

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 3, 2009 at 7:00 p.m.	November 3, 2009
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Bellamy moved approval of the agenda.	Agenda
	CARRIED (10)	
	<u>Minutes:</u> Mr. Danielson moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of October 13, 2009.	Minutes
	CARRIED (10)	
	<u>Celebrating Excellence – 2009 Saskatchewan Book Award:</u> Ms. Avon Whittles, Deputy Director of Education, introduced Mrs. Lori Kindrachuk, Literacy for Life Facilitator, who gave a brief background of Mary Harelkin Bishop, her contributions to Saskatoon Public Schools and accomplishments as an author. Mrs. Kindrachuk also highlighted Ms. Bishop's new book "Seeds of Hope: A Prairie Story", which has been nominated for the 2009 Saskatchewan Book Award in the category of Children's Literature. Ms. Bishop shared with the Board her experiences of being a teacher and an author.	Celebrating Excellence-2009 Saskatchewan Book Award
	<u>Recognition Of Trustee Service:</u> Ms. Kelleher moved that, in accordance with <b>Board Policy 6 (10): Board Operations</b> , the Board present letters, certificates of appreciation and small mementos or the redirecting of cash equivalent gift to departing trustees.	Recognition Of Trustee Service
	CARRIED (10)	
	<u>Correspondence:</u> Mr. Linklater moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.	Correspondence
	CARRIED (10)	
	<u>Correspondence:</u> Ms MacPherson moved that the Board receive the correspondence as listed.	Correspondence
	<ul style="list-style-type: none"> <li>a) Correspondence From Premier Brad Wall Re: Thank You For The 2008-2009 Report To The Community</li> <li>b) Correspondence From Cam Broten, MLA, Saskatoon Massey Place, Re: Thank You For The 2008-2009 Report To The Community</li> <li>c) Correspondence From Kelly Block, MP, Saskatoon-Rosetown-Biggar, Re: Thank You For The 2008-2009 Report To The Community</li> </ul>	
	CARRIED (10)	

Reports Of Committees And Trustees:

Reports Of  
Committees  
And Trustees

Schools' 50<sup>th</sup> Anniversary celebration.

- Trustee Bellamy reported on his attendance at Prince Philip

reading camp.

- Trustee Utley reported on his participation at the Brevoort Park School

day and remarked about some of our students working at various polls.

- Board Chair Morrison reported on his participation at Forest Grove

Schools' 25<sup>th</sup> Anniversary celebration. He also remarked about the number of Saskatoon Public Schools students who were working at election polls during the Civic Election.

Appointments To Committees Of The Board: Mr. Bellamy moved

that the Board approve the appointments to the committees of the Board as indicated by trustee interest and recommended by the Board Chair and Vice Chair to be as follows:

Appointments  
To Committees  
Of The Board

Linklater and MacPherson.

- Board Pension Committee: Trustees Danielson,

and MacPherson.

- Board Discipline Committee: Trustees Banks, Bellamy

Trustees Kelleher and Morrison.

- Public Section, Saskatchewan School Boards Association:

- Saskatchewan Assessment Management Agency: Trustee Morrison

- Okiciyapi Educational Partnership: Trustees Ringstrom and Utley

- Saskatchewan High Schools Athletic Association: Trustee Utley

and Waugh

- Saskatoon Public Schools Foundation Inc.: Trustees Linklater

CARRIED (10)

Saskatchewan School Boards Association 2009 Annual General Meeting

Voting Delegates: Mr. Bellamy moved the following motions:

Saskatchewan  
School Boards  
Association  
2009 Annual  
General Meeting  
Voting Delegates

1. That the Saskatoon Board of Education is entitled to 51 votes.

by the Board to pick up the School Division's ballots at the Registration Desk.

3. That the list of voting delegates for the School Division shall be as

follows: Trustees Danielson, Morrison, Ringstrom, MacPherson, Utley and Waugh.

CARRIED (10)

on the following issues:

Reports From Administrative Staff: Reports were received, for information,

Reports From  
Administrative  
Staff

- Literacy for Life Update
- Collegiate Renewal Update
- School Community Councils Update
- Financial Results For The Period September 1, 2009 to September 30, 2009

Questions By Trustees: Board Chair Morrison asked for a verbal update on H1N1 in our schools. Deputy Director Whittles provided the Board with an update.

Questions By Trustees

Mr. Utley moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, November 17, 2009 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:05 p.m.

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Secretary of the School Division

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Board Chair