

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 23, 2008 at 7:00 p.m.	September 23, 2008
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Mr. Robin Bellamy, Mr. Tad Cherkewich, Mr. Dan Danielson, Ms. Doreen Day-Wapass, Ms. Kelly Kozak, Ms. Gerri Siemens, Mr. Darrell Utley,	
	<u>Agenda:</u> Mr. Danielson moved the agenda with the amendment of moving agenda item #7a) External Reports/Presentations to follow agenda item #3 Adoption of the Agenda.	Agenda
The agenda, as amended was:		
CARRIED (8)		
	<u>Celebrating Excellence – Connecting With The Philippines:</u> Mr. George Rathwell, Director of Education, introduced Mr. John Barton, Principal of Dundonald School, who gave background information on how the school began their relationship with the community of Ipo. Mr. Barton introduced Ms. Maxine Scott, Teacher at Dundonald, who shared with the Board all the accomplishments the staff and students have provided to students in Ipo. Students Jacob Peckham and Keaton Cooper spoke of how the gift of giving has impacted their lives.	Celebrating Excellence-Connecting With The Philippines
	<u>Minutes:</u> Mr. Cherkewich moved approval of the minutes of the Committee of the Whole Meeting, and Regular Board meeting of September 9, 2008.	Minutes
CARRIED (8)		
	<u>Delegation – CUPE 8443 Delegation Regarding P3 Funding For A Future School In Willowgrove:</u> Mr. Will Bauer, President CUPE 8443, gave a presentation to the Board regarding P3 funding for a future school in Willowgrove.	Delegation-CUPE 8443 Delegation Regarding P3 Funding For A Future School In Willowgrove
	<u>Motion Regarding Trustee Day-Wapass' Absence From September 9, 2008 Board Meeting:</u> Ms. Kozak moved that the Board approve Trustee Day-Wapass' absence from the September 9, 2008 Board meeting due to unforeseen family circumstances.	Motion Regarding Trustee Day-Wapass' Absence From September 9, 2008 Board Meeting
CARRIED (7-0-1) (Trustee Day-Wapass abstained from voting)		
	<u>Establishing An Operating Reserve For Facilities:</u> Mr. Danielson moved that the Board approve the establishment of a Facilities Operating Reserve to be funded if Facilities is under budget in expenditures at year-end, and in which the cumulative amount of the reserve shall not exceed 5% of the annual Facilities operating budget, excluding the utilities budget.	Establishing An Operating Reserve For Facilities
CARRIED (8)		
	<u>Resolutions For The 2008 Saskatchewan School Boards Association Annual General Meeting:</u> This item was deferred to the next Regular Board meeting.	Resolutions For The 2008 Saskatchewan School Boards Association

correspondence as listed.	<p><u>Correspondence:</u> Mr. Bellamy moved that the Board receive the</p>	Correspondence
	<ul style="list-style-type: none"> a) Correspondence From Louise Humbert, Re: Congratulations On The Ecoquest Program b) Correspondence From Marc Danylchuk, Director Of Education, Horizon School Division No. 205 Re: Thank You c) Correspondence From Marion Ghiglione, President, Greater Saskatoon Chamber Of Commerce, Re: Request To Meet With The Board d) Correspondence From Diane Kanak, Deputy City Clerk, City Of Saskatoon, Re: Implications Of Eliminating Speed Zones At High Schools e) Correspondence From Kelly Watson, Operational Services Manager, Dakota Dunes Community Development Corporation, Re: Approval For Registration As An Eligible Organization f) Correspondence From The Honourable Ken Krawetz, Minister Of Education, Re: Education Week – October 26 To November 1, 2008 – <i>Reading More Into Education</i> g) Correspondence From Wilma Isbister, General Manager, Dakota Dunes Community Development Corporation, Re: Grant Funding For Heart Safe Program h) Correspondence From The Honourable Don McMorris, Minister Of Health, Re: Community-Based Organizations 	
	CARRIED (8)	
	<p><u>Reports Of Committees And Trustees:</u></p> <ul style="list-style-type: none"> • Trustee Bellamy reported on his attendance at the Community Based Organizations Summit on September 15th. 	Reports Of Committees And Trustees
approve the Board Annual Work Plan 2008-2009.	<p><u>Board Annual Work Plan 2008-2009:</u> Ms. Siemens moved that the Board</p>	Board Annual Work Plan 2008-2009
	CARRIED (8)	
2008-2009: Ms. Kozak moved that the Board approve the Board Planning and Development and Board Development Meetings 2008-2009.	<p><u>Board Planning And Development And Board Development Meetings</u></p>	Board Planning And Development And Board Development Meetings 2008-2009
	CARRIED (8)	
overpayment in the amount of \$499,442 by the Ministry of Education for Tommy Douglas Collegiate be placed in a reserve capital account for use on future Ministry approved capital projects.	<p><u>Capital Reserve:</u> Mr. Cherkewich moved that the Board approve that the</p>	Capital Reserve
	CARRIED (8)	
that the Board approve the appointment of Deloitte as the auditors for the Performance Audits for the period 2008-2009 to 2012-2013.	<p><u>Request For Proposal T08-0008 Performance Audits:</u> Mr. Danielson moved</p>	Request For Proposal T08-0008 Performance Audits
	CARRIED (8)	
on the following issues:	<p><u>Reports From Administrative Staff:</u> Reports were received, for information,</p> <ul style="list-style-type: none"> • Collegiate Renewal Update • Response To Trustee Underwood's Request For Information Regarding Sports Drinks And Bottled Water • Fiscal Monitoring Report – Trustee Education Allowance 	Reports From Administrative Staff

Questions By Trustees:

- Trustee Danielson asked Administration of their plans for sharing information regarding the renovations at Mount Royal Collegiate with the community and stakeholders.

Questions By
Trustees

Mr. Utley moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, October 21, 2008 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 8:20 p.m.

Secretary of the School Division

Board Chair