

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, November 8, 2011 at 7:00 p.m.

November 8, 2011

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

Agenda: Board Chair Morrison proposed the following changes to the agenda: Move Agenda Item 13a) Treaty Essential Learnings Survey Results: 2011 and Agenda Item 13c) Strategy Update: Technology to follow Agenda Item 7a) Celebrating Excellence, Treaty Education.

Agenda

Ms. Banks moved the agenda as amended.

CARRIED (10)

Minutes: Ms. Kelleher moved approval of the minutes of the Annual Meeting of Electors, Committee of the Whole and Regular Board Meetings of October 18, 2011.

Minutes

CARRIED (10)

Celebrating Excellence – Treaty Education:

Mr. George Rathwell, Director of Education, introduced Ms. Jennifer Hingley, Coordinator: First Nations, Inuit & Métis Education. Ms. Hingley shared with the Board all the work the members of the FNIM unit have done within the school on treaty education. Ms. Janna Piro, Vice Principal at Mayfair School and students Kelsey and Whitney shared with the Board their work on treaty education at their school with the help of a Treaty Smarts grant.

Celebrating Excellence-Treaty Education

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

Reports From Administrative Staff

- Treaty Essential Learnings Survey Results: 2011: Ms. Avon Whittles, Deputy Director of Education and Dr. Scott Tunison, Coordinator: Research and Evaluation highlighted the Treaty Essential Learnings Survey Results of 2011.

Treaty Essential Learnings Survey Results 2011

- Strategy Update: Technology: Ms. Avon Whittles, Deputy Director of Education introduced Mr. Barry MacDougall, Superintendent of Education. Mr. MacDougall highlighted the work of Saskatoon Public Schools' Technology for Learning team and introduced Ms. Bernajean Porter, an external consultant working with Saskatoon Public Schools. Ms. Porter shared her vision of technology empowering learners and teachers and shared with the Board examples of student projects.

Strategy Update: Technology

Saskatoon Community Educators Association Bargaining Ratification: Mr. Linklater moved that the Board ratify the agreement with the Saskatoon Community Educators Association, as presented in Committee of the Whole.

Saskatoon Community Educators Association Bargaining Ratification

CARRIED (10)

Director/CEO Evaluation: Mr. Danielson moved that the Board approve the "Director's Report to the Board" for the period June 4, 2011 to November 1, 2011 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director/CEO Evaluation

CARRIED (10)

Policy 15: Human Rights Equity: Mr. Morrison moved that the Board direct Administration to ensure that all non-instructional material distributed to students through schools complies with Policy 15: Human Rights Equity.

Policy 15:
Human Rights
Equity

CARRIED (9-1)
(Trustee Bellamy voted against the motion)

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

Correspondence

CARRIED (10)

Resolution Submitted For The 2011 Saskatchewan School Boards Association Annual General Meeting: The following resolution was submitted to the Saskatchewan School Boards Association on behalf of Saskatoon Board of Education and Greater Saskatoon Catholic Schools:

Resolution
Submitted For
The 2011
Saskatchewan
School Boards
Association
Annual General
Meeting

“That the Association petition the Government of Saskatchewan and the Ministry of Education to expand Kindergarten programming to a full day, every day program supported by full educational grant resources for Kindergarten aged students in the province of Saskatchewan.”

Correspondence: Ms. Ringstrom moved that the Board receive the correspondence as listed.

Correspondence

- a) Letter from Leah Fichter, Director, Saskatchewan Financial Services Commissions, regarding Pension Plan for the Non-teaching Employees of the Saskatoon Board of Education; Registration No: 0535112

CARRIED (10)

Reports Of Committees And Trustees:

Reports Of
Committees
And Trustees

- Trustee Linklater reported on his attendance on November 7th at the Princess Alexandra Grade One Read On Countdown.
- Trustee Utley reported on his attendance at a reading event at Brevoort Park School on November 3rd and Culturescape activities at Evan Hardy Collegiate on November 4th.
- Trustee Waugh reported on his attendance at School Community Council meetings at Lakeview and Lakeridge schools. He also reported on his involvement with the Saskatchewan Sports Hall of Fame banquet recently held and he attended, along with trustee Banks, the self-evaluation session of the Saskatoon Public Schools Foundation.
- Trustee Bellamy reported on his attendance at a Halloween dance at John Dolan School and highlighted the upcoming musical 'Footloose' at Walter Murray Collegiate.
- Trustee Ringstrom reported on her attendance at Victoria School's 'crayons and croissants' event. She also reported on her attendance at the art fair at Buena Vista School.
- Trustee Banks reported on her attendance at the Saskatoon Public Schools Foundation self-evaluation session. She also reported on her attendance at the Ward 3 town hall meeting and the school community council orientation for new members.
- Board Chair Morrison reported on his attendance at the School Council Assembly meeting at Bedford Road Collegiate. He also visited Forest Grove School and the Macbeth performance at Centennial Collegiate.

Appointments To Committees Of The Board: Mr. Utley 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 as follows:

Appointments
To Committees
Of The Board

1. Board Pension Trustees Committee: Trustees Danielson, MacPherson and Linklater.
2. Board Discipline Committee: Trustees Bellamy, Morrison and Ringstrom.
3. Public Section – Saskatchewan School Boards Association: Trustees Morrison and Utley.
4. Saskatchewan Assessment Management Agency: Trustee Danielson
5. Okiciyapi Educational Partnership: Trustees Kelleher and Ringstrom
6. Saskatchewan High Schools Athletic Association: Trustee Bellamy
7. Saskatoon Public Schools Foundation Inc.: Trustees Banks and Waugh

CARRIED (10)

Saskatchewan School Boards Association 2011 Annual General Meeting
Voting Delegates: Mr. Waugh moved that following motions:

Saskatchewan
School Boards
Association 2011

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee Utley be the Board representative authorized 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 Banks, Danielson, Linklater, Ringstrom, Utley, Waugh.

CARRIED (10)

Saskatchewan School Boards Association Award Of Distinction Nominee-
Dan Danielson: Saskatoon Board of Education trustees put forward Trustee Danielson's name for this year's recipient of the Saskatchewan School Boards Association Award of Distinction.

Saskatchewan
School Boards
Association
Award Of
Distinction
Nominee-
Dan Danielson

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

Reports From
Administrative
Staff

- Continuous Improvement Report
- Financial Results for the Period September 1, 2011 to September 30, 2011

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, November 22, 2011 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:55 p.m.