

Board Chair Morrison canvassed the gallery to determine if the Board was able to move the Annual General Meeting of Electors, which was originally scheduled to begin at 7:00 p.m., to follow the Regular Board Meeting. There were no objections from the gallery.

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 13, 2009 at 7:00 p.m. October 13, 2009

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms. Day-Wapass, Ms. Gerri Siemens, Mrs. Shannon Underwood, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Mr. Morrison proposed amending the agenda to move agenda items 7a) Celebrating Excellence, Confederation Park School and 6a) Delegation – Schizophrenia Society of Saskatchewan Inc. to follow agenda item # 2) Playing of O'Canada. Agenda

Mr. Danielson moved approval of the agenda, as amended.

CARRIED (8)

Celebrating Excellence – Confederation Park School A Mosaic Celebration: Honouring Cultural Responsive Learning: Ms. Brenda Green, Superintendent of Education, introduced Dr. Jayne Hudson, Principal of Confederation Park School. Dr. Hudson gave a brief explanation of the activities at the school celebrating cultural responsive learning and introduced teachers Colleen Johnson and Noreen Tourangeau. Ms. Johnson and Ms. Tourangeau gave a brief explanation of their studies in class and history of the dance their students would perform. Celebrating Excellence-Confederation Park School A Mosaic Celebration: Honouring Cultural Responsive Learning

Ms. Day-Wapass joined the meeting at 7:35 p.m.

Delegation – Schizophrenia Society Of Saskatchewan Inc. – Saskatoon Chapter: Mr. Curtis Harmon and Ms. Jodine Siebert gave a presentation to the Board regarding the Partnership Program and its importance to share their information with the high school students and parent community at Saskatoon Public Schools. Delegation-Schizophrenia Society Of Saskatchewan Inc. – Saskatoon Chapter

Minutes: Mr. Waugh moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of September 22, 2009. Minutes

CARRIED (9)

Board Of Review: Mr. Utley moved that the Board approve the recommendation of the Board of Review with respect to the request from employee #15802. Board Of Review

CARRIED (9)

Correspondence: Mr. Bellamy moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. Correspondence

CARRIED (9)

correspondence as listed.

Correspondence: Ms. Kozak moved that the Board receive the

Correspondence

- a) Correspondence From Monique Young, Geomatics Policy Analyst, Education, Finance & Facilities, Ministry Of Education
Re: Minister's Order Altering The Sub-Division Boundaries Of The Saskatoon School Division No. 13 Of Saskatchewan
- b) Clippings From The Saskatchewan Bulletin, September 16, 2009
 - Saskatoon Schools Garner National Recognition
 - Incorporation Of On-Premises Early Learning Centre Has Helped Revitalize Growing Saskatoon School
 - Brightwater Learning Experience Proves A Breath Of Fresh Air
- c) Correspondence From Diane Boyko, Chair, Greater Saskatoon Catholic Schools, Re: Congratulations
- d) Correspondence From Virginia Blanco, Project Manager, H1N1 Task Force, Re: International Swine Flu Conference
- e) Correspondence To His Worship Mayor Don Atchison, City Of Saskatoon, From Ray Morrison, Chairman, Saskatoon Board Of Education, Re: Land Exchange Agreement

CARRIED (9)

Reports Of Committees And Trustees:

Reports Of Committees And Trustees

- Trustee Utley reported on his attendance at the Okiciyapi Partnership Education Council Meeting last week. He also visited the Bio Resource Management class presentation at Evan Hardy Collegiate.
- Trustee Waugh will present the Proficiency Awards at Walter Murray Collegiate on October 14th.
- Trustee Bellamy presented the Proficiency Awards at Aden Bowman Collegiate last week.
- Trustee Underwood presented the Proficiency Awards at Tommy Douglas Collegiate,
- Trustee Day-Wapass reported on her attendance at the Okiciyapi Partnership Education Council Meeting last week. On Thursday October 15th she will be travelling to Regina to attend the 2009 Canada Diversity Award ceremony.
- Trustee Cherkewich reported on his attendance at City Park Collegiate's community gathering room.
- Board Chair Morrison indicated with Education Week in the near future trustees will be busy attending many school events.

Tender For New Early Learning Care Centre At Queen Elizabeth School:

Mr. Bellamy moved that the Board award the tender for the new Early Learning Care Centre at Queen Elizabeth School in a total amount not to exceed \$749,700, plus GST, (i.e. base bid plus Separate Price No.'s 7, 8 and 9) to Miners Construction Ltd. on the condition that funding from all other capital funding partners is confirmed.

Tender For New Early Learning Care Centre At Queen Elizabeth School

CARRIED (9)

Premier's Board Of Education Award For Innovation And Excellence In Education: Mrs. Underwood moved that the Board nominate the work and the role of the School Community Councils of Saskatoon Public Schools for the Premier's Board Of Education Award For Innovation And Excellence In Education.

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

CARRIED (9)

Revision To Board Policy 6: Board Operations: Mr. Danielson moved that the Board approve a minor housekeeping revision to Section 7.7 of Board Policy 6: Board Operations that Robert's Rules of Order be updated to "The New Robert's Rules of Order 2nd Edition".

Revision To Board Policy 6: Board Operations

CARRIED (9)

Recognition Of Trustee Service: Board Chair Morrison paid tribute to Trustees Day-Wapass, Kozak, Siemens and Underwood, who did not seek re-election in the upcoming Civic Election. Trustees Day-Wapass, Siemens and Underwood also shared a few words of their term(s) as trustees.

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

Reports From Administrative Staff

- Literacy for Life Update
- Collegiate Renewal Update
- Enrolment Report Update
- Assessment For Learning 2009
- Recycling Program For Saskatoon Public Schools

Mrs. Underwood moved that the Board adjourn to the call of the Chair or the Inaugural Board Meeting of Tuesday, November 3, 2009 at 12:00 p.m.

CARRIED (9)

The meeting adjourned at 9:25 p.m.

Secretary of the School Division

Board Chair