



Board Meeting Digest

Monday, June 22, 2009 Regular Meeting of the Board

DELEGATIONS AND SPECIAL PRESENTATIONS

Denis Hall, from the Young Athlete Saskatchewan summer basketball school made a presentation to the board.

DISCUSSION/DECISION

☆ **Accounts Paid April 1 – April 30 2009 and Financial Statements for Period Ended April 30, 2009.**

Consent Items: The first item on the agenda, marked with a star, was received by the Board of Education through a single motion that indicated trustees approved of all recommendations contained in the item.

Fall Election

The Board appointed Ron Walter to act as returning officer for Subdivisions 1, 2, and 3 in the October 28 municipal election. These subdivisions refer to:

- the rural areas surrounding Saskatoon,
- The City of Humboldt, and
- The Town of Biggar.

A second motion was passed specifying the location of the polling stations in these subdivisions.

Campaign Disclosure and Spending Limits

Trustees approved two amendments to the Campaign Disclosure and Spending Limits policy. These amendments require candidates to:

- submit disclosure statements before their nomination fee will be returned, and
- specify how they intend to use any surplus contribution campaign funds: personal use, charitable donation, other.

Blairmore Operating Agreement

Trustees approved the Blairmore Integrated Facility Operations Agreement as presented by Supt. Donald Lloyd. The agreement, between Greater Saskatoon Catholic Schools, Saskatoon Public Schools and the City of Saskatoon, forms the basis from which the partners will work together to offer programs, activities and services at Blairmore for city residents.

The facility includes Bethlehem Catholic High School, Tommy Douglas Collegiate and the Shaw Centre aquatic facility.

Supt. Lloyd explained that a Program Management and Operations Committee has been established to provide leadership and policy direction for the operations of the Blairmore Integrated Facility.

Saskatchewan Educational Technology Association (SETA)

Supt. Brendan Bitz reported to trustees regarding the Saskatchewan Educational Technology Association Inc. (SETA), a non-profit corporation created to provide leadership and coordination between the Ministry of Education and school divisions regarding distance education.