AGENDA

1. Roll Call

2. Land Acknowledgement

3. Playing of O Canada

4. Agenda
   4.1. Adoption of Agenda
       Proposed Board Motion: Move approval of the agenda.
   4.2. Declaration of Conflict of Interest


6. Consent Items
   The Chair will ask for a motion to receive the items, which are starred (★), and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

7. Reports from Administrative Staff
   7.1. Strategic Plan Update: Secondary Data
       Proposed Board Motion: That the Board receive the Strategic Plan Update: Secondary Data.

8. Delegation

9. Unfinished Business
   9.1. Items Arising from the Committee of the Whole

10. Correspondence

11. Reports of Committees and Trustees
12. New Business

13. Comments/Concerns/Questions from the Public
   (Maximum 5 minutes per speaker; 20 minutes total; must be related to a specific agenda item)

14. Notices of Motion

15. Questions by Trustees

16. Adjournment
   
   Proposed Board Motion: That the Board Adjourn to the call of the Chair or the Board meeting of Tuesday, November 5, 2019.
MEETING DATE: OCTOBER 8, 2019

TOPIC: CELEBRATING EXCELLENCE: PLEASANT HILL SCHOOL DRUM MAKING

FORUM  AGENDA ITEMS  INTENT

[✓] Board Meeting  [ ] Correspondence  [✓] Information

[ ] Committee of the Whole  [ ] New Business  [ ] Decision

[ ] Reports from Administrative Staff  [ ] Discussion

[✓] Other: Celebrating Excellence

BACKGROUND

Academic excellence, character, engagement, and well-being of students are at the heart of Saskatoon Public Schools’ five-year strategic plan. The plan highlights our vision of each student being known, valued, and believed in. It emphasizes Saskatoon Public Schools’ commitment to creating learning experiences that inspire all students to reach their potential and the importance of relationships, equity and accountability.

CURRENT STATUS

Pleasant Hill School has engaged students in drumming for the past two years. In fall of 2018, the school decided to embark on an adventure of making their own drum for the drummers and the school. Kathy Eashappie and her husband, Tim Eashappie, Traditional Knowledge Keeper with Saskatoon Public Schools, guided and facilitated the journey of processing a moose hide for the drum.

Julienne Buckle, Vice Principal from Pleasant Hill School will be joined by students and staff who will share their learnings. They will also share how this experience was connected to Indigenous land-based teachings and responded to the Truth and Reconciliation Commission’s Calls to Action.

PREPARED BY  DATE  ATTACHMENTS

Mr. Shane Skjerven, Deputy Director of Education  October 2, 2019  None

Mrs. Donnalee Weinmaster, Superintendent of Education
MEETING DATE: OCTOBER 8, 2019

TOPIC: STRATEGIC PLAN UPDATE: SECONDARY DATA

FORUM | AGENDA ITEMS | INTENT
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[✓] Board Meeting | [ ] Correspondence | [✓] Information
[ ] Committee of the Whole | [ ] New Business | [✓] Decision
[✓] Reports from Administrative Staff | [ ] Other: | [ ] Discussion

BACKGROUND
As the new strategic plan is implemented, key measures that directly impact graduation rates will be identified and baseline data collected. This data will provide direction and allow us to measure impact as we commit to build relationships, create equitable opportunities and have accountability within collegiates as we create learning experiences that inspire all students to reach their potential.

CURRENT STATUS

Superintendent Paul Janzen and Coordinator Ryan Brimacombe will share secondary specific data from 2018-2019, including graduation rates, credit attainment, and transiency.

Information will also be shared about the continued focus on:
- outcomes-based assessment and instruction,
- instructional leadership, and
- responsive actions of school-based data teams.

PREPARED BY | DATE | ATTACHMENTS
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Mr. Shane Skjerven, Deputy Director of Education | October 1, 2019 | None
Mr. Paul Janzen, Superintendent of Education
Mr. Ryan Brimacombe, Coordinator, Curriculum and Instruction 9-12

RECOMMENDATION

**Proposed Board Motion:**
That the Board receive the *Strategic Plan Update: Secondary Data.*