

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 18, 2008 at 7:00 p.m.	November 18, 2008
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms. Doreen Day-Wapass, Ms. Gerri Siemens Ms. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Danielson moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Mr. Cherkewich moved approval of the minutes of the Committee of the Whole Meeting and Regular Board meeting of October 21, 2008.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Destination Conservation:</u> Mr. George Rathwell, Director of Education, introduced Ms. Pat Jamison, Coordinator: Curriculum and Instruction and Mr. Ryan Brimacombe, Consultant: Instruction who gave a brief overview of the Destination Conservation program. Ms. Angie Bugg, Energy Conservation Saskatchewan Program Coordinator spoke of her role in assisting the students of Victoria School. Mr. Harold Robertson, Principal of Victoria School introduced Ms. Lois Wakeman, Lead Teacher for the Destination Conservation and students Michaela Derow, Sarah Lapointe, Haley Serrano and Jackson Bird who described to the Board the positive impact the program has had on their school.	Celebrating Excellence-Destination Conservation
	<u>Director/CEO Evaluation Process, Criteria and Timelines:</u> Mr. Bellamy moved that the Board approve the “Director’s Report To The Board” for the period August 1, 2008 to November 12, 2008 to be included as part of the evidence of the quality indicators for the Director’s annual evaluation.	Director/CEO Evaluation Process, Criteria and Timelines
	CARRIED (9)	
	<u>2009 Compensation Report:</u> Mrs. Underwood moved that the Board approve the recommendations contained in the report entitled “2009 Compensation Report”.	2009 Compensation Report
	CARRIED (9)	
	<u>Misbah Associate School Agreement Update:</u> Mr. Cherkewich moved that Saskatoon Public Schools send a letter appealing the Ministry of Education’s decision not to backfill the funding for grant purposes.	Misbah Associate School Agreement Update
	CARRIED (9)	
	<u>Correspondence:</u> Mr. Utley moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (9)	
	<u>Correspondence:</u> Mr. Utley moved that the Board received the correspondence as listed: a) Correspondence From Simone Gareau, Executive Director, French Education Branch, Ministry Of Education, Re: French Second Language Education Week	Correspondence
	CARRIED (9)	
	<u>B-1’s For Roofing Replacement Projects:</u> Mr. Bellamy moved that the Board authorize Administration to submit B-1’s to the Ministry of Education for Roofing Replacement Projects at Alvin Buckwold School, John Lake School, Mayfair School, Pleasant Hill School, Roland Michener School and Evan Hardy Collegiate at total estimated value of \$1.143 to \$1.258 million.	B-1’s For Roofing Replacement Projects
	CARRIED (9)	

Fiscal Leadership Report 2007-2008: Mr. Danielson moved that the Board approve the Fiscal Leadership Report 2007-2008 be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal
Leadership
Report
2007-2008

CARRIED (9)

Saskatchewan School Boards Association 2008 Annual General Meeting Voting Delegates: Mr. Bellamy moved the following motions:

Saskatchewan
School Boards
Association
2008 Annual
General
Meeting Voting
Delegates

- 1) That the Saskatoon Board of Education is entitled to 84 votes.
- 2) That Trustee Utley be the Board representative authorized by the Board to pick up the School Division's ballots at the Registration Desk.
- 3) That the list of voting delegates for the School Division shall be as follows: Trustees Cherkewich, Danielson, Day-Wapass, Morrison, Underwood, Utley and Waugh.

CARRIED (9)

New Prototype Elementary School Design: Mrs. Underwood moved that the Board authorize Administration to commission Kindrachuk Agrey Architecture to develop a new prototype elementary school design for Saskatoon Public Schools to ready-for-tender stage and that Administration not commit to proceeding with tender documentation until an appropriate design concept, further-developed schematic design and total project budget are approved by the Board.

New
Prototype
Elementary
School Design

CARRIED (9)

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

Reports From
Administrative
Staff

• Assessment In Saskatoon Public Schools: Ms. Avon Whittles, Deputy Director of Education; Dr. Scott Tunison, Coordinator: Research and Evaluation; Mr. Grant Dougall, Coordinator: Student Assessment & Evaluation; Mrs. Lori Kindrachuk, Facilitator: Literacy for Life and Mr. Mark Wilderman, Facilitator: Collegiate Renewal provided the Board with an overview of the processes and purposes of the assessment activities conducted in the School Division.

Assessment In
Saskatoon
Public Schools

- Literacy For Life Update
- Collegiate Renewal Update
- Strategic Planning Update
- Human Resources Report
- Financial Results For The Period September 1, 2008 to October 31, 2008

Questions By Trustees: Trustee Underwood asked Administration to provide a scatter diagram of the students that attend the Cree Immersion program at Confederation Park Community School.

Questions By
Trustees

Mr. Bellamy moved that the Board adjourn to Committee of the Whole.

CARRIED (9)

COMMITTEE OF THE WHOLE:

Following discussion in Committee of the Whole, Mr. Morrison moved that the Board rise and report.

CARRIED (9)

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, December 9, 2008 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 9:05 p.m.

Secretary of the School Division

Board Chair