

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 21, 2008 at 7:15 p.m., immediately following the Annual General Meeting of Electors.

October 21, 2008

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms. Doreen Day-Wapass, Ms. Kelly Kozak, Ms. Gerri Siemens, Mr. Darrell Utley, Ms. Shannon Underwood, Mr. Kevin Waugh

Agenda: Mr. Danielson moved the agenda with the following amendments:

Agenda

- Move agenda item #13a) Reports from Administrative Staff – Literacy for Life Update to follow agenda item #7a) External Reports/Presentations – Celebrating Excellence
- Add agenda item #13g) Reports from Administrative Staff – Enrolment Monitoring Report

The agenda, as amended was:

CARRIED (9)

Minutes: Mr. Bellamy moved approval of the minutes of the Committee of the Whole Meeting and Regular Board meeting of September 23, 2008.

Minutes

CARRIED (9)

Celebrating Excellence – Settlement Support Workers In Schools ESL/English As An Additional Language: Mr. George Rathwell, Director of Education, introduced Mr. Barry MacDougall, Superintendent of Education, who gave background information on the Settlement Support Workers (SSWIS) program and partnership between the Saskatoon Open Door Society, Citizenship and Immigration, and Saskatoon Public and Separate school divisions. Maryam Karimi, Settlement Support Worker at Mount Royal Collegiate; Shauna Tilbury, ESL/EAL teacher from Mount Royal Collegiate; and Zahra Reza, ESL/ELAL student from Mount Royal Collegiate shared their work and experiences.

Celebrating Excellence-Settlement Support Workers In Schools ESL/English As An Additional Language

Mr. Utley joined the meeting at 7:45 p.m.

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

- Literacy For Life Update – Mrs. Avon Whittles, Deputy Director of Education, introduced Dr. Emily Calhoun, External Consultant and members of the Literacy For Life Strategy Team Ms. Kim Newlove, Superintendent of Education and Mrs. Lori Kindrachuk Literacy for Life Facilitator. Members of this team updated the Board on the Literacy for Life Strategic Initiative

Reports From Administrative Staff

C.U.P.E. Local 8443 Tentative Agreement: Mrs. Underwood moved that the Board ratify the negotiated agreement with C.U.P.E. Local 8443.

C.U.P.E. Local 8443 Tentative Agreement

CARRIED (10)

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

Correspondence

CARRIED (10)

correspondence as listed.

Correspondence: Mr. Cherkewich moved that the Board receive the

Correspondence

- a) Correspondence To And From The Honourable Don Morgan,  
Minister Of Justice And Attorney General  
Re: Solvency Deficiency Of The Pension Plan For The Non-Teaching  
Employees Of The Saskatoon Board Of Education
- b) Correspondence From Sharon Jordens, President, Saskatchewan  
Association Of Speech Language Pathologists And Audiologists,  
Re: Review Of Code
- c) Correspondence From And To Marion Ghiglione, President,  
Greater Saskatoon Chamber Of Commerce  
Re: Invitation To Meet

CARRIED (10)

Reports of Committees And Trustees:

- Trustee Waugh reported on his attendance at the Walter Murray Collegiate academic awards on October 21<sup>st</sup>.
- Trustee Danielson reported on his attendance at a curriculum development meeting with stakeholders which highlighted upcoming changes to the provincial curricula.
- Trustee Utleby reported on his attendance at the Evan Hardy Collegiate academic awards on October 21<sup>st</sup> and his visit to the International Student Program at Evan Hardy Collegiate.
- Board Chair Morrison reported on his attendance at the Public Learning Alliance meeting with Director Rathwell and members of Regina Public Schools. He also reported on his attendance at the FSIN educational conference announcement, the meeting with the Chief and Council of Whitecap Dakota First Nations and Sutherland School assembly with the Haitian dance troop performing.

Reports Of  
Committees  
And  
Trustees

Resolution For The 2008 Saskatchewan School Boards Association

Annual General Meeting: Mr. Waugh moved the following resolution "That the term of President of the Saskatchewan School Boards Association be extended to a two-year term" and submit it, along with the rationale, to the Resolutions and Policy Development Committee for consideration at the Saskatchewan School Boards Association 2008 Annual General Meeting to be held November 30<sup>th</sup>, December 1<sup>st</sup> and December 2<sup>nd</sup>.

Resolution  
For The  
2008  
Saskatchewan  
School  
Boards  
Association

CARRIED (10)

Premier's Board Of Education Award For Innovation And Excellence

In Education: Mr. Morrison moved that the Board nominate the Science and Technology Academy at Centennial Collegiate for the Premier's Board of Education Award for Innovation and Excellence in Education.

Premier's  
Board Of  
Education  
Award For  
Innovation  
And Excellence  
In Education

CARRIED (10)

Conditional Award Of Tenders For Daycare Projects at Lester B. Pearson, Fairhaven And Howard Coad Schools: Mrs. Underwood moved the following motions:

- 1) That the Board approve the Fairhaven School Daycare Project conditional upon meeting the proposed budget.
- 2) That the Board approve the Lester B. Pearson Daycare Project conditional upon the ability of the capital funding partners to raise the shortfall in funding and upon meeting the proposed budget.

Conditional  
Award Of  
Tenders For  
Daycare  
Projects At  
Lester B. Pearson,  
Fairhaven And  
Howard Coad  
Schools

CARRIED (10)

on the following issues:

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

- Collegiate Renewal Update
- Facilities Update
- School Community Councils Update
- Financial Results For The Period September 1, 2008 To September 30, 2008
- Response To Trustee Danielson's Question Regarding Mount Royal Collegiate Renovations
- Enrolment Monitoring Report

Reports From  
Administrative  
Staff

Mr. Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, November 18, 2008 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:35 p.m.

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Secretary of the School Division

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Board Chair