

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 8, 2009 at 7:00 p.m. September 8, 2009

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

Agenda: Mr. Bellamy moved approval of the agenda. Agenda

CARRIED (10)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of August 25, 2009. Minutes

CARRIED (10)

Celebrating Excellence –Top 20 Schools: Mr. Rathwell introduced staff from Montgomery and John Dolan schools, who were recognized as two of the Top 20 schools in Canada. Ms. Shalene Herron, Principal of Montgomery School and Ms. Susanna Chan, Science Trek Teacher at Montgomery, highlighted the criteria of the award and the Science Trek program. Ms. Dawn Driedger, Principal of John Dolan School and Ms. Brenda Bornyk, Teacher at John Dolan School highlighted the process of nominating the school and the unique programs offered at John Dolan School. Celebrating Excellence- Top 20 Schools

Board Planning And Development And Board Development Meetings 2009-2010: Mr. Danielson moved that the Board approve the Board Planning and Development and Board Development Meetings 2009-2010. Board Planning And Development And Board Development Meetings 2009-2010

CARRIED (10)

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

CARRIED (10)

Correspondence: Ms. Kozak moved that the Board receive the correspondence as listed. Correspondence

- a) Correspondence From Ariane Whiting, Communications Consultant, Ministry Of Education, Re: Education Week 2009
- b) Correspondence From Simone Gareau, Executive Director, French Education Branch, Ministry Of Education, Re: French Second Language Education Week 2010

CARRIED (10)

Reports Of Committees And Trustees:

Reports Of  
Committees  
And Trustees

- Trustee Siemens submitted a written report on her attendance at the Canadian School Boards Association Conference, July 2009.
- Trustees Danielson and Underwood reported on the upcoming grand opening of the Shaw Centre September 24<sup>th</sup> at 10:00 a.m.
- Trustee Waugh acknowledged the hard work of SSSAD officials in coping with some of the challenges faced this fall concerning referees for high school football events.
- Board Chair Morrison reported on his attendance at Dr. J.G. Egnatoff School's Welcome Back BBQ. He also highlighted some upcoming back to school celebrations at other schools.

Transfer Of Funds From Operating To Capital: Mr. Utley moved that the Board approve, in the 2008-2009 fiscal year, the transfer of \$2.3 million from the Operating Fund to the Capital Fund and that these funds be expended as follows: \$1 million for facilities capital; \$1.1 million for computers for elementary schools; and \$0.2 million for secondary mathematics software resources.

Transfer Of  
Funds From  
Operating To  
Capital

CARRIED (10)

Saskatchewan School Boards Association Fall General Assembly Showcase Presentation: Ms. Kozak moved that the Saskatoon Board of Education put forward "Early Learning Care Centres" as its proposal for a showcase presentation at the Saskatchewan School Boards Association Fall General Assembly.

Saskatchewan  
School Boards  
Association  
Fall General  
Assembly  
Showcase  
Presentation

CARRIED (10)

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

Reports From  
Administrative  
Staff

- Literacy For Life Update
- Budget Process Update

Questions By Trustees: Mr. Morrison asked Administration bring forward a status of the Willowgrove School project to the next meeting of the Board of Education September 22, 2009.

Ms. Underwood moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, September 22, 2009 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 7:48 p.m.

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Secretary of the School Division

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Board Chair