AGENDA

1. Roll Call

2. Playing of O Canada

3. Adoption of Agenda

4. Comments/Concerns/Questions from the Public
   (Maximum 5 minutes per speaker; 20 minutes total; comments must be related to specific agenda items)

5. Approval of Minutes of Last Meeting
   September 10, 2013 (unapproved)

6. Delegations

7. External Reports/Presentations
   a. Celebrating Excellence: Summer Literacy Camps

8. Business Arising from the Minutes

9. Unfinished Business
   a. Items Arising from the Committee of the Whole

10. Correspondence
   (a) Individual Item
11. **Reports of Committees and Trustees**

12. **New Business**

   **Decision**
   a. Tender for Partial Re-Roofing at Brevoort Park School
   b. Transfer to Accumulated Surplus Invested in Tangible Capital Assets
   c. Premier’s Board of Education Award for Innovation and Excellence in Education
   d. Board Annual Work Plan 2013-2014

13. **Reports from Administrative Staff**

   **Information**
   a. Collegiate Renewal Update

14. **Notices of Motion**

15. **Questions by Trustees**

16. **Questions from the Public**

   **NEXT REGULAR MEETING:**
   At the call of the Chair or
   Tuesday, October 8, 2013
   7:00 p.m.
MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 10, 2013 at 3:00 p.m.

MEMBERS PRESENT: Ms. Donna Banks, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Bronwyn Eyre, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Ray Morrison, Mr. Darrell Utley, Mr. Kevin Waugh

Following discussions in Committee of the Whole, Mr. Morrison moved that the Board rise and report.

CARRIED (9)

The meeting adjourned at 6:10 p.m.

_____________________________  ______________________________
Secretary of the School Division  Board Chair
MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 10, 2013 at 7:00 p.m. September 10, 2013

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Bronwyn Eyre, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley, Mr. Kevin Waugh

Members present:

Agenda: Ms. Eyre moved approval of the agenda. Agenda (9)

Minutes: Ms. MacPherson moved approval of the minutes of the Committee of the Whole and Regular Board Meeting of June 18, 2013. Minutes (9)

Celebrating Excellence – Autism Clinic at John Dolan School:
Ms. Donnalee Weinmaster, Superintendent of Education, introduced Dr. Karen Streilein, pediatrician, and Ms. Kim Swan, Coordinator of Student Services, Ms. Linda Erker, school psychologist, Mr. Cory Klassen and Ms. Pam Beaudry, Speech Language Pathologists and Ms. Jenny Hawthorne, parent. Dr. Streilein and Ms. Erker gave a brief background of the development of the clinic, and how it currently works. Ms. Hawthorne spoke to the Board of the value of the clinic from a parent’s point of view.

Correspondence: Ms. Banks moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. Correspondence (9)

Correspondence: Ms. MacPherson moved that the Board receive the correspondence as listed:

a) Correspondence from Dan Florizone, Deputy Ministry, regarding Saskatoon Public Schools’ 2013-2014 Budget

b) Correspondence from Jim Reiter, Minister of Government Relations and Minister responsible for First Nations, Métis and Northern Affairs, regarding 2013 confirmed Education Property tax mill rates

c) Correspondence from Janet Foord, President, Saskatchewan School Boards Association regarding the Premier’s Board of Education Award for Innovation and Excellence in Education and the 2013 Award of Distinction.

CARRIED (9)

Reports of Committees and Trustees:

Trustee Linklater reported his attendance at the school opening celebration. He also attended Princess Alexandra Community School’s pancake breakfast.

Trustee Banks reported on her attendance at June farewell/graduation events at Fairhaven and Vincent Massey Schools and Tommy Douglas Collegiate. She also attended the Canadian School Boards Association (CSBA) conference in July and several meetings associated with the Saskatoon Public Schools Foundation. Ms. Banks also reported on her attendance at the Saskatoon Industry Education Council luncheon, school opening celebration and several school visits within ward 3.

Trustee Danielson reported on his attendance at Caroline Robins School and spoke about the enrolment growth in that area.

Trustee MacPherson reported on her attendance at school opening
pancake breakfasts at several ward 5 schools.

- Trustee Waugh reported on his attendance at the CSBA conference, several pancake breakfast celebrations in ward 9, the media event at Lakeview School promoting school zone safety and his visit to the Saskatoon Christian School.

- Trustee Utley reported on his attendance in June at the KAYAK event at Roland Michener School and Evan Hardy Media School's final film festival. He also reported on his attendance at the school opening celebration, Evan Hardy's mug and muffin event, and the school zone safety celebration breakfast at Lakeview School on September 10th.

- Trustee Eyre reported on her attendance in June at farewell/graduation events at Prince Philip and Alvin Buckwold Schools and Walter Murray Collegiate. She also reported on her involvement with bullying discussions with grade 10 and 11 students at Aden Bowman Collegiate.

- Trustee Brannen reported on her attendance in June at Nutana Collegiate’s graduation ceremony. She also attended the CSBA conference in July.

- Board Chair Morrison reported on the successful school opening celebration, new teacher orientation sessions and several back to school events within ward 10.

Public Record Destruction: Mr. Utley moved that the Board approve the destruction of the listed public documents.

CARRIED (9)

Mr. Danielson excused himself from the meeting at 8:05 p.m.

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

- School Opening Update
- Literacy for Life Student Achievement Results: 2012-2013
- Facilities Work Plan 2012-2013 List of Projects by School
- Pre-Authorization of Tenders over $100,000 during Summer 2013
- Financial Results for the Period September 1, 2013 to July 31, 2013

Questions from Trustees: Trustee Waugh asked Administration to draft a report showing how the $100,000 allocated for band instruments was dispersed.

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, September 10, 2013 at 3:00 p.m.

The meeting adjourned at 8:15 p.m.

CARRIED (8)

Secretary of the School Division

Board Chair
MEETING DATE: SEPTEMBER 24, 2013

TOPIC: CELEBRATING EXCELLENCE: SUMMER LITERACY CAMPS

FORUM | AGENDA ITEMS | INTENT
-------|--------------|--------
☑️ Board Meeting | ☐ Correspondence | ☑️ Information
☐ Committee of the Whole | ☐ New Business | ☐ Decision
☐ Reports From Administrative Staff | ☑️ Discussion
☑️ Other: External Reports / Presentations

BACKGROUND

Strengthening Our Learning Community - Strategic Direction: Our Students’ Learning goal states: “Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth.” Our People goal states: “Our people will be committed to a constructive educational culture that values people, excellence, and life-long learning.” Our Community goal states: “We seek to build with our community shared ownership and responsibility for the well-being and education of our children and youth.” Our Organization goal states: “Our organization will be principled, innovative, collaborative, accountable, and effective.”

CURRENT STATUS

Ensuring our early readers receive additional support during the summer months became a reality for 144 grade one to three children in Saskatoon Public Schools. Eleven schools hosted “Summer Reading Camps” from August 6th to 19th. The funds for the camps were provided through a generous donation from the Turnquist family to our Saskatoon Public Schools’ Foundation. Using the Picture Word Inductive Model and components of Leveled Literacy Intervention, twenty-two teachers spent the mornings creating rich and varied literacy tasks for students. In addition to reading and writing, children also received a healthy snack and participated in physical activities to stimulate brain learning receptiveness. The two-week camp culminated with a trip to the Saskatoon Forestry Farm and Zoo. Children and their families arrived on a bus, shared a picnic lunch together and then toured the zoo before receiving a certificate of completion and a Saskatoon Public School tote filled with ‘just right’ books.

Sharing her reflections as a Summer Reading Camp instructor will be Mrs. Tracey Brennan-Bailey, grade one teacher at Vincent Massey Community School.

Thank you to our Foundation Executive Director – Carla Loney-Tindall for her assistance in supporting the camp and promoting Saskatoon Public Schools’ literacy priority within our community. These funds, the enthusiasm of our children and families and the commitment from our teachers made this camp a success.

PREPARED BY | DATE | ATTACHMENTS
------------|------|--------
Ms. Lisa Fleming, Superintendent of Education | September 18, 2013 | None
MEETING DATE: SEPTEMBER 24, 2013

TOPIC: CORRESPONDENCE

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<th>FORUM</th>
<th>AGENDA ITEMS</th>
<th>INTENT</th>
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<td>[✓] Board Meeting</td>
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<td>[ ] Committee of the Whole</td>
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<td>[ ] Reports From Administrative Staff</td>
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<td>[ ] Other:</td>
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BACKGROUND

The following correspondence is included in this file for the information of the Board:

(a) Correspondence from Gayle Morris, Executive Director, Camp Circle of Friends, regarding community involvement in Saskatoon Public Schools.

PREPARED BY   DATE          ATTACHMENTS
Mrs. Avon Whittles, Director of Education  September 18, 2013  Correspondence Document

RECOMMENDATION

Proposed Motion:

That the Board receive the correspondence as listed.
June 27, 2013

Saskatoon Board of Education
Attn: Ray Morrison, Board Chair
310 – 21st Street East
Saskatoon SK
S7K 1M7

Dear Mr. Morrison,

Camp Circle O’ Friends is Saskatchewan’s cancer camp for children. Our goal is to provide an exceptional experience to children whose lives have been touched by cancer. I wanted to take this opportunity to share with you some exciting community involvement evident in the Saskatoon Public School Division.

Firstly, high schools have supported a fundraiser in 2011 and 2012, The Inside Ride, which has raised a total of nearly $30,000 for our organization! Principals Tom Sargeant and Doug Njaa donated their gymnasiums for the events. Teachers stepped up and brought teams in school colors to ride a stationary bike for this high paced fundraiser. We had eleven high school teams participate the first year and twelve last year. We are grateful to have had this type of support where kids are raising money that benefits other kids. Secondly, we have recently received a commitment from the Home Economic departments at Mount Royal Collegiate and Tommy Douglas Collegiate. Each year our camp has a unique theme and this year we are celebrating “HEROES”. We set a goal to supply each camper with a cape and these two schools offered to sew the capes to make this dream come true.

These teachers, principals, and students are truly making a significant difference in the lives of our special campers. I wanted to ensure that you were informed of the great work being done on a daily basis with in the division. You have much to be proud of with the community commitment being demonstrated by these schools.

On behalf of the campers and families we serve, thank you for encouraging community involvement and supporting these types of partner driven ventures.

Sincerely,

Gayle Morris
Executive Director

P.S. Please see attached email sent by the Home Economic teacher whose students participated in making the capes mentioned above.
MEETING DATE: SEPTEMBER 24, 2013

TOPIC: TENDER FOR PARTIAL RE-ROOFING AT BREVOORT PARK SCHOOL

FORUM       AGENDA ITEMS       INTENT

[✓] Board Meeting       [ ] Correspondence       [ ] Information
[   ] Committee of the Whole       [✓] New Business       [✓] Decision
[   ] Reports From Administrative Staff       [   ] Discussion
[   ] Other:

BACKGROUND

The partial re-roofing at Brevoort Park School is a Facilities priority for 2013-2014. A budget of up to $250,000 is available in the Facilities Capital Budget for this work.

CURRENT STATUS

Four tenders were received on September 4, 2013. The low and acceptable bidder for the work is Haid Roofing Ltd.

PREPARED BY          DATE          ATTACHMENTS

Mr. Stan Laba, Superintendent of Facilities          September 17, 2013          Tender Summary

RECOMMENDATION

Proposed Motion:

That the Board award the tender for partial re-roofing at Brevoort Park School, in an amount of $197,344.00 plus GST to Haid Roofing Ltd.
Client: Brevoort Park #5  
Date: Sept 4/13  
Time: 2:00 p.m.

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<tr>
<th>Contractor</th>
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<th>Total Completion Date</th>
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<th>General Liability</th>
<th>Vehicle Liability</th>
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<td>Mar 31/14</td>
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<td>Haid</td>
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<td>Nov 12/13</td>
<td>Mar 31/14</td>
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<td>Flynn</td>
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Attendees:

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MEETING DATE: SEPTEMBER 24, 2013

TOPIC: TRANSFER TO ACCUMULATED SURPLUS INVESTED IN TANGIBLE CAPITAL ASSETS

FORUM

- Board Meeting [✓]
- Committee of the Whole [ ]

AGENDA ITEMS

- Correspondence [ ]
- New Business [✓]
- Reports From Administrative Staff [ ]
- Other: [ ]

INTENT

- Information [ ]
- Decision [✓]
- Discussion [ ]

BACKGROUND

Technology and any other capital purchases are made from the Accumulated Surplus Invested in Tangible Capital Assets (Capital Reserves). Transfers from Accumulated Surplus fund the Capital Reserves. The external auditors and the Provincial Auditor require that transfers to/from reserves must be approved by the Board.

The media lab and auditorium project at Walter Murray Collegiate required additional unexpected work. The original budget for this project was $340,000.

CURRENT STATUS

The capital expenditure will require a transfer of $200,000 from the Unrestricted Accumulated Surplus to the Accumulated Surplus Invested in Tangible Capital Assets.

FINANCIAL IMPLICATIONS

The operating budget for the facilities department will be under budget by at least $200,000. The net financial impact will be zero.

PREPARED BY

Mr. Garry Benning, Chief Financial Officer
Mr. Stan Laba, Superintendent of Facilities
Ms. Wanda McLeod, Budget and Audit Manager

DATE

September 17, 2013

ATTACHMENTS

None

RECOMMENDATION

Proposed Motion:
That the Board approve the transfer of $200,000 from the Unrestricted Accumulated Surplus to the Accumulated Surplus Invested in Tangible Capital Assets for additional work required towards the media lab and auditorium at Walter Murray Collegiate.
MEETING DATE: SEPTEMBER 24, 2013

TOPIC: PREMIER’S BOARD OF EDUCATION AWARD FOR INNOVATION AND EXCELLENCE IN EDUCATION

FORUM

[✓] Board Meeting
[ ] Committee of the Whole

AGENDA ITEMS

[ ] Correspondence
[✓] New Business
[ ] Reports From Administrative Staff
[ ] Other:

INTENT

[ ] Information
[✓] Decision
[ ] Discussion

BACKGROUND

The Saskatchewan School Boards Association awards the Premier’s Board of Education Award for Innovation and Excellence in Education at its fall convention. With this recognition comes a $3,000 award provided by The Document Company – Xerox.

Saskatoon Public Schools has received this award four times in recent years for the Royal West program (November 2003), the Board’s Literacy for Life priority (November 2006), the Okicyapi Partnership (November 2007) and Collegiate Renewal (November 2011).

CURRENT STATUS

Administration recommends that the Board nominate Let’s Lead for this year’s Premier’s Board of Education Award for Innovation and Excellence in Education.

Let’s Lead – Nikânêtân is a program established in 2007 for students who wish to spend their entire grade 8 year learning the curriculum through hands-on, out of school experiences. It is for young people who have shown the potential for leadership and would like to further develop it. Students in Let’s Lead – Nikânêtân plan for their future by developing leadership and teamwork skills in a culturally responsive way, thereby enriching their lives and our community.

The program is geared towards those students who have this potential, but might not have been able to realize or develop it due to financial barriers. Therefore, all equipment, transportation and food costs along with any other fees incurred are covered completely for each student. There are typically 28 students in the class working with two teachers and one educational assistant. There have been many highlights in the seven years since the program began and students participating have consistently shown improved attendance and academic performance.

Let’s Lead – Nikânêtân is based at Westmount Community School, but Saskatoon Public School students from across the city may apply.

PREPARED BY

Mrs. Avon Whittles, Director of Education
Mr. Barry MacDougall, Deputy Director of Education

DATE

September 18, 2013

ATTACHMENTS

None

RECOMMENDATION

Proposed Motion:
That the Board nominate Let’s Lead for the Premier’s Board of Education Award for Innovation and Excellence in Education.
MEETING DATE: SEPTEMBER 24, 2013

TOPIC: BOARD ANNUAL WORK PLAN 2013 – 2014

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BACKGROUND

For the past several years, the Board has approved an Annual Work Plan to guide its work for the school year. The Board’s Annual Work Plan should be based upon:

- The Board’s Role (see Board Policy 1: Role Of The Board);
- The Board’s Strategic Direction and Priorities;
- The Ministry of Education’s Continuous Improvement and Accountability Framework;
- The requirements of The Education Act.

CURRENT STATUS

The Board Annual Work Plan 2013 – 2014 is attached for consideration and shaping.

PREPARED BY DATE ATTACHMENTS

Mrs. Avon Whittles, Director of Education September 18, 2013 Board Annual Work Plan 2013-2014

RECOMMENDATION

Proposed Motion:

That the Board approve the Board Annual Work Plan 2013-2014.
<table>
<thead>
<tr>
<th>Regular Reports</th>
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| Monthly *Literacy for Life, Collegiate Renewal* or strategy update  
| Every meeting *Celebrating Excellence* item  
| Delegations as per requests  
| Quarterly review of Board Annual Work Plan  
| Quarterly review of Board Advocacy Plan  
| Monthly fiscal monitoring report  
| Review Board policies changes to *The Education Act*  
| Quarterly Trustee Professional Development and Community Events Reports  
| Annual Human Resources report  
| Quarterly facilities report  
| Annual Fiscal Leadership Report  
| Tenders as required  
| School Community Council update  
| Information Systems annual report  
| School opening update  

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<thead>
<tr>
<th>September Regular Board Meeting Agenda Items</th>
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| Approve Board Annual Work Plan 2013-14  
| Facilities work plan update by school  
| Award of contracts over the summer months update  
| Trustee Professional Development and Community Events Report  
| Financial results for the period September 30, 2012 to July 31, 2013  

<table>
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<tr>
<th>Events / Deadlines</th>
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| Public Section Executive Meeting (September 26, 2013)  
| Pension Trustees Committee meeting (trustee representatives to attend)(September 11, 2013)  
| Saskatoon Public Foundation Board Meeting (September 20, 2013)  
| Saskatoon School Boards Association Executive Meeting (September 25-26, 2013)  
| Saskatchewan School Boards Association Members’ Council Meeting (September 26 and 27, 2013)  
| Deadline for submissions for Saskatchewan School Boards Association Premier’s Board of Education Award (September 30, 2013 - extended to October 10, 2013)  
| Deadline for submissions for Saskatchewan School Boards Association Bylaw Amendments (September 27, 2013)  
| Deadline for submission for the Saskatchewan School Boards Association Award of Distinction (September 30, 2013)  

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<thead>
<tr>
<th>October Regular Board Meeting Agenda Items</th>
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| Discuss / approve resolutions for the Saskatchewan School Boards Association Annual General Meeting  
| Treaty education survey results  
| Enrolment report update |
### Events / Deadlines
- Financial results for the period September 1, 2013 to September 30, 2013
- Meet with S.T.A. Executive and Greater Catholic School representatives (tbd)
- Deadline for submissions for Saskatchewan School Boards Association Submission of Resolutions (October 11, 2013)
- Saskatoon School Boards Association Executive Meeting (October 17-18, 2013)
- Saskatoon Public Schools Foundation Board Meeting (October 18, 2013)
- School Community Council Assembly Meeting (October 23, 2013)
- Meet with the new Minister of Education
- Meet with Prairie Spirit School Division representatives
- Meet with Saskatoon MLA's and MP's
- Annual Report (Tabling of Documents)
- Approve audited financial report for Saskatoon Public Schools
- Approve Saskatchewan School Boards Association 2013 Annual General Meeting Voting Delegates
- Receive Fiscal Leadership Report
- Changes to Administrative Procedures Manual
- Human Resources report
- Financial results for the period September 1, 2013 to October 31, 2013
- Annual Meeting of the Electors (November 5, 2013)
- Inaugural Board Meeting (November 19, 2013)
- Remembrance Day Ceremony (November 11, 2013) (Credit Union Centre)
- Saskatchewan School Boards Association Fall General Assembly (November 12 and 13)
- Pension Trustees Committee meeting (trustee representative to attend) (November 20, 2013)
- Meet with Regina Public School Board regarding Learning Alliance (November 13, 2013) - breakfast meeting - we host
- Saskatoon Public Schools Foundation Board Meeting (November 15, 2013)
- Meet with New Democratic Party Members of Legislation
- Meet with Minister of Education and / or Deputy Minister and Regional Office personnel (City of Saskatoon officials and GSCS administration)

### November
#### Regular Board Meeting Agenda Items
- Annual Report (Tabling of Documents)
- Approve audited financial report for Saskatoon Public Schools
- Approve Saskatchewan School Boards Association 2013 Annual General Meeting Voting Delegates
- Receive Fiscal Leadership Report
- Changes to Administrative Procedures Manual
- Human Resources report
- Financial results for the period September 1, 2013 to October 31, 2013

#### Events
- Annual Meeting of the Electors (November 5, 2013)
- Inaugural Board Meeting (November 19, 2013)
- Remembrance Day Ceremony (November 11, 2013) (Credit Union Centre)
- Public Section General Meeting (November 12 - in conjunction with the SSBA Fall General Assembly)
- Saskatchewan School Boards Association Fall General Assembly (November 12 and 13)
- Pension Trustees Committee meeting (trustee representative to attend) (November 20, 2013)
- Meet with Regina Public School Board regarding Learning Alliance (November 13, 2013) - breakfast meeting - we host
- Saskatoon Public Schools Foundation Board Meeting (November 15, 2013)
- Meet with New Democratic Party Members of Legislation
- Meet with Minister of Education and / or Deputy Minister and Regional Office personnel (City of Saskatoon officials and GSCS administration)

### December
#### Regular Board Meeting Agenda Items
- Approve audited financial statements for the Saskatoon Public Schools Foundation
- Facilities for Learning update
- Large Scale Assessment: CAT/4 Results
- Trustee Professional Development and Community Events Report

#### Events
- Saskatchewan School Boards Association Executive Meeting (December 5 and 6, 2013)
- Meet with YELL students (December 10, 2013)
- Saskatoon Public Schools Foundation Board Meeting (December 13, 2013)
<table>
<thead>
<tr>
<th>January</th>
<th><strong>Regular Board Meeting Agenda Items</strong></th>
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<tbody>
<tr>
<td>• Celebrating Excellence: Award of Excellence</td>
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<tr>
<td>• Celebrating Excellence: 2012-2013 Proficiency Award Winners</td>
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<td>• School Community Council update</td>
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<td>• Public accounts of the school division</td>
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<tr>
<td>• Financial results for the period September 1, 2013 to November 30, 2013</td>
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<tr>
<td><strong>Events</strong></td>
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<tr>
<td>• Award of Excellence luncheon and presentation (tbd)</td>
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<tr>
<td>• Saskatoon Public Schools Foundation Board Meeting (January 17, 2014)</td>
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<td>• Saskatchewan School Boards Association Executive Meeting (January 23-24, 2014)</td>
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<td>• School Community Council Assembly Meeting (January 29, 2014)</td>
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<td>• Meet with the Mayor and civic administration</td>
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<tr>
<th>February</th>
<th><strong>Regular Board Meeting Agenda Items</strong></th>
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<tbody>
<tr>
<td>• Facility tenders</td>
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<td>• Financial results for the period September 1, 2013 to December 31, 2013</td>
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<tr>
<td><strong>Events</strong></td>
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<tr>
<td>• Public Section Executive Meeting (February 6, 2014)</td>
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<td>• Saskatchewan School Boards Association Members Council Meeting (February 6-7, 2014)</td>
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<td>• Saskatoon Public Schools Foundation Board Meeting (February 7, 2014)</td>
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<td>• Pension Trustees Committee meeting (trustee representative to attend) (February 12, 2014)</td>
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<td>• Meet with S.T.A. Executive and Greater Catholic School representatives (tbd)</td>
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<td>• Festival of Education (February 21 &amp; 22, 2014)</td>
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<td>• Saskatoon Public Schools Employee Celebration Reception (tbd)</td>
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<tr>
<th>March</th>
<th><strong>Regular Board Meeting Agenda Items</strong></th>
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<tbody>
<tr>
<td>• Provincial Budget 2013-2014</td>
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<tr>
<td>• Approval of five year capital maintenance plan</td>
<td></td>
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<tr>
<td>• Facilities for learning update</td>
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<td>• Facilities tenders</td>
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<tr>
<td>• Trustee Professional Development and Community Events Report</td>
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<tr>
<td>• Financial results for the period September 1, 2013 to January 31, 2014</td>
<td></td>
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<tr>
<td>• Financial results for the period September 1, 2013 to February 28, 2014</td>
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<tr>
<td><strong>Events</strong></td>
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<tr>
<td>• Saskatoon Public Schools Foundation Board Meeting (March 21, 2014)</td>
<td></td>
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<tr>
<td>• Saskatchewan School Boards Association Executive Meeting (March 20-21, 2014)</td>
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<tr>
<td>• Meet with Greater Saskatoon Catholic School Board</td>
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<thead>
<tr>
<th>April</th>
<th><strong>Regular Board Meeting Agenda Items</strong></th>
</tr>
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<tbody>
<tr>
<td>• Approve perception survey results</td>
<td></td>
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<tr>
<td>• Facilities tenders</td>
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<tr>
<td>• Information Systems Department update</td>
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<tr>
<td><strong>Events</strong></td>
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<tr>
<td>Month</td>
<td>Regular Board Meeting Agenda Items</td>
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</tbody>
</table>
| April | • Saskatchewan School Boards Executive Meeting (April 9-10, 2014)  
• Saskatchewan School Boards Association Spring General Assembly (April 10-11, 2014)  
• Public Section Executive Meeting (April 10, 2014)  
• Saskatoon Public Schools Foundation Board Meeting (April 11, 2014)  
• Pension Trustees Committee meeting (trustee representative to attend) (April 16, 2014)  
• School Community Council Assembly Meeting (April 30, 2014)  
• Literacy for Life Banquet  
| May   | • Facilities tenders  
• Approve Board Meeting dates 2014-2015  
• Human Resources report  
• *Tell Them From Me* survey results  
• Financial results for the period September 1, 2013 to March 31, 2014  
|      | • Saskatoon Public Schools Foundation Board Meeting (May 9, 2014)  
• Meet with S.T.A. Executive and Greater Catholic School representatives (May 16, 2013)  
• Pension Trustees Committee Meeting (trustee representatives to attend)(May 4, 2014)  
• Meet with YELL students (May 6, 2014)  
• Meet with Saskatoon Teachers' Association Executive  
• Saskatchewan School Boards Executive Meeting (May 29-30, 2014)  
• Meet with C.U.P.E. Local 8443 Executive  
| June  | • Approve *Literacy for Life* 2013-2014 progress report  
• Approve *Collegiate Renewal* 2013-2014 progress report  
• Approve Director's evaluation report  
• Approve 2013-2014 Budget  
• Approve Audited Statements of the Non-Teaching Employees Pension Plan  
• Board Chair's highlights of the 2013-2014 year  
• Request for Board approval - award of contracts over the summer months  
• Facilities Work Plan 2013-2014 by school  
• Facilities tenders  
• Facilities for Learning update  
• Financial results for the period September 1, 2013 to April 30, 2014  
|       | • Financial results for the period September 1, 2013 to May 31, 2014  
• Trustee Professional Development and Community Events Report  
|       | • Service Recognition Banquet (June 6, 2014)  
• Public Section General Meeting (June 5 and 6, 2014)  
• Saskatchewan Schools Boards Association Trustee Academy (June 11-13, 2014)  
• S.T.A. Banquet (June 13, 2014)  
• Saskatoon Public Schools Foundation Board Meeting (June 20, 2014)  


<table>
<thead>
<tr>
<th>July</th>
<th>Events</th>
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<tr>
<td>- Attend graduation ceremonies to present awards</td>
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<tr>
<td>- Aboriginal Youth Award Recognition Night (tbd)</td>
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<tr>
<td>- SSSAD Coaches' Appreciation Luncheon (tbd)</td>
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<tr>
<td>- CSBA Congress 2014 - Niagara Falls (July 3-5, 2014)</td>
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</table>
Entering its seventh year, the overall goal of Collegiate Renewal is to have collegiate students “engaged in their learning so they will graduate as active participants in life-long learning and as responsible and caring citizens in the community, nation, and world”. Student engagement is framed and assessed through the following four dimensions:

- competency,
- relevancy,
- belonging,
- potency.

CURRENT STATUS

The Five Key Strategies of Formative Assessment by Dylan Wiliam (2011) has been a cornerstone of the Collegiate Renewal work in recent years. The Collegiate Renewal team designed a poster which explains Wiliam’s strategies in student friendly language. These posters have been distributed to collegiates for the beginning of the school year.

Based on Wiliam’s five key strategies, the Collegiate Renewal team produced consistencies which all staff can utilize. Administration will share the first consistency, Clarifying, Sharing and Understanding Learning Intentions and Criteria for Success, with trustees.