

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 5, 2010 at 7:00 p.m. October 5, 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: Mr. Utley moved approval of the Committee of the Whole Meeting and Regular Board Meeting of September 21, 2010.

Minutes

CARRIED (10)

Celebrating Excellence – Mount Royal Collegiate Celebrates 50 Years Of Learning: Ms. Patricia Prowse, Superintendent of Education, highlighted the celebrations at Mount Royal Collegiate to recognize 50 years of learning. Mr. Dean Newton, Principal, introduced students, staff and committee members who helped make the celebration a success. Students Larissa Barry and Bwe Doh Soe spoke to the importance of their school from a student's view. Ms. Barb Biddle, Mount Royal alumni and a member of the organizing committee, spoke to the Board on the importance of the school from an alumni's perspective.

Celebrating Excellence-Mount Royal Collegiate Celebrates 50 Years Of Learning

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

Correspondence

CARRIED (10)

Reports Of Committees And Trustees:

- 25th anniversary celebration.
- Trustee MacPherson reported on her attendance at Brownell School's 25th anniversary celebration. She participated in Raise a Reader activities on September 29th and attended school community council meetings at schools within Ward 3.
 - Trustee Utley reported on his attendance at Brevoort Park and Greystone Heights meet the teacher nights.
 - Trustee Waugh reported on his attendance with Board Chair Morrison at Lakeridge School's pancake breakfast. He participated in Wildwood School's Pakistan Relief Day and attended the City of Saskatoon's Ward 9 consultation meeting.
 - Trustee Bellamy reported on his participation at Aden Bowman Collegiate's Proficiency Award presentation on October 5th.
 - Board Chair Morrison reported on his participation at Centennial Collegiate's Academic Awards presentation.

Reports Of Committees And Trustees

Muskeg Lake Cree Nation Treaty Land Entitlement: Ms. MacPherson moved that the Board approve the tax compensation agreement with the Muskeg Lake Cree Nation, subject to approval from all parties.

Muskeg Lake
Cree Nation
Treaty Land
Entitlement

CARRIED (10)

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

Reports From
Administrative
Staff

- Literacy For Life Update
- Ministry Of Education Audit Timelines
- Treaty Essential Learnings Survey Results
- Assessment Practices
- Death of Former Trustee Bill Altman

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, October 19, 2010 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:33 p.m.

Secretary of the School Division

Board Chair