



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

WEDNESDAY, FEBRUARY 5, 2020

W.B. Doyle Board Room

310 – 21st Street East – 8:10 a.m.

Please Note: All public Board meetings are audio recorded

AGENDA

1. Roll Call

2. Land Acknowledgement

3. Appointment of the Director of Education

Proposed Board Motion: That the Board approve the recommendation from the Board Human Resources Committee to appoint _____ to the position of Director of Education with the Saskatoon Public School Division effective August 1, 2020, subject to the signing of a contract with the candidate.

4. Adjournment

Proposed Board Motion: That the Board adjourn to the call of the Chair or the Board meeting of Tuesday, February 11, 2020.



SASKATOON BOARD OF EDUCATION



MEETING DATE: FEBRUARY 5, 2020

TOPIC: APPOINTMENT OF DIRECTOR OF EDUCATION

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Special 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

The selection process for the position of Director of Education involved all trustees, with the assistance of Mr. Jaime Valentine, Superintendent of Human Resources.

Interviews were conducted on January 28, 2020. The selection committee made the recommendation and the Board Human Resources committee will review and recommend the contract.

PREPARED BY	DATE	ATTACHMENTS
Mr. Jaime Valentine, Superintendent of Education	January 30, 2020	None

RECOMMENDATION

Proposed Motion for the Public Board Meeting:

That the Board approve the recommendation from the Board Human Resources Committee to appoint _____ to the position of Director of Education with the Saskatoon Public School Division effective August 1, 2020, subject to the signing of a contract with the candidate.