



**Board of Education**  
**Regular Meeting of the Board**  
**Monday, April 15, 2024 - 1:30 p.m.**  
**Boardroom (420 22<sup>nd</sup> Street East)**

**AGENDA**

---

**1.0 Welcome**

---

- 1.1 Call to Order – Chair
  - 1.2 Land Acknowledgement
  - 1.3 Opening Prayer – Trustee H. Byblow
  - 1.4 Adoption of the Agenda
  - 1.5 Declaration of Conflict of Interest
- 

**2.0 Approval of Minutes**

---

Minutes of the March 4, 2024 Regular Meeting of the Board of Education

---

**3.0 Delegations and Special Presentations**

---

**4.0 Post Meeting Assignments**

---

**5.0 Consent Items**

---

The Chair will ask for a motion to receive the items, which are starred, and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

---

**6.0 Discussion/Decision**

---

- 6.1 Financial Statements
  - 6.2 2024-2025 Budget Overview
  - 6.3 2024 Education Property Tax Mill Rate
  - 6.4 2024 Catholic Education Week
  - 6.5 St. Frances Cree Bilingual School
  - 6.6 Relocatable Classroom Approvals
-

## **7.0 Correspondence**

---

- 7.1 Expressions of Gratitude – posted on Bulletin Board
  - 7.2 Reading File – copies circulated at meeting
- 

## **8.0 Reports and Good News**

---

- 8.1 Report of the Director of Education
  - 8.2 Board Activity
  - 8.3 Board Linkage
  - 8.4 Board Linkage – Catholic School Community Councils
  - 8.5 Convention Reports
  - 8.6 Committee/Partnership Reports
    - Joint Operations – Trustees W. Stus and S. Zakreski-Werbicki
    - Together in Faith and Action – Trustees S. Zakreski-Werbicki and T. Jelinski
    - Greater Saskatoon Catholic Schools Foundation – Trustees H. Byblow and B. Elliott
    - māmawohkamātowin Partnership (Saskatoon Tribal Council) – Chair D. Boyko and Trustees D. Case and W. Stus
    - nākatēyimitowin Educational Partnership (CUMFI) – Chair D. Boyko and Trustees S. Zakreski-Werbicki and R. Boechler
    - Division Committee on Reconciliation and Healing – Chair D. Boyko and Trustee T. Jelinski
  - 8.7 Saskatchewan Catholic School Boards Association – Trustee B. Elliott
  - 8.8 Saskatchewan School Boards Association
- 

## **9.0 Committee of the Whole**

---

## **10.0 Closing Prayer – Trustee H. Byblow**

---

## **11.0 Adjournment**

---

## **12.0 Sign of Peace**

---

**Present:** Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case, Elliott, Jelinski, Stus, Zakreski-Werbicki

**Also:** Director of Education Rivard  
Superintendent of Education Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 12:02 p.m. and began by acknowledging that we are on Treaty 6 Territory—traditional territories of First Nations including Cree, Dene, Nakota, Lakota, Dakota and Saulteaux—and homeland of the Métis Nation. We pay our respect to the First Nation and Métis ancestors of this place, and we reaffirm our relationship with one another in the spirit of Reconciliation.

The opening prayer was led by Chair Boyko.

---

### **Adoption of Agenda**

Motion: Moved by Trustees D. Case and W. Stus that the agenda be approved as circulated. **CARRIED**

---

### **Approval of Minutes**

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the minutes of the regular meeting of February 12, 2024 be adopted as circulated. **CARRIED**

---

### **Discussion/Decision**

#### 6.1 Staff Monitoring Report

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education receive the information as presented in the Staffing Monitoring Report. **CARRIED**

#### 6.2 Transportation Monitoring Report

Motion: Moved by Trustees H. Byblow and D. Case that the Board of Education receive the information as presented and approve the Transportation Monitoring Report. **CARRIED**

#### 6.3 Operational Reserve Board Policy

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education receive the information as presented and approve the Operational Reserves Bord Policy. **CARRIED**

---

[Motion: Moved by Trustee H. Byblow that the Board move into committee.] **CARRIED**

[Motion: Moved by Trustee R. Boechler that the Board move out of committee.] **CARRIED**

---

### **Adjournment**

Motion: Moved by Trustee D. Case that the meeting be adjourned at 12:36 p.m. **CARRIED**

---

**Secretary**

**Chair**

---

## 6.1 Financial Statements



Board Priority:

- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

I certify the following data to be accurate for the period ending **February 29, 2024**:

Board Policy prohibits the development of fiscal jeopardy or loss of allocation integrity further specified as five constraints:

1. Reduce or liquidate fixed or restricted assets. - No fixed assets were disposed of.
2. Cause the organization to become indebted in an amount greater than can be repaid by specified revenues. - Accounts payable and salaries payable have all been met in a timely manner by cash on hand. There have been no overdue accounts or late payments.
3. Allow cash to drop below the amount needed to settle debts in a timely manner. - Accounts payable and salaries payable have all been met in a timely manner by cash on hand. There have been no overdue accounts or late payments.
4. Allow actual allocations to deviate substantially from approved budget expenditure. - Year-to-date actual allocations of funds to outcome areas are consistent with those previously approved as acceptable ranges by the board.
5. Violates Generally Accepted Accounting Principles. - No such violation exists.

### Accounts Paid

Accounts paid by cheque and electronic funds transfer for the period January 1, 2024 to January 31, 2024 are as detailed:

Business Account	\$ 9,076,985.60
Payroll Account	9,670,302.48
	<hr/>
	\$18,747,288.08

Accounts paid by cheque and electronic funds transfer for the period February 1, 2024 to February 29, 2024 are as detailed:

Business Account	\$ 6,327,143.18
Payroll Account	10,266,340.94
	<hr/>
	\$16,593,484.12

It should be noted that full particulars of account payments are available for review at any time.

### Financial Statements

The Statements of Financial Position and Operations have been prepared in accordance with The Education Act, 1995, using accounting principles prescribed by the Ministry of Education and are considered appropriate for Saskatchewan school divisions.

Recommendation:

***That the Board of Education approve the accounts paid for the period January 1, 2024 to January 31, 2024 and February 1, 2024 to February 29, 2024 and receive the financial statements for the period ended February 29, 2024.***

**St. Paul's R.C.S.S.D. No. 20**  
Statement of Financial Position  
Funds: Current Year/Previous Year  
For the Period from September 1, 2023 to February 29, 2024

(Amounts are in CDN)

(Includes G/L Budget Name: MB2023/24)

Description	Current Year Actual	Prior Year Actual	Current Year Prior Year
<b>Assets</b>			
Cash	26,046,220	24,385,486	1,660,734
Taxes Receivable	142,808	142,808	
Provincial Grants Receivable	2,966,113	2,792,146	173,967
Other Receivables	1,488,680	1,488,547	133
<b>Total Assets</b>	<b>30,643,820</b>	<b>28,808,986</b>	<b>1,834,834</b>
<b>Liabilities</b>			
Other Payables	17,946,365	13,953,841	3,992,523
Capital Loans	22,897,295	24,912,905	-2,015,609
Accrued Employee Future Benefits	6,454,000	6,326,800	127,200
Other Liabilities	2,340,798	2,131,734	209,064
Capital Lease	164,758	361,722	-196,965
<b>Total Liabilities</b>	<b>49,803,216</b>	<b>47,687,003</b>	<b>2,116,213</b>
<b>Net Financial Assets</b>	<b>-19,159,396</b>	<b>-18,878,017</b>	<b>-281,379</b>
<b>Non-Financial Assets</b>			
Physical Assets	284,042,281	274,327,155	9,715,126
Prepaid Items	271,509	233,760	37,749
<b>Total Non Financial Assets</b>	<b>284,313,790</b>	<b>274,560,915</b>	<b>9,752,875</b>
<b>Net Assets</b>	<b>265,154,394</b>	<b>255,682,898</b>	<b>9,471,496</b>
<b>Accumulated Surplus (Deficit)</b>			
Accumulated Surplus Previous Year	258,712,336	258,550,354	161,982
Change in Accumulated Remeasurement Gains/Losses			
Earnings from Operations	6,442,059	-2,867,456	9,309,514
<b>Total Accumulated Surplus</b>	<b>265,154,394</b>	<b>255,682,898</b>	<b>9,471,496</b>

**St. Paul's R.C.S.S.D. No. 20**  
**Statement of Operations**  
Variance: Current Year/Previous Year/Current Year  
For the Period from September 1, 2023 to February 29, 2024

(Amounts are in CDN)  
(Includes G/L Budget Name: MB2023/24)

Description	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Prior Year Actual	Current Year Prior Year
<b>Revenue</b>						
Property Taxation	18,947,413	49,037,626	30,090,213	-61.36	18,996,787	-49,374
Grants	107,836,979	178,827,823	70,990,844	-39.70	96,601,602	11,235,377
Tuition and Related Fees	1,538,166	2,233,582	695,416	-31.13	1,458,308	79,857
School Generated Funds	2,129,035	2,796,331	667,296	-23.86	1,757,940	371,095
Complementary Services	1,691,060	2,458,434	767,374	-31.21	1,653,828	37,233
External Services	369,156	642,744	273,588	-42.57	100,000	269,156
Other	1,675,930	2,610,443	934,513	-35.80	1,541,678	134,252
<b>Total Revenues</b>	<b>134,187,739</b>	<b>238,606,983</b>	<b>104,419,244</b>	<b>-43.76</b>	<b>122,110,143</b>	<b>12,077,596</b>
<b>Expenditures</b>						
Governance	307,608	661,486	353,878	53.50	318,517	-10,908
Administration	2,760,596	5,551,246	2,790,651	50.27	2,702,407	58,189
Instruction	100,527,086	175,195,988	74,668,902	42.62	96,080,519	4,446,568
Plant	15,951,846	35,364,238	19,412,391	54.89	18,093,513	-2,141,667
Transportation	4,621,830	10,171,695	5,549,866	54.56	4,922,220	-300,390
Tuition and Related Fees	55,118	158,864	103,746	65.31	37,838	17,280
School Generated Funds	1,554,600	2,796,331	1,241,731	44.41	1,193,963	360,637
Complementary Services	990,475	2,319,190	1,328,715	57.29	985,772	4,703
External Services	369,156	642,744	273,588	42.57	5,000	364,156
Interest and Bank Charges	607,365	1,228,685	621,320	50.57	637,850	-30,485
<b>Total Expenditures</b>	<b>127,745,680</b>	<b>234,090,468</b>	<b>106,344,788</b>	<b>45.43</b>	<b>124,977,599</b>	<b>2,768,082</b>
<b>Surplus (Deficit) for the Period</b>	<b>6,442,059</b>	<b>4,516,515</b>	<b>-1,925,543</b>	<b>42.63</b>	<b>-2,867,456</b>	<b>9,309,514</b>
Change in Accum. Remeas. Gains/Losses						
Opening Accumulated Surplus	258,712,336		-258,712,336		258,550,354	161,982
<b>Closing Accumulated Surplus</b>	<b>265,154,394</b>	<b>4,516,515</b>	<b>-260,637,879</b>	<b>5,770.77</b>	<b>255,682,898</b>	<b>9,471,496</b>
Opening Physical Assets	275,335,625		-275,335,625		270,799,941	4,535,684
Current Year Fixed Asset Purchases	8,706,656	2,294,777	-6,411,879	-279.41	3,527,214	5,179,442
<b>Total Physical Assets</b>	<b>284,042,281</b>	<b>2,294,777</b>	<b>-281,747,504</b>	<b>-12,277.77</b>	<b>274,327,155</b>	<b>9,715,126</b>

Variance Analysis

St. Pauls R.C.S.S.D. No. 20

Date Filter 09/01/23..02/29/24  
 Budget Filter MB2023/24

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Expected Budget % Remaining	Difference	Notes
<b>Revenue</b>							
Property Taxation	18,947,413	49,037,626	30,090,213	61.36%	50.00%	11.36%	1
Grants	107,836,979	178,827,823	70,990,844	39.70%	50.00%	-10.30%	1
Tuition and Related Fees	1,538,166	2,233,582	695,416	31.13%	40.00%	-8.87%	2
School Generated Funds	2,129,035	2,796,331	667,296	23.86%	40.00%	-16.14%	3
Complementary Services	1,691,060	2,458,434	767,374	31.21%	40.00%	-8.79%	4
External Services	369,156	642,744	273,588	42.57%	40.00%	2.57%	
Other	1,675,930	2,610,443	934,513	35.80%	50.00%	-14.20%	5
<b>Total Revenues</b>	<b>134,187,739</b>	<b>238,606,983</b>	<b>104,419,244</b>	<b>43.76%</b>			
<b>Expenditures</b>							
Governance	307,608	661,486	353,878	53.50%	50.00%	3.50%	
Administration	2,760,596	5,551,246	2,790,650	50.27%	50.00%	0.27%	
Instruction	100,527,086	175,195,988	74,668,902	42.62%	40.00%	2.62%	
Plant	15,951,846	35,364,238	19,412,392	54.89%	50.00%	4.89%	
Transportation	4,621,830	10,171,695	5,549,865	54.56%	50.00%	4.56%	
Tuition and Related Fees	55,118	158,864	103,746	65.30%	50.00%	15.30%	6
School Generated Funds	1,554,600	2,796,331	1,241,731	44.41%	40.00%	4.41%	
Complementary Services	990,475	2,319,190	1,328,715	57.29%	40.00%	17.29%	7
Interest and Bank Charges	607,365	1,228,685	621,320	50.57%	50.00%	0.57%	
<b>Total Expenditures</b>	<b>127,745,680</b>	<b>234,090,467</b>	<b>106,344,787</b>	<b>45.43%</b>			
<b>Surplus (Deficit) for the Period</b>	<b>6,442,059</b>	<b>4,516,516</b>	<b>-1,925,543</b>				
Change in Accum. Remeas. Gains/Losses							
Opening Accumulated Surplus	121,433,929		-121,433,929				

**Variance Analysis**

St. Pauls R.C.S.S.D. No. 20

<b>Closing Accumulated Surplus</b>	<b>127,875,988</b>	<b>4,516,516</b>	<b>-123,359,472</b>
Opening Physical Assets	146,803,823		-146,803,823
Current Year Fixed Asset Purchases	8,706,820	2,294,777	-6,412,043
<b>Total Physical Assets</b>	<b>155,510,643</b>	<b>2,294,777</b>	<b>-153,215,866</b>

**Notes**

1. It is expected that the total of property taxes and grants will be over budget by the end of the year. This is due to capital projects awarded after budget was approved, and post-September 30 enrolment growth funding.
2. International student tuition is expected to be over budget.
3. Higher proportion of school generated funds collected in high schools at the start of the school year.
4. Grant revenue for intensive supports programming has been fully collected for the year.
5. Cafeteria sales and interest revenue are projecting to be over budget.
6. Expected to be on budget for the year.
5. Expected that complementary services will be on budget for the year.



---

Board Priority:

- Promoting Stewardship

Presented by: Executive Council

Background Information:

On March 20, as part of the 2024-2025 provincial budget, the government announced Saskatchewan's 27 school divisions will receive \$2.2 billion in school operating funding for the 2024-2025 school year. It is an increase of \$180 million or 8.8% over **last year's Budget Day allocation**. This increase is \$121.9 million (5.9%) over the total funding that was received for the 2023-2024 school year.

Of the \$180 million:

- \$40 million for enrolment growth and classroom supports (announced in June 2023) that were already part of the 2023-2024 school division budget.
- \$17 million for projected enrolment growth of 2,950 students (or 1.6%) for next school year.
- Increase in conditional complexity funding of \$8.6 million bringing the total province-wide to \$20.6 million. province-wide.
- \$84.7 million is held back by the government for teacher collective agreement costs and enrolment growth if enrolments exceed the September 30<sup>th</sup> projections.
- \$29 million of funding for inflationary costs of non-teaching employee groups and inflationary costs specific to transportation
- No additional funding was provided for insurance and utility increases as well as other general inflation.

Capital funding noted in the provincial budget includes:

- Preventative Maintenance and Renewal (PMR) funding to maintain school facilities remains the same at \$50 million. Given significant inflationary costs, this poses a challenge.
- The province's capital plan has \$216 million for school infrastructure, which includes \$28.5 million for a relocatable classroom program to support provincial enrolment growth.

Other important notes:

- Education property tax (EPT) rates will remain the same for residential, commercial/ industrial properties, and agricultural land.
- Top 10 Capital List: The new high school in Holmwood was approved for initial planning. The elementary school in Brighton and a middle/high school between Warman and Martensville are on the list, but no funding has been allocated to start detailed planning, which is very concerning.
- The budget includes a \$7 million to allow school divisions to retain the 200 additional educational assistants hired in the 2021-2022 school year. This funding is conditional and cannot be used for any other program or initiative. Our school division allocation from this fund is \$753,533.

### **Preventative Maintenance and Renewal (PMR)**

Greater Saskatoon Catholic Schools (GSCS) was allocated \$3.84 million for PMR funding or an increase of 0.12% from last year. This minimal increase is very concerning for the school division as the costs of construction have increased by up to 45% over the last three years. This funding is typically used to for roof repairs, starting new roof replacements, and HVAC upgrades.

### **Greater Saskatoon Catholic Schools Funding Allocation**

The net increase in projected funding for Greater Saskatoon Catholic Schools is \$8.22 million which will cover the cost of our projected enrolment growth of 750 more students, negotiated salary increases for non-teaching staff, transportation inflationary costs, and \$934,523 of additional classroom complexity funding.

We will be able to offer similar services as in 2023-2024 coupled with \$934,523 of additional complexity supports.

School boards have long been calling for predictability, sustainability, and investment in education. This announcement is a good first step, but we require years of additional investments in education to reduce the funding gap and return service offerings that were reduced in 2016-2017. The multi-year funding for support for learning is welcomed and will serve as a foundation to support divisions in planning for the future.

### **Budget Development**

The 2024-2025 draft budget has been updated to reflect the inflationary increases and enrolment growth of 750 students.

On the expense side, we anticipate inflationary increases for things like utilities (up an estimated six per cent, or \$378,000), fuel and contract costs for transportation (up an estimated three per cent, or \$200,000), insurance (up an estimated five per cent, or \$48,000), contractual increases for non-teaching job classifications, and an increase in the federal carbon tax on many other expenditures, to name just a few. These increases to costs are projected to exceed the increase in revenue from the province. The school division is projected to spend \$1.7M next year on carbon tax costs and the province has yet to develop a rebate program for school divisions.

It is anticipated that there are at least an additional \$500,000 of internal requests for increased spending next year. These requests include computer networks for student access that must be replaced, resources to actualize the new Provincial Education Plan, and learning resources for over 750 new students.

Executive council will continue their work on reviewing budget allocations, following board approved budget principles, and ensuring appropriate resources are provided for curriculum renewal and areas of focus. The budget reference committee—that includes employees representing various roles throughout the division, including teachers—will also be consulted throughout the budget development process.

Recommendation:

***That the Board of Education receive the information as presented in the 2024-2025 Budget Overview report.***

## 6.3 2024 Education Property Tax Mill Rate



---

Board Priority:

- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

On April 16, 2018 the Board of Education enacted Bylaw 2018-A to continue setting the Education Property Tax (EPT) mill rates. As long as Bylaw 2018-A is in effect, the Greater Saskatoon Catholic Schools' Board of Education is required to pass a resolution annually prior to May 1 of each taxation year.

The provincial government announced on March 20, 2024, that the Education Property Tax mill rates for 2024 will be the same as the 2023 rates.

The 2024 provincial mill rates for each property class are as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

Recommendation:

***That the Board of Education for St Paul's R.C.S.S.D. No. 20 pass a resolution exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:***

***By adopting the potential provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2024 taxation year.***

---

Board Priority:

- Celebrating and Promoting Catholic Identity

Presented by: Superintendent T. Hickey and Coordinator D. Lich

Background Information:

This Board Priority is described as follows:

- To strengthen the Catholic dimension of our school division, as we support the faith journey of each individual:
  - Providing shared experiences, learning opportunities, and closer connections between parish, home, and school – to enrich the faith lives of students, families, and all school community members.
- To be proactive in building understanding of Catholic Education.

The following report outlines some of the plans for Catholic Education Week 2024. The theme for this year is **We Are Called to Love / Appelés à Aimer**. Through the sharing of prayer, scripture, and calls to action, staff and students will focus on what it means to live as a people filled with hope, faith, mercy, justice, and joy.

*If we love one another, God lives in us. (1 John 4:12)*

*Si nous nous aimons les uns les autres, Dieu demeure en nous (1 Jean 4,12)*

Plans include a sub-theme for each day of the week:

- Monday: As a People of Hope / Dans l'espérance
- Tuesday: As a People of Faith / Dans la foi
- Wednesday: As a People of Mercy / Avec compassion
- Thursday - World Catholic Education Day: As a People of Justice / Dans la justice
- Friday: As a People of Joy / Dans la joie

Materials have been prepared by CECAS for use in all Catholic school divisions in Saskatchewan, and include the following:

- Daily social media 'blasts' (twitter-length)
- Media materials for dioceses/school boards
- Daily prayers and reflections (including French for immersion schools)
- Liturgy of the Word for World Catholic Education Day; recorded video message from Bishop Stephen Hero

Recommendation:

***That the Board of Education receive the information as presented in the 2024 Catholic Education Week report.***

## 6.5 St. Frances Cree Bilingual School Construction Update



---

### Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

### Background Information:

Construction of the new St. Frances Cree Bilingual School continues to progress well. As of the end of March, the project is on time and on budget. The team at Graham Construction has been able to manage the schedule effectively through the winter months and when necessary, developed mitigation strategies to maintain the overall project schedule. Completion remains scheduled for August 2025. Project changes impacting the budget have been minimized due to the good work of our consulting team led by Kindrachuk Agrey. Several of our own staff, who are subject matter experts, spent a great deal of time reviewing the construction documents prior to tender. We are blessed to have a great project team supporting the progression of the St. Frances project.

Although the project is currently on schedule, the board should be aware that this is subject to change due to events beyond the project team's control. High winds and rain can impact construction activities such as roofing and open-air concrete pours causing the need to reschedule. Unforeseen material or equipment delays remain a risk although this specific risk will lessen as the project advances.

The Unfixed Furniture and Equipment (UFE) budget line remains an area of concern for both our school division and Saskatoon Tribal Council. A formal request was submitted to the Ministry of Education on March 19, 2024 requesting a 25% increase to recognize inflationary costs of furniture and equipment since the funding for this project was confirmed. UFE was the only budget line that was not increased as part of the project approval process. In addition, Saskatoon Tribal Council has requested a startup supplies grant to align with what was provided to the early learning providers in our P3 schools. The Ministry of Education has acknowledged receipt of our letter, but a formal response has not been received to date.

The following summary provides an overview of construction activities completed in March with a look ahead to April:

### **March Milestones Achieved**

- Roofing for Phase 1 south complete. Phase 2 is starting.
- 1<sup>st</sup> floor south interior masonry and steel stud in progress.
- Phase 3 (northeast) structural steel and decking complete.
- Concrete reinforcing installation on 2<sup>nd</sup> and 3<sup>rd</sup> floors.
- Phase 2 (centre) precast panel installation is complete. 1<sup>st</sup> floor east is complete.
- Cementitious fireproofing complete 1<sup>st</sup> and 2<sup>nd</sup> floors Phase 1 (south).

### **Planned Work Outstanding**

- All March planned milestones were achieved.

### **April Milestones Planned**

- Phase 3 concrete pours on 2<sup>nd</sup> and 3<sup>rd</sup> floors.
- Phase 2 roofing to completion.
- Interior finishing to start in Phase 1 3<sup>rd</sup> floor (board, mud, tape and paint).

### **Potential Schedule Risks**

- Upcoming precast panel installations (planned for mid-May).
- Weather remains a risk to schedule.

### **Critical Path Work Activities**

- Completion of roofing in Phase 2.
- Concrete pours for 2<sup>nd</sup> and 3<sup>rd</sup> floors in Phase 3. Predecessor to precast panel installations.
- Phase 3 - 1<sup>st</sup> floor shallow rough- ins. Require warmer weather and thawed ground prior to work starting.

Site photos have been included for the board's reference as part of this report.

Based on the work completed to date, there may be interest from the board in touring the school during construction. Suggested dates for the board to consider are the afternoons of Friday, May 10 or Friday, May 24. An invitation will be extended to the māmawohkamātowin Governance Committee to join us once a date is confirmed.

Recommendation:

***That the Board of Education receive the information as presented on the St. Frances Cree Bilingual Replacement School project.***





3/6/2024

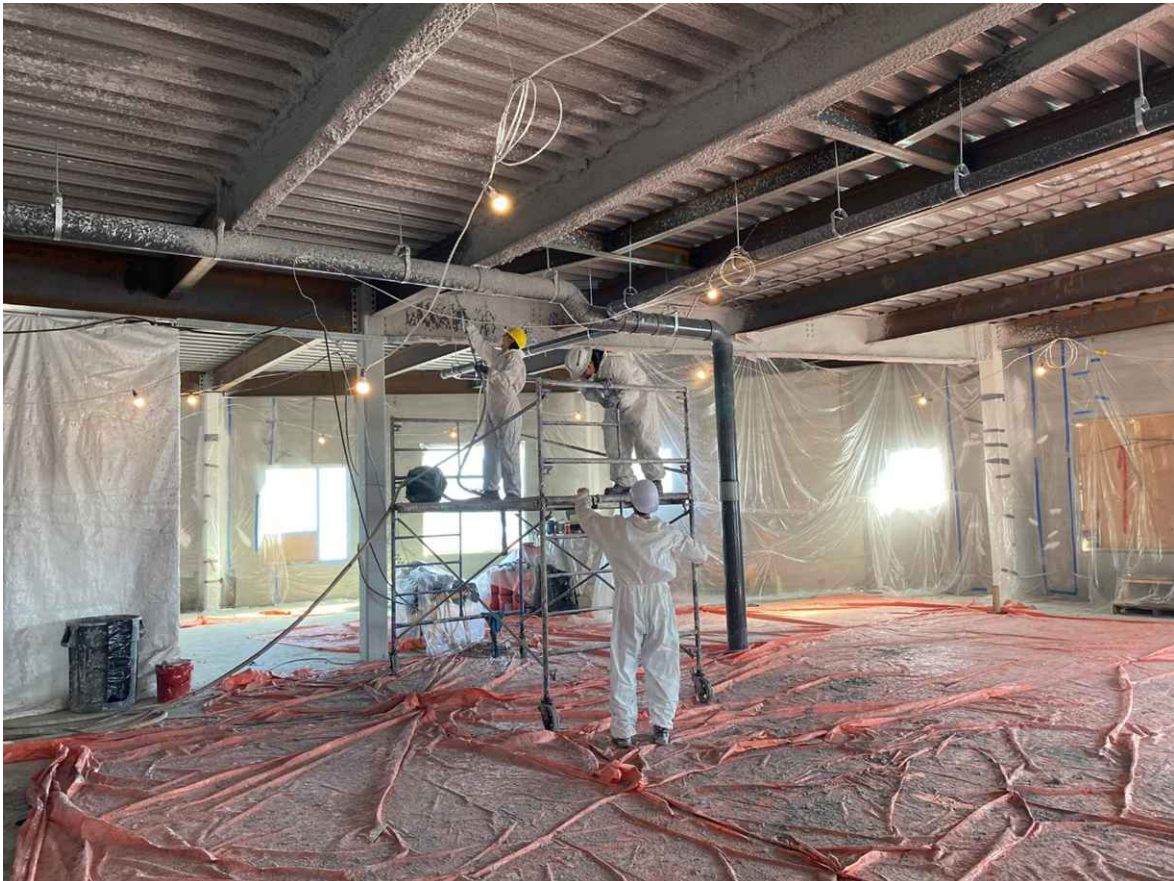


3/7/2024





3/7/2024



3/11/2024





3/11/2024



3/12/2024



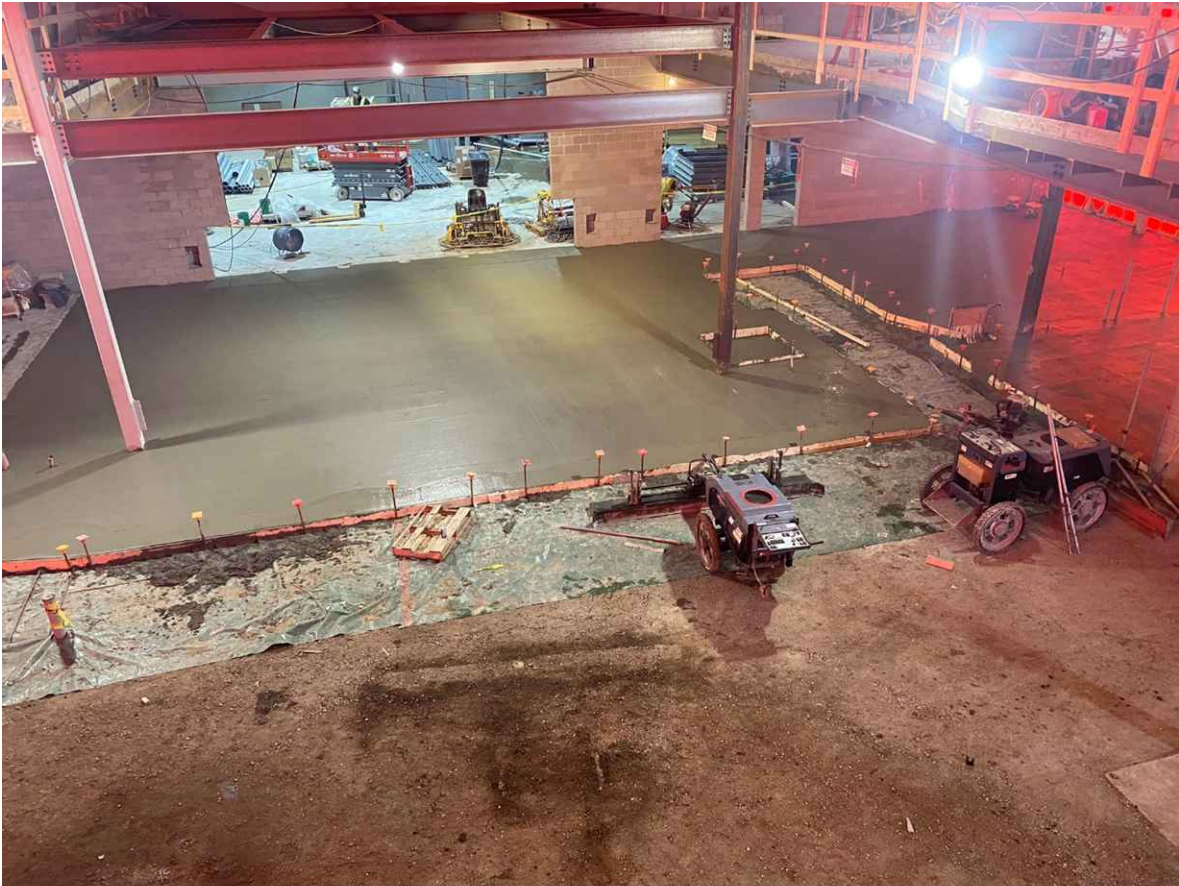


3/14/2024



3/18/2024





3/18/2024



3/20/2024

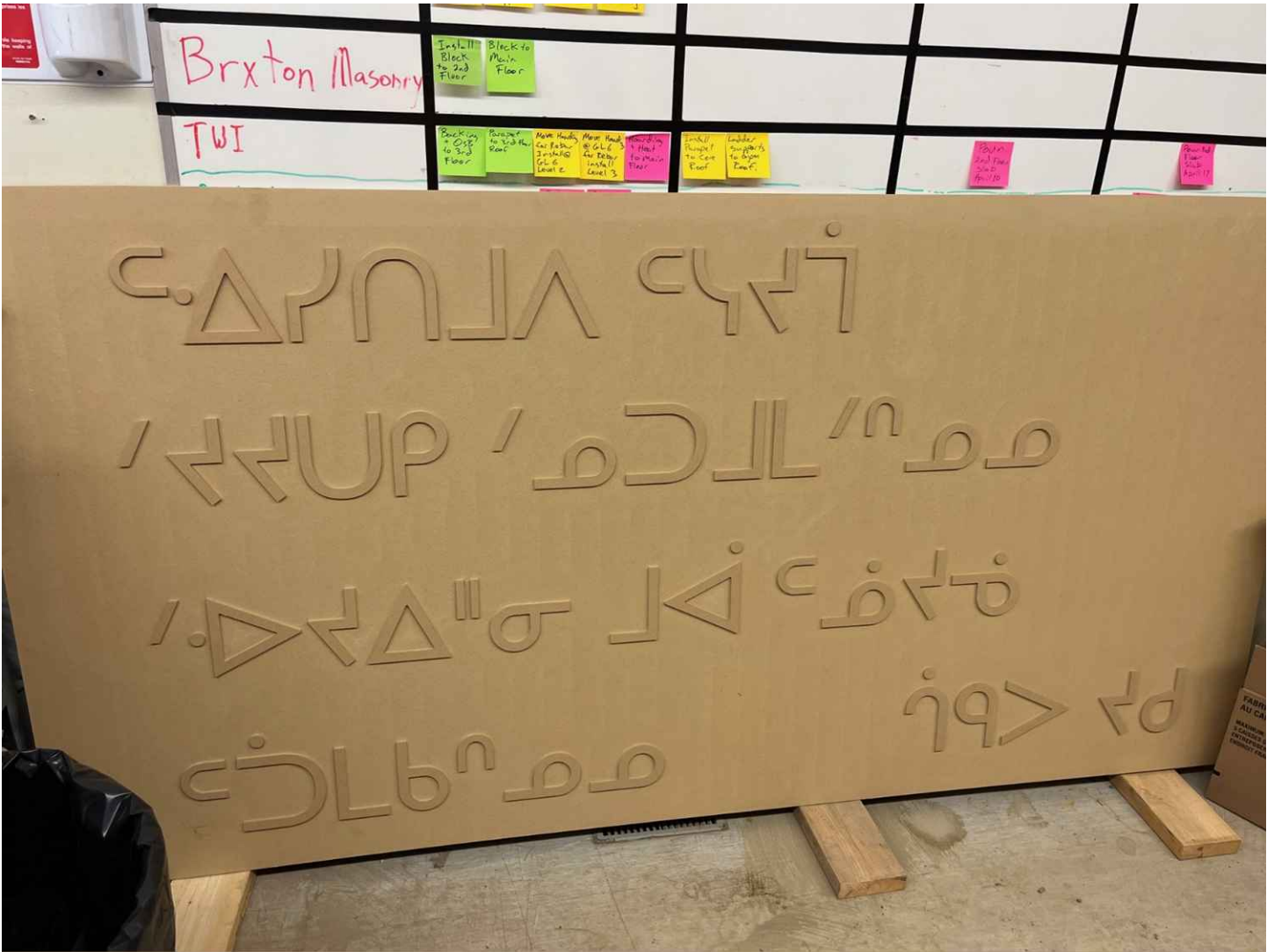




3/25/2024



3/25/2024



Stage Stair Cree Syllabics (Mirrored)

## 6.6 Relocatable Classroom Approvals



---

### Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin and CFO J. Lloyd

### Background Information:

In February and March 2024, Greater Saskatoon Catholic Schools, in partnership with Edwards Edwards McEwen Architects, issued four Request for Tenders (RFT) for the 2023-2024 Relocatable Classroom Program at the following schools in Saskatoon:

#### Tender #1 Close Date – March 19, 2024 at 2:00 p.m.

- Holy Cross High School - Four classrooms

#### Tender #2 Close Date – March 19, 2024 at 2:30 p.m.

- St. Joseph High School - Four classrooms

#### Tender #3 Close Date – March 28, 2024 at 2:00 p.m.

- Bethlehem Catholic High School - Four classrooms

#### Tender #4 Close Date – April 16, 2024 at 2:00 p.m.

- Father Vachon School - One classroom

The RFT's were posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement.

The tender responses ranged for each project as follows:

#### Tender #1

- Holy Cross High School - 1 bidder:
  - \$1,594,000 plus PST and GST
  - 32-week schedule

#### Tender #2

- St. Joseph High School - 2 bidders:
  - \$1,582,500 to \$1,830,000 plus PST and GST
  - 19-week schedule

#### Tender #3

- Bethlehem Catholic High School - 2 bidders:
  - \$1,670,000 to \$1,756,000 plus PST and GST
  - 36-week schedule

#### Tender #4

- Father Vachon School – TBD

Letters of Intent subject to Board of Education approval were issued to Kim Constructors (Holy Cross and Bethlehem) and D2 Construction (St. Joseph). Start-up meetings are scheduled for the week of April 15, 2024.

Schedules from bidders at time of tender ranged from 19 to 36 weeks. This will be refined in the coming weeks to a specific timeline which will be shared with our schools.

Based on tender pricing, the funding allocation from the ministry aligns with our project budget. This includes the relocatable classroom construction as well as furniture and consulting fees.

### Provincial Relocatable Data

This year, funding was approved for 70 new relocatables and two relocatable moves for schools with 2024-2025 projected utilization rates of at least 111%.

### 2023-24 Relocatable Classroom Program: Number of Approved Relocatables

School Division	New	Moves
Conseil des écoles fransaskoises 310	2	
Horizon SD 205	2	
Lloydminster RCSSD 89	1	
Lloydminster SD 99	2	
Prairie Valley SD 208	2	
Regina RCSSD 81	6	2
Regina SD 4	4	
Saskatoon SD 13	22	
South East Cornerstone 209	1	
St. Paul's RCSSD 20	28	
<b>Total:</b>	<b>70</b>	<b>2</b>

### 2023-24 Relocatable Classroom Program: Funding Rates

Relocatable Type	Funding Rate
New (Regina / Saskatoon)	Up to \$600,000
New (Outside Regina / Saskatoon)	Up to \$650,000
Move (Urban)	Up to \$250,000
Move (Rural)	Up to \$400,000
UFE (Joint-Use Schools Projects)	Up to \$30,000 per classroom
New (Joint-Use Schools Projects)	Determined by Contract

Recommendation:

***That the Board of Education receive the information as presented in the Relocatable Classroom Approvals report and award the tenders as follows:***

***Tender #1 and #3 to KIM Constructors Ltd. for the tendered prices of:***

- Holy Cross High School - \$1,594,000 plus PST and GST***
- Bethlehem Catholic High School - \$1,670,000 plus PST and GST***

***Tender #2 to D2 Construction Ltd. for the tendered price of:***

- St. Joseph High School - \$1,582,500 plus PST and GST***



## Director's Report

April 15, 2024

**Lent and Easter:** Our students and staff have journeyed through Lent in prayer, fasting and almsgiving. Each of these pillars intend to bring us closer to God by preparing our hearts and minds for Easter. We now sing “Alleluia” and celebrate the 50 days of the Easter season.

**Annual Diversity Awards Gala:** The Annual Diversity Awards Gala held on March 8 at Prairieland Park (through the Saskatoon Open Door Society) announced that Greater Saskatoon Catholic Schools was the partner of the year. This award is given in recognition of an employer that has partnered with the Saskatoon Open Door Society in promoting services and opportunities to their client network of refugees and recent immigrants in 2023. Congratulations goes out to our Human Resources team for their amazing work.

**Provincial Budget Day:** On March 20, 2024, the provincial government shared the budget during the afternoon of March 20. More detail is provided in the package regarding the specifics of 2024-2025 budget.

**Order of Gabriel Dumont:** It was a pleasure to celebrate and honour Evelyn Johnston, on March 22, as she received the Silver Award for her significant contribution to the Métis community. Evelyn has been instrumental in the partnership Greater Saskatoon Catholic Schools has with the Central Urban Métis Federation Inc.

**Fire Chief Retirement:** Greater Saskatoon Catholic Schools was one of many partners present at the come and go retirement reception to celebrate Chief Morgan Hackl on March 22. Chief Hackl has been a community leader engaging with our students throughout his tenure with the Saskatoon Fire Department. We wish Chief Hackl all the best in his new adventures.

**Budget Reference Committee:** Our internal budget reference committee (comprised of various budget managers in the division including many principals) has met multiple times this year and again on March 27. This committee provides an important source of feedback and guidance regarding the past, present and future decisions specific to budget.

**Saskatchewan Catholic School Boards Association (SCSBA):** The SCSBA Education Committee met on April 12 and this was followed by the Board of Directors Meeting on April 13. These meetings were hosted at Greater Saskatoon Catholic Schools.

**High School Student Liaison Meetings:** Trustees and senior administration continue to meet with students from each of our high school Youth Alliance Circles. Due to the STF sanctions, a few meetings have needed to be rescheduled. The last two high school visits will take place within the next month. A special thanks to the students from the schools who participated in the gathering and to the staff for their support.