

REGULAR MEETING ----- August 24, 2015

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, August 24, 2015 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Randy Beler
Larry Caswell
Elaine Anderson
Shane Andrus
Cassandra Appलगren
Rodney Fairbrother
H.B. (Bernie) Ford
Tim Ramage
Shauna Wright
Tim Weinbender

Liam Choo-Foo - Director of Education
Kyle McIntyre – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

The meeting was called to order at 3:00 p.m. by Chair Randy Beler

AGENDA 119/15 Weinbender THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 120/15 Ramage THAT the Minutes of the Regular Meeting of June 22, 2015, be approved, as presented.

CARRIED

CONSENT ITEMS 121/15 Ford THAT the Consent Agenda Items be approved.

CARRIED

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MATH REPORT 122/15 Andrus THAT the Math Monitoring Report be received.

CARRIED

Ed Varjassy, Curriculum Coordinator and Bob Vavra, Superintendent of Learning, presented the Math Monitoring Report

LITERACY REPORT 123/15 Anderson THAT the Literacy Monitoring Report be received.

CARRIED

Kathy Robson, Level 1 Coordinator and Bob Vavra, Superintendent of Learning, presented the Literacy Monitoring Report.

HR REPORT 124/15 Andrus THAT the Employee Contracts be ratified as contained in the Human Resources Report dated August 24, 2015.

CARRIED

CITY AGREEMENT 125/15 Fairbrother THAT the agreement between the City of Swift Current and the Board of Education of the Chinook School Division No. 211 of Saskatchewan shall be endorsed as attached.

CARRIED

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ADJOURN 126/15 Caswell THAT we do now adjourn.

CARRIED

Board Chair

CFO

THIS AGREEMENT DATED THIS _____ DAY OF _____, 2015

Between:

CITY OF SWIFT CURRENT (“City”)

and

**BOARD OF EDUCATION OF THE CHINOOK SCHOOL DIVISION NO. 211 OF
SASKATCHEWAN (“Chinook”)**

MEMORANDUM OF AGREEMENT

Chinook owns and operates Ashley Park School on Block H Plan DO 516 Ext 0 in Swift Current, Saskatchewan (“Ashley Park”) and Oman School on Block B, Plan 101396718 Ext 4 and Block C, Plan 101396729 Ext 5 in Swift Current (“Oman”).

Chinook has constructed a new school in Swift Current and will no longer have need for Ashley Park or Oman. These sites are therefore surplus to Chinook’s needs.

The City desires both Ashley Park and Oman to facilitate community planning.

The parties declare and agree as follows:

1. Subject to the approval of the Ministry of Education, Chinook agrees to transfer Ashley Park and Oman to the City for the sum of \$1.00 on the condition that the City shall at its expense demolish the existing Aquatic Centre adjoining the Comprehensive High School within a reasonable time after a new Aquatic Centre is constructed and in operation at the proposed Integrated Facility. The commitment to demolish shall include a commitment by the City to clean up the Aquatic Centre site after demolition and prepare it for parking.
2. This agreement does not include the lands upon which Kinsmen School is located. Chinook intends to continue to operate Kinsmen School for the reasonably foreseeable future.
3. The effective date of this agreement in so far as it pertains to Ashley Park is June 30, 2016 and for Oman is December 31, 2015.
4. This agreement and transfer is made in accordance with section 347(4.1) of the *Education Act, 1995* since it’s for the purpose of facilitating community planning.
5. This agreement does not include a transfer of furnishings or equipment and Chinook shall have a reasonable time prior to the effective dates to remove any

furnishings or equipment now located at Ashley Park or Oman. Chinook shall bear the sole risk and responsibility for any furnishings or equipment on either property until the effective dates.

- 6. Chinook shall have reasonable time and access to remove the portable classroom constructed in 2013 from the Oman School Site prior to the effective date. Should any delay in the removal of the portable classroom result due to unforeseen circumstance Chinook and the City shall consult on an extension for the deadline to remove the classroom.
- 7. The City shall be entitled to possession of each property on the effective dates.
- 8. This agreement does not restrict the use the City might make of these lands or require the City to develop the lands by a certain time. Decisions for future use and timing shall remain exclusively those of the City. However, the City will allow a space of up to eight square feet so that Chinook can, at its cost, construct a marker stone to commemorate Oman School at this location.
- 9. Taxes will be adjusted on both properties as of the effective dates.
- 10. The City agrees to pay any GST in respect of the transfer of these properties and will hold Chinook free and clear and indemnified in respect of the same. The City's GST number is _____

Signed on behalf of the City this _____ day of _____, 2015.

(Seal)

CITY OF SWIFT CURRENT

Mayor

City Clerk

Signed on behalf of Chinook this _____ day of _____, 2015.

**BOARD OF EDUCATION OF THE
CHINOOK SCHOOL DIVISION NO. 211
OF SASKATCHEWAN**

(Seal)

Per: _____

Per: _____