

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 22, 2011 at 7:00 p.m.	November 22, 2011
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Utley moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Ms. Kelleher moved approval of the minutes of the Inaugural Board Meeting, Committee of the Whole and Regular Board Meetings of November 8, 2011.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Mr. Daryl Koroluk: National Award Recipient:</u> Ms. Avon Whittles, Deputy Director of Education, introduced Mr. Garry Benning, Chief Financial Officer. Mr. Benning introduced Mr. Daryl Koroluk, Chief Technology Officer, and highlighted his accomplishments throughout the years in the field of technology, and in particular, his most recent recognition of receiving the Microsoft Canada Bob Allison award.	Celebrating Excellence- Mr. Daryl Koroluk: National Award Recipient
	<u>Information Technology Performance Audit:</u> Ms. Banks moved that that the Board approve the audit scope for the Information Technology Audit as presented by Deloitte.	Information Technology Performance Audit
	CARRIED (9)	
	<u>Correspondence:</u> Mr. Danielson moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (9)	
	correspondence as listed.	Correspondence
	<u>Correspondence:</u> Ms. Ringstrom moved that the Board receive the a) Press Release from Canadian Education Association (CEA), Re: Darren McKee Appointed to the Council of the Canadian Education Association	Correspondence
	CARRIED (9)	
	<u>Reports Of Committees And Trustees:</u>	Reports Of Committees And Trustees
	<ul style="list-style-type: none"> • Trustee MacPherson reported on her attendance at the Remembrance Day ceremony at River Heights School. • Trustee Linklater reported on his attendance at the SIGA Grand Entry at Credit Union Centre on November 11th. • Trustee Banks reported on her attendance at Remembrance Day ceremonies at Tommy Douglas Collegiate and Fairhaven School. She attended the Dreambrokers celebration at Mount Royal Collegiate and numerous board meetings for the Saskatoon Public Schools Foundation. 	

- Trustee Danielson reported on his attendance at Ward 4 council meetings hosted by the City of Saskatoon.
- Trustee Waugh reported on his attendance at the Remembrance Day ceremony at Wildwood School.
- Trustee Bellamy reported on his attendance at Remembrance Day ceremonies at Ward 7 schools and Walter Murray's musical performance of 'Footloose'.
- Trustee Utley reported on his attendance at the B'nai Brith dinner with Trustee Waugh and Board Chair Morrison. He also attended a staff meeting at Roland Michener School.
- Trustee Ringstrom reported on her attendance at the Remembrance Day ceremony at Brunskill School. She also attended design week lectures, one lecture from the Meewasin Valley Authority featured Saskatoon Public Schools' students.
- Board Chair Morrison reported on his attendance at Remembrance Day ceremonies at Silverspring and Forest Grove Schools. He and Trustee Danielson also attended the Remembrance Day ceremony at Credit Union Centre, where they laid a wreath on behalf of Saskatoon Public Schools.

Fiscal Leadership Report: Mr. Waugh moved that the Board approve the Fiscal Leadership Report 2010-2011 be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Fiscal Leadership Report 2010-2011

CARRIED (9)

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

Reports From Administrative Staff

- Literacy For Life Update: Ms. Avon Whittles, Deputy Director of Education introduced Ms. Kim Newlove, Superintendent of Education. Ms. Newlove welcomed École Victoria School Principal, Mr. Harold Robertson and Vice Principal, Ms. Yvonne Denomy who shared with the Board examples of their work in the seven key dimensions and how this work has influenced both students and staff at their school.

Literacy For Life Update

- Strategic Planning Update: Continuous Improvement Report: Monitoring Our Progress
- Changes to the Administrative Procedures Manual
- Financial Results for the Period September 1, 2011 to October 31, 2011

Questions By Trustees:

Questions By Trustees

- Trustee Bellamy asked for information on how we measure student success in the Omega program.
- Trustee Danielson asked Administration for their opinion on whether Saskatoon Public Schools have enough Educational Assistants to meet the needs of our students.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, December 13, 2011 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:36 p.m.