

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 3, 2019 September 3, 2019

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Charmaine Bellamy (via conference call)
Ms. Kathleen Brannen, Mr. Vernon Linklater, Mr. Cameron Scott,
Mr. Ross Tait, Dr. Suzanne Zwarych

Board Chair Morrison called the meeting to order and acknowledged Trustee Bellamy would participate in the meeting via conference call in accordance with *The Electronic Meeting Procedures Regulations* described in Board Policy 6: Board Operations.

Mr. Scott joined the meeting at 11:02 a.m.

Whitecap Dakota First Nation Tripartite Education Agreement:
Mr. Morrison moved that the Board of Education approve the Whitecap Dakota First Nation Tripartite Education Agreement between Whitecap Dakota First Nation, The Saskatoon Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, and Her Majesty The Queen in Right of Canada (Canada), subject to minor edits.

Whitecap
Dakota
First Nation
Tripartite
Education
Agreement

CARRIED (8)

Ms. Banks moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board meeting of Tuesday, September 17, 2019 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 11:04 a.m.

Secretary of the School Division

Board Chair