

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 22, 2009 at 7:00 p.m. September 22, 2009

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

Agenda: Mr. Morrison proposed an addition to the agenda with New Business Item #12d) – Land Exchange Agreement. Agenda

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

CARRIED (9)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of September 8, 2009. Minutes

CARRIED (9)

Celebrating Excellence – Award Winning Work In Science: Mr. George Rathwell, Director of Education introduced Mr. Bruce Bradshaw, Principal of Walter Murray Collegiate. Mr. Bradshaw introduced Mr. Scott Adams, a Grade 11 student at Walter Murray and provided information to the Board about Scott's involvement with science. Mr. Adams described his research work and highlighted several science competitions he has participated in. Celebrating Excellence-Award Winning Work In Science

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

CARRIED (9)

Reports Of Committees And Trustees:

Reports Of Committees And Trustees

• Trustee Utley highlighted several back to school celebrations he has participated in over the month of September.

• Trustee Waugh highlighted recent school visits to Lakeridge, Lakeview and Wildwood schools.

• Trustee Cherkewich participated in Meet the Teacher night at North Park Wilson School.

• Trustee Day-Wapass attended a back to school breakfast event at Pleasant Hill Community School and a Barbeque event at King George Community School. She also attended the Round Dance celebration held over the weekend.

• Trustee Bellamy attended an event at the University of Saskatchewan supporting Teachers Without Borders. He also visited Hugh Cairns V.C. and John Dolan Schools.

• Trustee Danielson reported on his school visit to Vincent Massey Community School.

• Board Chair Morrison reported on his attendance at several back to school celebrations. He also remarked on the increase of enrolments at many schools.

the Board Annual Work Plan 2009-2010. Board Annual Work Plan: Ms. Kozak moved that the Board approve

Board Annual
Work Plan

CARRIED (9)

B-1 Applications For Portable Relocation/ Upgrading At W.P Bate School And Centennial And Tommy Douglas Collegiates in 2009-2010: Ms. Day-Wapass moved that the Board authorize Administration to submit B-1 applications for capital cost-sharing to the Ministry of Education for the following portable relocation/upgrading projects:

B-1 Applications
For Portable
Relocation /
Upgrading At
W.P. Bate
School And
Centennial
And Tommy
Douglas
Collegiates In
2009-2010

- Two (2) portables at W.P. Bate School
- Three (3) portables to Tommy Douglas Collegiate
- Two (2) portables to Centennial Collegiate

CARRIED (9)

Bylaw Amendments And Resolutions For The 2009 Saskatchewan School Boards Association Annual General Meeting: The Board agreed that no amendments or resolutions were necessary at this time.

Bylaw
Amendments
And Resolutions
For The 2009
Saskatchewan
School Boards
Association
Annual General
Meeting

Land Exchange Agreement: Mrs. Underwood moved that the Board waive notice of motion and put forth a motion regarding the Land Exchange Agreement.

Land Exchange
Agreement

CARRIED (9)

(A majority vote of two-thirds of the Board is required to waive notice of motion, the motion was therefore waived)

Mrs. Underwood moved that the Board approve in principle a Land Exchange Agreement between The Board of Education of the Saskatoon School Division Number 13 of Saskatchewan and the City of Saskatoon involving a portion of the land at Nutana Collegiate and Victoria Elementary School to the City of Saskatoon, and the City of Saskatoon to provide to the Board title to the land at James L. Alexander and W.P. Bate Elementary Schools. This Land Exchange Agreement is subject to final review by the Board's legal counsel and the approval of the Ministry of Education.

CARRIED (9)

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

Reports From
Administrative
Staff

- Collegiate Renewal Update
- Large-Scale Assessment Review
- Willowgrove New School Update
- Facilities Work Plan 2008-2009 By School
- Award Of Contracts Over The Summer Months
- Existing Collegiate Theatre Upgrades
- 2009 Municipal Election
- Fiscal Monitoring Report – Trustee Education Allowance Accounts

Questions By Trustees: In relation to Reports from Administrative Staff #13c)
Board Chair Morrison posed the following questions to Administration:

For the next public meeting of the Board on October 13th, would Administration bring the following information forward:

1. A report outlining the chronology of the proposed Willowgrove School.
2. An estimate of timelines for the construction of a Willowgrove public elementary school partnered with the City of Saskatoon based on our previous design.
3. A best and worst case scenario of the timing of construction of the proposed integrated facility.

and

4. An estimate of the increased cost to Saskatoon Public Schools as a result of the delays in construction of the facility due to change in partners.

Ms. Kozak moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, October 13, 2009 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:12 p.m.

Secretary of the School Division

Board Chair