Princess
Alexandra
School Early
Learning Care
Centre
Renovations

CARRIED (9)

Approval Of Funds For Newcomer Welcome Centre: Ms. Banks moved that the Board approve expenditures of up to \$125,000 for renovations and furnishings for a Newcomer Welcome Centre and that the funds for this project be drawn from unrestricted accumulated surplus.

Approval Of
Funds For
Newcomer
Welcome
Centre

CARRIED (9)

Approval Of Tender For Supply And Installation Of Window And Glass Products: Mr. Danielson moved that the Board approve the awarding of the tender for the supply and installation of window and glass products to Dynamic Glass for a three-year period effective April 1, 2011.

Approval Of
Tender For
Supply And
Installation
Of Window
And Glass
Products

CARRIED (9)

Technology Debt Tender: Ms. Kelleher moved that the Board approve the borrowing of \$2,037,920 for technology purchases from the TD Commercial Bank based on their submission to Request For Tender T1011-0018.

Technology
Debt Tender

CARRIED (9)

Community Perceptions Report: Ms. MacPherson moved that the Board receive the *Community Perceptions Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Community
Perceptions
Report

CARRIED (9)

Assessing Our Learning Community: Staff Perceptions: Ms. Kelleher moved that the Board receive the *Assessing Our Learning Community: Staff Perceptions* report to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Assessing Our
Learning
Community
Staff
Perceptions

CARRIED (9)

on the following issues:

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

Reports From
Administrative
Staff

• Collegiate Renewal Update – Mr. John Dewar, Superintendent of Education, introduced guests from Evan Hardy Collegiate's Advanced Placement Program. Mr. Garry Davis and Ms. Karon Guttormson, teachers and Ms. Lindsay Aspen, former student spoke of the requirements and the rewards of the program and how it relates to Collegiate Renewal.

Collegiate
Renewal
Update

• Refreshing The Board's Strategic Direction And Priorities: Ms. Avon Whittles, Deputy Director of Education, highlighted the dialogue sessions with stakeholder groups regarding the Board's strategic direction and priorities.

Refreshing The
Board's
Strategic
Direction And
Priorities

Reports.

- Trustee Professional Development And Community Events Account
- Financial Reports For The Period September 1, 2010 to January 31, 2011

Ms. Banks moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, March 22, 2011 at 1:15 p.m.

CARRIED (9)

The meeting adjourned at 8:55 p.m.

Secretary of the School Division

Board Chair