



**Board of Education
Saskatoon School Division No. 13
Meeting of the
Saskatoon Board of Education**

TUESDAY, OCTOBER 11, 2016

Board Room

310 – 21st Street East

7:00 p.m.

Please Note: All public Board meetings are audio recorded

AGENDA

1. **Roll Call**
2. **Playing of O Canada**
3. **Adoption of Agenda**
4. **Celebrating Excellence:**

Roland Michener School - Sustainable Development Project

5. **Comments/Concerns/Questions from the Public**
(Maximum 5 minutes per speaker; 20 minutes total)
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**
 - a. Core Strategy Update: Arts Education
 - b. Enrolment Update
 - ★ c. New School Bundling Project Update
 - ★ d. Trustee Professional Development and Community Events Account Reports

8. **Minutes**
 - ★ a. Approval of Minutes – September 20, 2016
9. **Delegations**
10. **Business Arising from the Minutes**
11. **Unfinished Business**
 - a. Items Arising from the Committee of the Whole
12. **Correspondence**
13. **Reports of Committees and Trustees**
14. **New Business**

Decision
 - a. Naming of New Schools
15. **Notices of Motion**
16. **Questions by Trustees**

**Next Regular Meeting:
At the call of the Chair or
Tuesday, November 1, 2016
7:00 p.m.**



MEETING DATE: **OCTOBER 11, 2016**

TOPIC: **CELEBRATING EXCELLENCE:
ROLAND MICHENER SCHOOL – SUSTAINABLE DEVELOPMENT PROJECT**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Celebrating Excellence	

BACKGROUND

Strengthening Our Learning Community- Strategic Direction: Our Students’ Learning goal states: *“Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth.”* Our People goal states: *“Our people will be committed to a constructive educational culture that values people, excellence, and life-long learning.”* Our Community goal states: *“We seek to build with our community shared ownership and responsibility for the well-being and education of our children and youth.”* Our Organization goal states: *“Our organization will be principled, innovative, collaborative, accountable, and effective.”*

CURRENT STATUS

On September 25, 2015, the United Nations adopted a set of goals to end poverty, protect the planet, and ensure prosperity for all as part of a new sustainable development agenda. There are 17 goals for sustainability and each goal has specific targets to be achieved over the next 15 years.

In March of 2016, a grade 7 student from Roland Michener shared her idea of bringing awareness to the goals through a poster contest that she proposed be offered to grades 5 – 8 classrooms throughout our school division. Four schools accepted the learning opportunity and the challenge to develop a poster that shared their learning about the importance of sustainability. On May 31, 2016 the school community along with several members of the local and global community came together to acknowledge the work of the students and staff in our school division. Members of the community in attendance included students, staff, parents, Dr. Keith Walker who is a University of Saskatchewan professor, Trustee Utlej, His Worship Don Atchison, and a United Nations High Level Commissioner, Dr. Alaa Murabit.

Saskatoon Public Schools is proud of our students and staff for their efforts in bringing awareness to the goals for sustainability. We were especially thrilled when we received a video from Ambassador Thomas Gass, United Nations Assistant Secretary-General, thanking our students and honouring their work.

Presenting Roland Michener School’s response to the United Nations 17 Goals for Sustainability are Mr. Jeff Shepherd, Principal, Roland Michener School and two students.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Ms. Charlene Scrimshaw, Superintendent of Education	October 5, 2016	None



MEETING DATE: OCTOBER 11, 2016

TOPIC: CORE STRATEGY UPDATE: ARTS EDUCATION

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Historically, Saskatoon Public Schools started the school year by hosting a Saturday afternoon Beginner Band Clinic at the University of Saskatchewan. Most children attending were from schools located in nearby neighborhoods. Many children and families were unable to attend and consequently did not have the same start to band education. Through reflection on practice and the desire to have more children succeed in band education, a band committee designed a new approach to the Beginner Band Clinic. For the past three years, local collegiates have offered their space to elementary schools on a Thursday, early in September. Children are transported from their elementary schools in the afternoon to a neighborhood high school. Band teachers and clinicians from the university and around the city assist with the process to ensure that our band students have a strong foundation of support as they aspire to become young musicians.

Three years ago, a group of four elementary band teachers met with the Arts Education Consultant, Mrs. Karon Guttormson, and Superintendent Lisa Fleming to discuss ways to enhance band opportunities in their schools. A list of band ‘barriers’ was brainstormed and ways to address these needs was explored. The new ‘band pilot’ was formed. Fairhaven, Howard Coad, Confederation Park and Vincent Massey schools received instruments, cleaning materials, reeds and practice booklets at little or no cost.

CURRENT STATUS

Band education is certainly a positive way to engage our children and youth. Over the past few years, our approach to music education has changed to reflect growing and diverse student needs. In order to ensure the greatest number of children attend the beginner band clinic, a new format has been implemented. Children from all over the city, now attend a clinic in a nearby collegiate, allowing them to get a strong start in grade six band. As the number of children and youth accessing band has increased, supporting these students and their families has caused our division to respond with new approaches. The ‘band pilot’ is viewed as a promising practice. Obstacles to accessing band programming have been significantly reduced to ensure all children can play an instrument and become a member of the band. Arts Education Consultant, Ms. Kara Helms, will share her experience as a band teacher and highlight how changes to our beginner band clinic and our band pilot have made the arts more accessible for students in Saskatoon Public Schools.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Ms. Lisa Fleming, Superintendent of Education Ms. Kara Helms, Arts Education Consultant	October 5, 2016	None

RECOMMENDATION

Proposed Board Motion:

That the Board receive the Core Strategy Update: Arts Education for information.



MEETING DATE: OCTOBER 11, 2016

TOPIC: ENROLMENT UPDATE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

CURRENT STATUS

The initial enrolment report for Saskatoon Public Schools is very positive. We continue to see enrolment increases in all areas, particularly in our elementary schools, English as an Additional Language programming, the Cree Culture and Language Program, and French Immersion. Saskatoon Public Schools enrolment has grown 896 students compared to total student enrolment from September 30, 2015.

Please see the attachment for more detailed enrolment data.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education	October 5, 2016	Enrolment Report
Mr. Withman Jaigobin, Superintendent of Education		Document

RECOMMENDATION

Proposed Board Motion:

That the Board receive the Enrolment Update for information.

2016/17 Enrolment Update

Enrolment – September 30 Comparisons

Student Population	September 30, 2015	September 30, 2016
Elementary	15,744	16,398
Secondary	8,279	8,521
Total	24,023*	24,919

*Ministry approved numbers as of September 30, 2015

Enrolment Data

1. The Saskatoon Public Schools September 30, 2016 total student enrolment is 24,919. This figure marks an overall increase in enrolment of 896 students since September 30, 2015.
2. As of September 30, 2016 the prekindergarten program includes 574 students.
3. Kindergarten enrolment is currently 1,790 students.
4. The number of students in grades 1 – 12 requiring the services of an English as an Additional Language teacher rose from 2,550 on September 30, 2015 to 2733 on September 30, 2016. This is an increase of 183 students.
5. The French Immersion enrolment is 2,383 students, which is an increase of 125 students from 2015.
6. Cree Culture and Language Program enrolment is 283, which is an increase of 52 students from 2015.



MEETING DATE: OCTOBER 11, 2016

TOPIC: NEW SCHOOL BUNDLING PROJECT UPDATE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Trustees have requested that Administration provide regular updates for the New School Bundling Project.

CURRENT STATUS

The kickoff meeting for the DIRTT wall at the Stonebridge location took place on September 28, 2016. Both the Steering Committee and Design Committee members were in attendance.

On October 6, 2016 there will be a school tour of the Stonebridge area school with Saskatoon Public Schools and Whitecap Dakota First Nations representatives.

On September 16, 2016 the Independent Certifier reports a 63% completion of the project.

PREPARED BY	DATE	ATTACHMENTS
Mr. Randy Holfeld, Manager Maintenance and Operations Mrs. Lyndi Dyck, Facilities Administrator	October 4, 2016	None

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board receive the New School Bundling Project Update for information.



MEETING DATE: OCTOBER 11, 2016

TOPIC: TRUSTEE PROFESSIONAL DEVELOPMENT AND COMMUNITY EVENTS ACCOUNT REPORTS

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

At the June 25, 2002 Board meeting, the Board passed a motion regarding Trustee education which reads, in part, "...quarterly financial reports of accounts to be made to the Board by Administration...".

CURRENT STATUS

Attached are summaries as of fiscal year end August 31, 2016 of Trustee professional development and community events account reports.

Trustees with specific questions are asked to contact Mr. Garry Benning prior to the Board meeting.

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer	October 4, 2016	Trustee Professional Development and Community Events Account Reports

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board receive the Trustee professional development and community events account reports for information.

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Banks

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ 3,255.88
Total					\$ 7,793.23
Total Spent/Balance at November 15, 2015					\$ - \$ 7,793.23
November 26, 2015	Professional Director Certification Program	registration	\$ 7,673.40	\$ 7,424.93	\$ 368.30
December 8, 2015	Professional Director Certification Program	mileage	\$ 211.95	\$ 205.09	\$ 163.21
December 16, 2015	Professional Director Certification Program	accommodation	\$ 390.30	\$ 378.24	\$ (215.03)
December 16, 2015	Professional Director Certification Program	per diem	\$ 422.36	\$ 422.36	\$ (637.39)
December 18, 2015	Professional Director Certification Program	Ministry Reimbursement	\$ (3,836.70)	\$ (3,836.70)	\$ 3,199.31
January 26, 2016	Professional Director Certification Program	per diem	\$ 422.36	\$ 422.36	\$ 2,776.95
January 26, 2016	Professional Director Certification Program	parking	\$ 20.00	\$ 20.00	\$ 2,756.95
February 22, 2016	Secondary Vice Principal Selection	per diem	\$ 527.95	\$ 527.95	\$ 2,229.00
Total Spent/Balance at March 4, 2016					\$ 5,564.23 \$ 2,229.00
March 22, 2016	Kid Sport Breakfast	Ticket	\$ 50.00	\$ 50.00	\$ 2,179.00
March 30, 2016	Professional Director Certification Program	mileage	\$ 222.76	\$ 215.55	\$ 1,963.45
March 30, 2016	Professional Director Certification Program	per diem	\$ 422.36	\$ 422.36	\$ 1,541.09
March 30, 2016	Professional Director Certification Program	accommodation	\$ 390.30	\$ 378.24	\$ 1,162.85
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 1,078.48
May 10, 2016	Professional Director Certification Program	per diem	\$ 316.77	\$ 316.77	\$ 761.71
Total Spent/Balance at May 31, 2016					\$ 7,031.52 \$ 761.71
June 16, 2016	SSBA Public Section meetings	per diem	\$ 211.18	\$ 211.18	\$ 550.53
June 22, 2016	SSBA Public section meetings	expenses	\$ 351.22	\$ 340.37	\$ 210.16
Total Spent/Balance at August 31, 2016					\$ 7,583.07 \$ 210.16

Trustee Professional Development and Community Events Account
 March 1, 2016 - August 31, 2016
 Trustee Bellamy

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at March 1, 2016					\$ 4,537.35
March 6, 2016	CHEP Artists Against Hunger Event	Ticket	\$ 100.00	\$ 96.91	\$ 4,440.44
Total Spent/Balance at March 4, 2016					\$ 96.91 \$ 4,440.44
March 22, 2016	Kid Sport Breakfast	Ticket	\$ 50.00	\$ 50.00	\$ 4,390.44
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 4,306.07
May 6, 2016	Literacy for Life Business Luncheon	ticket	\$ 40.00	\$ 40.00	\$ 4,266.07
Total Spent/Balance at May 31, 2016					\$ 271.28 \$ 4,266.07
Total Spent/Balance at August 31, 2016					\$ 271.28 \$ 4,266.07

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Brannen

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ 3,306.52
					\$ 7,843.87
Total Spent/Balance at November 15, 2015				\$ -	\$ 7,843.87
January 25, 2016	Chinese New Years Celebration	tickets	\$ 60.00	\$ 60.00	\$ 7,783.87
Total Spent/Balance at March 4, 2016				\$ 60.00	\$ 7,783.87
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 7,699.50
May 6, 2016	Literacy for Life Business Luncheon	ticket	\$ 40.00	\$ 40.00	\$ 7,659.50
Total Spent/Balance at May 31, 2016				\$ 184.37	\$ 7,659.50
Total Spent/Balance at August 31, 2016				\$ 184.37	\$ 7,659.50

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Danielson

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ <u>5,874.61</u>
Total					\$ 10,411.96
Total Spent/Balance at November 15, 2015				\$ -	\$ 10,411.96
December 3, 2015	SSBA Annual Meeting	per diem	422.36	422.36	\$ 9,989.60
Total Spent/Balance at March 4, 2016				\$ 422.36	\$ 9,989.60
Total Spent/Balance at May 31, 2016				\$ 422.36	\$ 9,989.60
Total Spent/Balance at August 31, 2016				\$ 422.36	\$ 9,989.60

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Eyre

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ <u>12,934.25</u>
Total					\$ 17,471.60
<hr/>					
Total Spent/Balance at November 15, 2015				\$ -	\$ 17,471.60
October 22, 2015	SSBA fall AGM	registration	\$ 462.00	\$ 447.72	\$ 17,023.88
<hr/>					
Total Spent/Balance at March 4, 2016				\$ 447.72	\$ 17,023.88
<hr/>					
Total Spent/Balance at May 31, 2016				\$ 447.72	\$ 17,023.88

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Kelleher

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 201					\$ 4,537.35
Carry Forward from 2014-2015					\$ 6,914.55
Total					\$ 11,451.90
Total Spent/Balance at November 15, 2015					
				\$ -	\$ 11,451.90
January 25, 2016	Chinese New Years Celebration	tickets	\$ 60.00	\$ 60.00	\$ 11,391.90
Total Spent/Balance at March 4, 2016					
				\$ 60.00	\$ 11,391.90
May 6, 2016	Literacy for Life Business Luncheon	ticket	\$ 40.00	\$ 40.00	\$ 11,351.90
Total Spent/Balance at May 31, 2016					
				\$ 100.00	\$ 11,351.90
Total Spent/Balance at August 31, 2016					
				\$ 100.00	\$ 11,351.90

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Linklater

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ 4,279.47
Total					\$ 8,816.82
Total Spent/Balance at November 15, 2015					
				\$ -	\$ 8,816.82
December 2, 2015	Board Planning- full day session	per diem	\$ 211.18	\$ 211.18	\$ 8,605.64
Total Spent/Balance at March 4, 2016					
				\$ 211.18	\$ 8,605.64
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 8,521.27
Total Spent/Balance at May 31, 2016					
				\$ 295.55	\$ 8,521.27
June 16, 2016	Board/Director Evaluation - full day session	per diem	\$ 211.18	\$ 211.18	\$ 8,310.09
Total Spent/Balance at August 31, 2016					
				\$ 506.73	\$ 8,310.09

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee MacPherson

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ 9,120.05
Total					\$ 13,657.40
September 29, 2015	Chamber luncheon	ticket	\$ 31.50	\$ 30.53	\$ 13,626.87
Total Spent/Balance at November 15, 2015				\$ 30.53	\$ 13,626.87
November 26, 2015	Professional Director Certification Program	registration	\$ 7,673.40	\$ 7,424.93	\$ 6,201.94
November 26, 2015	Professional Director Certification Program	airfare	\$ 417.08	\$ 404.19	\$ 5,797.75
December 3, 2015	Junior Achievement Jingle bell luncheon	ticket	\$ 50.00	\$ 48.46	\$ 5,749.29
December 8, 2015	Professional Director Certification Program	expenses	\$ 52.45	\$ 50.95	\$ 5,698.34
December 8, 2015	Professional Director Certification Program	accommodation	\$ 180.15	\$ 174.59	\$ 5,523.75
December 18, 2015	Professional Director Certification Program	Ministry Reimbursement	\$ (3,836.70)	\$ (3,836.70)	\$ 9,360.45
January 18, 2016	Junior Achievement Jingle bell luncheon	refund	\$ 50.00	\$ (48.46)	\$ 9,408.91
January 26, 2016	Professional Director cortication program	airfare	\$ 417.08	\$ 404.19	\$ 9,004.72
Total Spent/Balance at March 4, 2016				\$ 4,652.68	\$ 9,004.72
March 16, 2016	Badge Shield Star Dinner	ticket	\$ 125.00	\$ 121.14	\$ 8,883.58
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 8,799.21
March 23, 2016	Professional Director Certification Program	expenses	\$ 82.63	\$ 79.96	\$ 8,719.25
March 21, 2016	Professional Director Certification Program	accommodation	\$ 180.15	\$ 174.59	\$ 8,544.66
May 11, 2016	HMCS Battle of the Atlantic Dinner	ticket	\$ 120.00	\$ 116.12	\$ 8,428.54
May 16, 2016	Conference - Canadian Pensions and Benefits Ins	accommodation	\$ 198.27	\$ 192.14	\$ 8,236.40
May 16, 2016	Conference - Canadian Pensions and Benefits Ins	expenses	\$ 14.18	\$ 13.74	\$ 8,222.66
Total Spent/Balance at May 31, 2016				\$ 5,434.74	\$ 8,222.66
June 16, 2016	Friendship Centre Aboriginal Graduation Event	ticket	\$ 75.00	\$ 75.00	\$ 8,147.66
June 22, 2016	SSBA Public Section	accommodation	\$ 197.60	\$ 190.53	\$ 7,957.13
Total Spent/Balance at August 31, 2016				\$ 5,700.27	\$ 7,957.13

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Morrison

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 9,074.70
Carry Forward from 2014-2015					\$ 3,670.73
Total					\$ 12,745.43
September 10, 2015	meeting with Simon Breakspear	mileage	\$ 436.69	\$ 422.55	\$ 12,322.88
September 29, 2015	Chamber luncheon	ticket	\$ 31.50	\$ 30.53	\$ 12,292.35
Total Spent/Balance at November 15, 2015				\$ 453.08	\$ 12,292.35
October 29, 2015	ULEAD conference	registration	\$ 446.25	\$ 432.46	\$ 11,859.89
February 9, 2016	Meeting with Simon Breakspear	expenses	\$ 685.83	\$ 670.46	\$ 11,189.43
Total Spent/Balance at March 4, 2016				\$ 1,556.00	\$ 11,189.43
May 2, 2016	ULEAD conference	expenses	\$ 1,965.25	\$ 1,901.62	\$ 9,287.81
Total Spent/Balance at May 31, 2016				\$ 3,457.62	\$ 9,287.81
June 7, 2016	SSBA Public Section	expenses	\$ 693.84	\$ 671.37	\$ 8,616.44
July 21, 2016	SSBA Public Section	expenses	\$ 405.46	\$ 392.33	\$ 8,224.11
Total Spent/Balance at August 31, 2016				\$ 4,521.32	\$ 8,224.11

Trustee Professional Development and Community Events Account
September 1, 2015 - August 31, 2016
Trustee Utley

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2014					\$ 4,537.35
Carry Forward from 2014-2015					\$ 7,887.43
Total					\$ 12,424.78
Total Spent/Balance at November 15, 2015					
			\$ -	\$ -	
February 18, 2016	SSBA public section, elementary principal selection committee	per diem	\$ 739.13	\$ 739.13	\$ 11,685.65
March 6, 2016	CHEP Artists Against Hunger Event	Ticket	\$ 100.00	\$ 96.91	\$ 11,588.74
Total Spent/Balance at March 4, 2016					
			\$ 836.04	\$ 11,588.74	
April 15, 2016	SSBA public section	per diem	\$ 211.18	\$ 211.18	\$ 11,377.56
April 15, 2016	SSBA public section	mileage	\$ 210.15	\$ 203.34	\$ 11,174.22
April 21, 2016	Literacy for Life Banquet	ticket	\$ 84.37	\$ 84.37	\$ 11,089.85
Total Spent/Balance at May 31, 2016					
			\$ 1,334.93	\$ 11,089.85	
June 7, 2016	SSBA public section	per diem	\$ 422.36	\$ 422.36	\$ 10,667.49
June 7, 2016	SSBA public section	expenses	\$ 210.15	\$ 203.34	\$ 10,464.15
June 22, 2016	SSBA public section	accommodation	\$ 187.61	\$ 181.82	\$ 10,282.33
Total Spent/Balance at August 31, 2016					
			\$ 2,142.45	\$ 10,282.33	

Trustee Professional Development and Community Events Account
September 1, 2015 - November 16, 2015
Trustee Waugh

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Education Amount at September 1, 2015					\$ 4,537.35
Carry Forward from 2014-2015					\$ 5,177.48
Total					\$ 9,714.83
Total Spent/Balance at November 15, 2015				\$ -	\$ -
Total Spent/Balance at March 4, 2016				\$ -	\$ -
Total Spent/Balance at May 31, 2016				\$ -	\$ -
Total Spent/Balance at August 31, 2016				\$ -	\$ -



SASKATOON BOARD OF EDUCATION

8a

MEETING DATE: OCTOBER 11, 2016

TOPIC: APPROVAL OF MINUTES – SEPTEMBER 20, 2016

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Approval of Minutes	

BACKGROUND

CURRENT STATUS

Attached are the minutes from the September 20, 2016 Committee of the Whole and Regular Board meetings.

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer	October 4, 2016	Board Meeting Minutes

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 20, 2016.

UNAPPROVED

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2016 at 3:00 p.m.

September 20,
2016

MEMBERS PRESENT:

Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen,
Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater,
Ms. Colleen MacPherson, Mr. Ray Morrison, Mr. Darrell Utley

Ms. Banks joined the meeting at 3:10 p.m.

Following discussions in Committee of the Whole, Ms. MacPherson moved that the Board rise and report.

CARRIED (9)

The meeting adjourned at 6:10 p.m.

Secretary of the School Division

Board Chair

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2016 at 7:00 p.m. September 20, 2016

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley

Agenda: Mr. Utley moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: W.B. Doyle Board Room Dedication:
Mr. Barry MacDougall, Director of Education, introduced Mr. Tim Hutchinson and Ms. Lorraine Salt, who shared the story of W.B. Doyle, a long-time trustee and chair of the Board of Education. The Board room will now be dedicated to the memory and leadership of William Benjamin Doyle and a plaque will be displayed to commemorate his contributions.

Celebrating Excellence: W.B. Doyle Board Room Dedication

Consent Items: Mr. Morrison asked that agenda item #12) Correspondence be removed from the consent items.

Consent Items

Mr. Danielson moved that the following consent agenda items be received and recommendations be approved as presented.

- ★ 7c) 2016 Municipal Election Update
- ★ 7d) New School Bundling Project Update
- ★ 7e) Financial Results for the Period September 1, 2015 to July 31, 2016
- ★ 8 a) Minutes – Approval of September 6, 2016

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Collegiate Renewal: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education and Ms. Wendy James, Coordinator: 9-12 Curriculum and Collegiate Renewal. The group described plans for 2016-2017 as well as key indicators of progress with the Board.

Board Priority Update: Collegiate Renewal

Mr. Danielson moved that the Board receive the Board Priority Update: Collegiate Renewal, for information.

CARRIED (9)

Treaty Essential Learnings Survey Results: 2015-2016: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Brent Hills, Superintendent of Education, Dr. Scott Tunison, Coordinator: Research and Measurement and Mr. Darryl Isbister, Coordinator: First Nations, Inuit and Métis Education. The group provided an update to the Board of the student results and future actions.

Treaty Essential Learnings Survey Results 2015-2016

Mr. Linklater moved that the Board receive the *Treaty Essential Learning Survey Results: 2015-2016* for information.

CARRIED (9)

Director's Update: June 1, 2016 – September 15, 2016: Ms. Kelleher moved that the Board approve the "*Director's Update*" for the period of June 1, 2016 to September 15, 2016 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: June 1, 2016-September 15, 2016

CARRIED (9)

UNAPPROVED

Audit Service Plan for the Fiscal Year Ended August 31, 2016:
Ms. Kelleher moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2016.

Audit Service
Plan for the
Fiscal Year
Ended August
31, 2016

CARRIED (9)

Pension Plan Amendment P-25: Ms. MacPherson moved that the Board approve Amendment P-25 to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education effective November 1, 2016.

Pension Plan
Amendment
P-25

CARRIED (9)

Saskatoon Soccer Center – Usage and Maintenance Agreement:
Ms. Bellamy moved that the Board approve the renewal of the Saskatoon Soccer Center – Usage and Maintenance Agreement in the amount of usage fees of \$250,000 payable in annual installments of \$25,000 and ongoing maintenance costs of Kinsmen Field of \$50,000 payable in annual installments of \$5,000.

Saskatoon
Soccer Centre-
Usage and
Maintenance
Agreement

CARRIED (9)

Board Subcommittee Minutes: Ms. Brannen moved that the Board approve the following subcommittee minutes:

Board
Subcommittee
Minutes

1. Human Resources Committee minutes of September 13, 2015.
2. Governance Committee minutes of April 5, 2016.
3. Audit and Risk Committee minutes of June 7, 2016.
4. Pension Committee minutes of June 8, 2016.

CARRIED (9)

Board Annual Work Plan 2016-2017: Mr. Danielson moved that the Board approve the Board Annual Work Plan 2016-2017.

Board Annual
Work Plan
2016-2017

CARRIED (9)

Saskatoon Board of Education Policy Manual – Review of Policies:
Ms. MacPherson moved that the Board approve the minor housekeeping changes to the following policies:

Saskatoon
Board of
Education Policy
Manual - Review
of Policies

1. Policy 9: Policy Making
2. Policy 11: Director and CEO Roles and Responsibilities
3. Policy 12: Appeals Regarding Students
4. Policy 14: Conflict Resolution
5. Policy 15: Human Rights Equity
6. Policy 18: School Consolidation
7. Policy 21: Student Awards
8. Policy 25: Elections (Campaign Disclosure and Spending Limits)

CARRIED (9)

Bylaw Amendments and Resolutions for the Saskatchewan School Boards Association (SSBA) 2016 Annual General Meeting: Ms. Banks moved that the Board submit the proposed bylaw amendment, with supporting rationale, to the Saskatchewan School Boards Association Resolutions and Policy Development Committee for consideration at the Annual General Meeting of the Association which reads:

Bylaw
Amendments

That Bylaw Number 11 Delegates and Voting, Article 4 be amended to recognize increase in the number of students in Saskatchewan. Proposed new student count and number of votes:

<u>Student Count</u>	<u>Number of Votes</u>
1 to 2,000 students	6
2,001 to 3,000 students	9
3,001 to 4,000 students	12
4,001 to 5,000 students	15
5,001 to 6,000 students	18
6,001 to 7,000 students	21
7,001 to 8,000 students	24
8,001 to 10,000 students	30
10,001 to 15,000 students	45
15,001 to 20,000 students	51
20,001 to 25,000 students	57
25,001 to 30,000 students	63

CARRIED (9)

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

Correspondence

CARRIED (9)

Correspondence: Mr. Danielson moved that the Board receive the correspondence as listed:

Correspondence

- a) Correspondence from Connie Bailey, Saskatchewan Schools Boards Association President to Honorable Don Morgan, Minister of Education, regarding legislative amendments for Education Property Tax (EPT).

CARRIED (9)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Brannen reported on her visit to City Park School, École Victoria, Brunskill and Buena Vista schools.
- Trustee Utley reported on his attendance at various planning meetings for the Saskatoon Public Schools Foundation Autumn Social and Roast. He also reported on his attendance at school events at Evan Hardy Collegiate, Brevoort Park, College Park and Greystone Heights schools.
- Trustee Bellamy reported on her attendance at Saskatoon Christian Schools' staff meeting. She also visited Walter Murray Collegiate and Lakeview and Wildwood schools.
- Trustee Linklater reported on his attendance at the Pension Subcommittee meeting, Rick Lowe community engagement event and the Take Back the Night walk on September 16. He also joined welcome back events at Mayfair, Vincent Massey and W.P. Bate schools.
- Trustee Banks reported on her attendance at welcome back events and school community council meetings at Confederation Park, James L. Alexander, Lester B. Pearson, and Vincent Massey schools. She also reported on her attendance at the Blairmore ring football game and SHSAA meetings.
- Trustee MacPherson reported on her attendance at several welcome back events at Ward 5 schools.

UNAPPROVED

- Board Chair Morrison reported on his attendance at a media tour of the new school in Stonebridge, meeting of the Human Resources Subcommittee and Governance Subcommittee and the day in the life events for parents of Centennial Collegiate students.

Additional Board Meeting Date: Ms. Kelleher moved that the Board schedule an additional Board meeting on November 29, 2016.

Additional
Board Meeting
Date

CARRIED (9)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting Tuesday, October 11, 2016 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:22 p.m.

Secretary of the School Division

Board Chair



MEETING DATE: OCTOBER 11, 2016

TOPIC: NAMING OF NEW SCHOOLS

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Trustees have been engaged in conversations and consultations regarding the naming of schools and naming of spaces in schools.

Two consultations with school communities were conducted. The first involved principals of schools serving students from the four new areas engaging key school and community members to gather ideas. The second consultation occurred during the division's four public meetings held in May 2016 in each of the new school communities. The school division also received suggestions for names from the public through written and verbal communication.

Trustees have reached consensus regarding names for the four schools.

CURRENT STATUS

The Trustee representing each of the four new schools will put forward a motion to adopt the chosen name for the school.

PREPARED BY	DATE	ATTACHMENTS
Mr. Barry MacDougall, Director of Education	October 5, 2016	None