

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 18, 2011, immediately following the annual meeting of electors.

October 18, 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: Mr. Bellamy moved approval of the agenda.

Agenda

CARRIED (10)

Minutes: Ms. Kelleher moved approval of the minutes of the Committee of the Whole and Regular Board Meeting of October 4, 2011.

Minutes

CARRIED (10)

Celebrating Excellence - Education For Sustainability Awards:

Ms. Brenda Green, Superintendent of Education gave a brief background of the Regional Center of Excellence Recognition Award recently awarded to Saskatoon Public Schools by the United Nations University-Regional Centre of Excellence. Dr. Janet McVitte, University of Saskatchewan spoke of the importance of sustainability programs within our schools. Mr. Kevin Hudson, Alternative Energy Engineer with the City of Saskatoon, highlighted the work he did with the students from Aden Bowman Collegiate's earthkeepers class on sustainable electrical systems. Mr. Jarred Regier, teacher at Aden Bowman and former students of the program spoke to their experiences with the earthkeepers program at Aden Bowman. Ms. Jana Miller, teacher at Buena Vista and former student of the program, spoke of their experiences with the Ecoquest program at Buena Vista School.

Celebrating Excellence - Education For Sustainability Awards

Reports Of Committees And Trustees:

Reports Of Committees And Trustees

- Trustee Banks reported on her attendance at Tommy Douglas Collegiate Academic Awards. She also visited Lester B. Pearson School where she read with the students.
- Trustee Linklater reported on his attendance at the "sisters in spirit" walk. He also attended the Academic Awards presentation at Bedford Road Collegiate and a presentation on violence at River Heights School.
- Trustee Waugh reported on his attendance at the City of Saskatoon's Ward 9 meeting.
- Trustee Utley reported on his attendance at Aden Bowman Collegiate's Academic Awards and his visitation to the Saskatoon Misbah school.
- Board Chair Morrison reported on his attendance at a meeting on October 18th to discuss the renewal of our Okiciyapi partnership.

Premier's Board Of Excellence Award For Innovation And Excellence In Education: Mr. Bellamy moved that the Board nominate *Collegiate Renewal* for the *Premier's Board Of Education Award For Innovation And Excellence In Education*.

Premier's Board Of Excellence Award For Innovation And Excellence In Education

CARRIED (10)

on the following issues:

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

Reports From
Administrative
Staff

• Collegiate Renewal Update: Mr. John Dewar, Superintendent of Education, Mr. Brad Hidlebaugh, Lead Literacy Teacher: Collegiate Renewal and Mr. Richard Cossette, teacher at Bedford Road Collegiate updated the Board on initiatives related to student writing.

Collegiate
Renewal Update

- Enrolment Update
- Budget Approval Update
- New Willowgrove Elementary School Update
- PotashCorp Eco-Science Centre at Brightwater Update
- Human Resources Report

Mr. Bellamy moved that the Board move to Committee of the Whole.

Move To
Committee of
the Whole

CARRIED (10)

the Board Rise and Report.

Following discussions in Committee of the Whole, Ms. Banks moved that

Rise and Report

CARRIED (10)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Inaugural Board Meeting of Tuesday, November 2, 2011 at 12:00 noon.

CARRIED (10)

The meeting adjourned at 9:00 p.m.

Secretary of the School Division

Board Chair