

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 9, 2008 at 7:00 p.m. September 9, 2008

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

Agenda: Mrs. Underwood moved approval of the agenda. Agenda

CARRIED (9)

Minutes: Mrs. Underwood moved approval of the minutes of the Committee of the Whole Meeting, and Regular Board meeting of June 24, 2008. Minutes

CARRIED (9)

Celebrating Excellence – Saskatoon Public Schools Olympian:
Mr. Barry MacDougall, Superintendent of Education, introduced Mr. Don Bates, Principal of Montgomery School who participated as the pitching coach for the women's softball team in the 2008 Summer Olympic games. Mr. Bates shared his Olympic experience with the Board. Celebrating Excellence-Saskatoon Public Schools Olympian

Appointment Of Auditor For Saskatoon Public Schools Foundation Corp:
Mrs. Underwood moved that the Board approve the appointment of KPMG as auditor for the Saskatoon Public Schools Foundation Corp., effective immediately. Appointment Of Auditor For Saskatoon Public Schools Foundation Corp.

CARRIED (9)

Correspondence: Mr. Bellamy moved that the Board receive the correspondence as listed. Correspondence

- a) Correspondence From Mr. Paul Jacoby, Staff President, Nutana Collegiate Re: Thank You
- b) Correspondence From And To Lucy Buller, Chief Executive Officer, Heart And Stroke Foundation Of Saskatchewan, Re: Pouring Rights
- c) Correspondence To And From The Honourable Ken Krawetz, Minister Of Education, Re: New Elementary School In The Willowgrove Neighbourhood
- d) Correspondence From Elizabeth Griswold, Executive Director, Canadian Bottled Water Association, Re: Their Product And Services
- e) Correspondence From The Honourable Ken Krawetz, Minister Of Education, Re: Amendments To The Education Act, 1995
- f) Correspondence From And To Cheryl Johnston, President, Saskatchewan Society Of Occupational Therapists, Re: Program For Occupational Therapy
- g) Correspondence To And From The Honourable Ken Krawetz, Minister Of Education, Re: Decision To Close Technology Supported Learning
- h) Correspondence From The Honourable Ken Krawetz, Minister Of Education, To Nutana Collegiate Teachers, Staff And Students Re: Capital Funding Announcement
- i) Correspondence From And To The City Of Saskatoon Re: Implications Of Eliminating Speed Zones At High Schools

CARRIED (9)

Reports Of Committees And Trustees:

- Trustee Waugh reported on his attendance at the "Building Learning Communities" Conference in Boston in July.
- Trustee Utley reported on his attendance at the Canadian School Boards Association annual conference in Regina in July.
- Mr. Morrison reported on his attendance at the Canadian School Boards Association annual conference in Regina and the successful school opening activities at Prairieland Park.
- Mr. Bellamy commended the job of the student Emcee's at school opening activities.

Reports Of
Committees
And Trustees

on the following issues:

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

- Literacy For Life Update
- Award of Contracts Over The Summer Period
- Facilities Work Plan 2007-2008 By School
- Financial Results For The Period September 1, 2007 to July 31, 2008

Reports From
Administrative
Staff

Questions By Trustees:

- Trustee Underwood asked Administration for information regarding the debate in other school divisions to ban sports drinks and bottled water from our schools.
- Trustee Siemens asked what kind of timelines take place between a school requisitioning painting and when the work actually takes place.

Questions By
Trustees

Mr. Cherkewich moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, September 23, 2008 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 7:46 p.m.

Secretary of the School Division

Board Chair