

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 6, 2011, at 7:00 p.m.	September 6, 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	
	<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 and Regular Board Meeting of June 21, 2011.	Minutes
	CARRIED (10)	
	<u>Celebrating Excellence – The Butterfly Project – John Lake School:</u> Mr. Shane Skjerven, Superintendent of Education, introduced Ms. Angela Banda, Principal of John Lake School. Ms. Banda gave a brief explanation of the Butterfly Project. Grade 1 teacher Ms. McMahon described how her class studied butterflies and got engaged in the technology component. Grade 1 students Quinn and Olivia shared their work and experiences with the Board.	Celebrating Excellence- The Butterfly Project - John Lake School
	<u>Termination Of Employee Contract:</u> Mr. Morrison moved that as a result of reaching a mutual termination with employee #19398, the Board rescind its motion of February 8, 2011 that states: "That the Board terminate the contract of employee #19398 effective immediately."	Termination Of Employee Contract
	CARRIED (9-1) (Trustee MacPherson voted against the motion)	
	<u>Board Planning And Development And Board Development Meeting Dates 2011-2012:</u> Ms. Banks moved that the Board approve the Board Planning and Development and Board Development meeting dates 2011-2012.	Board Planning And Development And Board Development Meeting Dates 2011-2012
	CARRIED (10)	
	<u>Correspondence:</u> Ms. Kelleher moved that 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"> a) Correspondence From The Honourable Donna Harpauer, Minister Of Education, Re: Provincial Students' Day, Tuesday, September 6, 2011 b) Correspondence From The Honourable Donna Harpauer, Minister Of Education, Re: Education Week c) Correspondence From Sandi Urban-Hall, President, Saskatchewan School Boards Association, Re: Community Threat Assessment And Support Protocol 	
	CARRIED (10)	

Reports Of Committees And Trustees:

- Trustee MacPherson reported on her attendance at the Canadian School Boards Association (CSBA) annual conference in July.
- Trustee Waugh reported on his attendance at school opening events at Lakeridge, Lakeview and Wildwood Schools. He also expressed gratitude to the Board on behalf of parents for eliminating the payment of student fees.
- Trustee Bellamy reported on his attendance in June at Aden Bowman and Walter Murray graduations where he handed out proficiency awards. He also attended the school opening celebration at TCU Place and the CSBA conference in July.
- Trustee Banks reported on her attendance at the end of June at Fairhaven's Grade 8 farewell, where she handed out a very special award to one of the students. She also attended graduation ceremonies at Tommy Douglas Collegiate. In September, Ms. Banks attended several Saskatoon Public School Foundation Board meetings, as well as the signing of the community threat assessment protocol.
- Trustee Danielson reported on his attendance at several Saskatchewan School Boards Association (SSBA) executive meetings and was happy to report the Executive voted in favor of ratifying the tentative teachers' agreement.
- Board Chair Morrison reported on his attendance at the CSBA conference; he also attended the signing of the community threat assessment protocol.

Reports Of
Committees
And Trustees

Building Restriction Caveat And Easement For Nutana Collegiate Property

Subdivision: Ms. MacPherson moved that the Board approve the registration of a building restriction caveat and easement for the Nutana Collegiate Property Subdivision, Lot 41, as proposed by the City of Saskatoon, and that such caveat and easement be registered on the title of Lot 41.

Building
Restriction
Caveat And
Easement For
Nutana
Collegiate
Property
Subdivision

CARRIED (10)

Budget Approval Update: Board Chair Morrison provided a verbal update regarding the budget approval process with the Ministry of Education.

Budget
Approval Update

on the following issues:

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

Reports From
Administrative
Staff

Education, introduced Ms. Janet Uchacz-Hart, Executive Director of the Saskatoon Industry Education Council (SIEC), who updated the Board on the Youth Internship Program.

Collegiate
Renewal Update

- Collegiate Renewal Update – Mr. MacDougall, Superintendent of
- Facilities Work Plan 2010-2011 List of Projects By School
- Pre-Authorization of Tenders Over \$100,000 During Summer 2011
- 2011 Major Capital Request List
- Financial Results For The Period September 1, 2010 to July 31, 2011

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, September 20, 2011 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:25 p.m.

Secretary of the School Division

Board Chair