



Board of Education
Regular Meeting of the Board
Monday, February 12, 2024 - 1:30 p.m.
Boardroom (420 22nd Street East)

AGENDA

1.0 Welcome

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

2.0 Approval of Minutes

Minutes of the December 11, 2023 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 Minor Capital Renewal Program
 - 6.3 Major Capital Projects
 - 6.4 2024-2025 Designation of French Immersion Programming
 - 6.5 2024-2025 Academic School Year Calendar
 - 6.6 Kindergarten Eligibility Date
 - 6.7 Pelican Lake First Nation Tax Compensation Agreement
 - 6.8 Contract Approvals
 - 6.8.1 Replacement of Condensing Units – Multiple Locations
 - 6.8.2 Roof Replacements – Multiple Locations
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7.0 Correspondence

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

10.0 Closing Prayer – Trustee S. Zakreski-Werbicki

11.0 Adjournment

12.0 Sign of Peace

Present: Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case (Teams), Elliott, Jelinski (Teams), 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 12:25 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 Trustee T. Jelinski.

Adoption of Agenda

Motion: Moved by Trustees W. Stus and H. Byblow that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and R. Boechler that the minutes of the regular meeting of November 27, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Celebrating and Promoting Catholic Identity Monitoring Report

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education receive the information as presented in the Celebrating and Promoting Catholic Identity Monitoring Report.

CARRIED

6.2 Improving Student Learning and Achievement: Part 2-Graduation Rates

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the Improving Student Learning and Achievement: Part 2-Graduation Rates monitoring report.

CARRIED

6.3 Financial Statements

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education approve the accounts paid for the period September 1, 2023 to September 30, 2023 and October 1, 2023 to October 31, 2023 and receive the financial statements for the period ended October 31, 2023.

CARRIED

6.4 Planning for Anticipated Growth: Implementation Plan

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the recommended plan in the Planning for Anticipated Growth: Implementation Plan.

CARRIED

6.5 Out of Province Student Learning Activities

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education receive the information as presented in the Out of Province Student Learning Activities report from April 1, 2023 to December 30, 2023.

CARRIED

6.6 St. Frances Cree Bilingual School: Construction Update

Motion: Moved by Trustees S. Zakreski-Werbicki and B. Elliott that the Board of Education receive the information as presented in the St. Frances Cree Bilingual School: Construction Update.

CARRIED

6.7 Board Policy Manual Review

Motion: Moved by Trustees H. Byblow and R. Boechler that the Board of Education receive the information as presented and approve the Board Policy Manual.

CARRIED

[Motion: Moved by Trustee B. Elliott 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 R. Boechler that the meeting be adjourned at 2:00 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 **December 31, 2023**:

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 November 1, 2023 to November 30, 2023 are as detailed:

Business Account	\$ 6,777,852.72
Payroll Account	10,962,188.81
	<hr/>
	\$17,740,041.53

Accounts paid by cheque and electronic funds transfer for the period December 1, 2023 to December 31, 2023 are as detailed:

Business Account	\$ 8,233,722.43
Payroll Account	11,096,558.20
	<hr/>
	\$19,330,280.60

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 November 1, 2023 to November 30, 2023 and December 1, 2023 to December 31, 2023 and receive the financial statements for the period ended December 31, 2023.

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 December 31, 2023
(Amounts are in CDN)
(Includes G/L Budget Name: MB2023/24)

Description	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	24,527,081	27,277,004	-2,749,923
Taxes Receivable	1,116,866	1,330,508	-213,643
Provincial Grants Receivable	37,307	292,453	-255,146
Other Receivables	1,266,444	1,118,744	147,700
Total Assets	26,947,698	30,018,709	-3,071,011
Liabilities			
Other Payables	14,396,392	12,283,989	2,112,403
Capital Loans	23,226,104	25,226,474	-2,000,370
Accrued Employee Future Benefits	6,454,000	6,326,800	127,200
Other Liabilities	4,030,320	3,822,485	207,835
Capital Lease	164,758	361,722	-196,965
Total Liabilities	48,271,573	48,021,470	250,103
Net Financial Assets	-21,323,876	-18,002,761	-3,321,115
Non-Financial Assets			
Physical Assets	278,207,111	268,932,043	9,275,067
Prepaid Items	339,372	253,759	85,613
Total Non Financial Assets	278,546,483	269,185,803	9,360,680
Net Assets	257,222,608	251,183,042	6,039,566
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	258,550,354	258,550,354	
Change in Accumulated Remeasurement Gains/Losses			
Earnings from Operations	-1,483,000	-7,367,312	5,884,312
Total Accumulated Surplus	257,067,354	251,183,042	5,884,312

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 December 31, 2023
(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
Revenue						
Property Taxation	12,127,111	49,037,626	36,910,515	-75.27	12,184,689	-57,578
Grants	64,986,122	178,827,823	113,841,701	-63.66	57,771,769	7,214,353
Tuition and Related Fees	969,053	2,233,582	1,264,529	-56.61	889,687	79,365
School Generated Funds	1,592,972	2,796,331	1,203,359	-43.03	1,082,176	510,797
Complementary Services	1,037,374	2,458,434	1,421,060	-57.80	1,034,218	3,155
External Services	240,139	642,744	402,605	-62.64	100,000	140,139
Other	1,270,642	2,610,443	1,339,801	-51.32	872,112	398,530
Total Revenues	82,223,413	238,606,983	156,383,570	-65.54	73,934,651	8,288,761
Expenditures						
Governance	229,267	661,486	432,219	65.34	240,425	-11,158
Administration	1,820,599	5,551,246	3,730,647	67.20	1,841,677	-21,078
Instruction	66,332,241	175,195,988	108,863,747	62.14	63,016,756	3,315,486
Plant	10,293,517	35,364,238	25,070,721	70.89	11,425,489	-1,131,973
Transportation	2,476,024	10,171,695	7,695,671	75.66	3,017,235	-541,211
Tuition and Related Fees	55,118	158,864	103,746	65.31	37,838	17,280
School Generated Funds	1,189,538	2,796,331	1,606,793	57.46	654,576	534,963
Complementary Services	655,915	2,319,190	1,663,275	71.72	636,606	19,309
External Services	240,139	642,744	402,605	62.64	5,000	235,139
Interest and Bank Charges	414,054	1,228,685	814,631	66.30	426,362	-12,308
Total Expenditures	83,706,412	234,090,468	150,384,056	64.24	81,301,964	2,404,449
Surplus (Deficit) for the Period	-1,483,000	4,516,515	5,999,515	-132.84	-7,367,312	5,884,312
Change in Accum. Remeas. Gains/Losses						
Opening Accumulated Surplus	258,550,354		-258,550,354		258,550,354	
Closing Accumulated Surplus	257,067,354	4,516,515	-252,550,839	5,591.72	251,183,042	5,884,312
Opening Physical Assets	275,335,625		-275,335,625		270,799,941	4,535,684
Current Year Fixed Asset Purchases	2,871,486	2,294,777	-576,709	-25.13	-1,867,898	4,739,384
Total Physical Assets	278,207,111	2,294,777	-275,912,334	-12,023.49	268,932,043	9,275,067

Variance Analysis

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

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Date Filter

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Budget Filter

MB2023/24

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Expected Budget % Remaining	Difference	Notes
Revenue							
Property Taxation	12,127,111	49,037,626	36,910,515	75.27%	66.67%	8.60%	1
Grants	64,986,122	178,827,823	113,841,701	63.66%	66.67%	-3.01%	1
Tuition and Related Fees	969,053	2,233,582	1,264,529	56.61%	60.00%	-3.39%	
School Generated Funds	1,592,972	2,796,331	1,203,359	43.03%	60.00%	-16.97%	2
Complementary Services	1,037,374	2,458,434	1,421,060	57.80%	60.00%	-2.20%	
External Services	240,139	642,744	402,605	62.64%	60.00%	2.64%	
Other	1,270,642	2,610,443	1,339,801	51.32%	66.67%	-15.34%	3
Total Revenues	82,223,413	238,606,983	156,383,570	65.54%			
Expenditures							
Governance	229,267	661,486	432,219	65.34%	66.67%	-1.33%	
Administration	1,820,599	5,551,246	3,730,647	67.20%	66.67%	0.54%	
Instruction	66,332,241	175,195,988	108,863,747	62.14%	60.00%	2.14%	
Plant	10,293,517	35,364,238	25,070,721	70.89%	66.67%	4.23%	
Transportation	2,476,024	10,171,695	7,695,671	75.66%	66.67%	8.99%	4
Tuition and Related Fees	55,118	158,864	103,746	65.30%	66.67%	-1.36%	
School Generated Funds	1,189,538	2,796,331	1,606,793	57.46%	60.00%	-2.54%	
Complementary Services	655,915	2,319,190	1,663,275	71.72%	60.00%	11.72%	5
Interest and Bank Charges	414,054	1,228,685	814,631	66.30%	66.67%	-0.37%	
Total Expenditures	83,706,412	234,090,467	150,384,055	64.24%			
Surplus (Deficit) for the Period	-1,482,999	4,516,516	5,999,515				
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

Closing Accumulated Surplus	119,950,930	4,516,516	-115,434,414
Opening Physical Assets	146,803,823		-146,803,823
Current Year Fixed Asset Purchases	2,871,486	2,294,777	-576,709
Total Physical Assets	149,675,309	2,294,777	-147,380,532

Notes

1. It is expected that the total of property taxes and grants will be on budget by the end of the year.
2. Higher proportion of school generated funds collected in high schools at the start of the school year.
3. Cafeteria sales and interest revenue are projecting to be over budget.
4. Transportation invoices outstanding for the end of December period.
5. Expected that complementary services will be on budget for the year.

6.2 Minor Capital Renewal Program



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

As part of the provincial budget, the Minor Capital Renewal Program was created by the Ministry of Education to address capital projects that involve structural repair, renovations, additions, and right-sizing of schools. This year's applications will be our third submission under this program. School divisions are limited to two project submissions that are due at the same time as the Major Capital Project submissions. Projects that will be considered as a part of this application process will be evaluated using the following criteria:

- Projects need to be renovations, additions or demolitions.
- Project costs need to fall within a \$1-\$10 million range.
- Assessment Rubric – Similar to Major Capital Projects
 - Risks (to occupants and/or surrounding community)
 - Health and Safety – Current and potential risk to students and staff (Risks are only considered if they are corroborated by a third-party report prepared by a certified professional)
 - Functionality/Contribution to Program (space requirements for children with intensive needs, vulnerable students and specialized programming; Functional – culturally appropriate spaces, poor physical layout, inefficient design that limits operational usefulness or efficiency)
 - Contribution to Community (benefits to the local community)
 - Size and Cost of project

The facilities team reviewed our facilities and are proposing two projects for the Board's approval. Both projects are the same as last year's submission.

Bishop James Mahoney High School

Functionality/Contribution to Program

- There is currently no second gym and the combatives room is made up of two portable classrooms. This has been a long-term opportunity for improvement at BJM. Part of our submission would include a permanent addition for a secondary gym. This space would also serve as a combatives room.
- This facility also requires a modernization that would improve aesthetics and performance while extending the life cycle. Building elements being considered are exterior windows and doors, flooring, paint and millwork throughout the facility.

Contribution to Community

- Parish partnership
- The new gymnasium would create a new space that would be available to the community for after-hours use.
- Enrolment at Bishop James Mahoney High School has been growing; indicative of the community's support for Catholic education and the Health Sciences Academy.

Bishop Klein Elementary School

Functionality/Contribution to Program

- The facility requires a modernization that would improve aesthetics, performance while extending the life cycle. Building elements being considered are exterior windows and doors, flooring, paint and millwork throughout the facility.
- This facility has 10 modular classrooms that have been fully occupied for many years due to stable enrolments. Our proposal would include reducing the number of modular classrooms and replacing them with permanent construction. The modular classrooms that are removed would either be scheduled for demolition or relocated to another site. The relocatable classrooms were constructed from 1985-1987.

Contribution to Community

- Parish partnership
- Enrolment at Bishop Klein School has been stable with some growth; indicative of the community's support for Catholic education.

Recommendation:

That the Board of Education approve Bishop James Mahoney High School and Bishop Klein Elementary School as the two projects being submitted to the Ministry of Education for consideration under the Minor Capital Renewal Program.

6.3 Major Capital Projects

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

The Ministry of Education requests that school divisions submit projects for major capital funding one year prior to the provincial budget's approval and release.

The 2025-2026 application for major capital project funding is to be submitted by the end of February 2024. Typical, ministry guidelines allow for each school division to submit a maximum of three projects. However, based on the significant growth seen in Saskatoon and Regina, the large urban boards have been approved to submit five applications for consideration. Administration is proposing that six applications are considered by the board for this year's submission based on the needs of our school division. All of our capital priorities are new school construction projects that are required due to growth. Other submissions considered by the Ministry of Education provincially are replacement school construction including consolidations and additions/renovations. Projects are to be prioritized by the board at the time of submission. This year's proposed capital projects include our three projects submitted in 2023 as well as three new considerations.

The current capital evaluation method used by the Ministry of Education provides a matrix to score all capital project submissions from school divisions. In the past, we have included smaller renovation or rehabilitation projects as a part of our capital requests. The Ministry of Education will now be reviewing these smaller projects as a part of the Minor Capital Program which was launched in 2022. All capital project submissions are scored using the following eight categories:

Category	Maximum Points
• Health and Safety	<i>75 points</i>
• Utilization	<i>6 points</i>
• Efficiency	<i>12 points</i>
• New Growth	<i>6 points</i>
• Functionality/Contribution to Program	<i>3 points</i>
• Contribution to Community	<i>3 points</i>
• Facility Condition	<i>3 points</i>
• Project Evaluation	<i>9 points</i>

Administration has reviewed our facilities in the context of the Ministry's scoring matrix to determine potential capital initiatives. Based on the evaluation of our facilities according to the above criteria, including the record growth we have experienced, the following projects have been identified for the board's consideration for major capital funding requests. The schools are listed in ranked order:

- | | |
|--------------|--|
| Priority I | Joint Use Holmwood Suburban Centre Catholic High School |
| Priority II | Joint Use Catholic Middle/High School located in the region of Corman Park between Martensville/Warman |
| Priority III | Joint Use Brighton Catholic Elementary School |
| Priority IV | Joint Use Aspen Ridge Catholic Elementary School |
| Priority V | Joint Use Kensington Catholic Elementary School |
| Priority VI | Joint Use Blairmore Suburban Centre Catholic High School |

Recommendation:

That the Board of Education approve a new Joint Use Catholic high school in the Holmwood Suburban Centre, a new Joint Use Catholic middle/high school within the Martensville/Warman region of Corman Park, a new Joint Use Catholic elementary school in Brighton, a new Joint Use Aspen Ridge Catholic elementary school, a new Joint Use Kensington Catholic elementary school, and a new Joint Use Blairmore Catholic high school as the six priority projects for our Major Capital Plan for the 2025-2026 submission to the Ministry of Education.

6.4 2024-2025 Designation of French Immersion Programming



Board Priority:

- Improving Student Learning and Achievement

Presented by: Superintendent L. Giocoli Clark

Background Information:

Section 180 of The Education Act, 1995 stipulates that the Board of Education must pass an annual resolution to approve designation of French immersion programming by February 15 of each year. Below is the list of schools that will be offering French Immersion for the 2024-2025 academic year.

The addition for this year is Grade 6 at both École St. Luke School and Father Robinson School. As a part of those new programs, we have committed to adding one grade per year.

Schools Designated	Grades	Type	Percentage of time French is used as language of instruction
École St. Matthew School	K-8	B	Grades K-2: 95% Grades 3-8: 70-80%
École Cardinal Leger School			
École St. Paul School			
École St. Gerard School			
École Sister O'Brien School			
École St. Mother Teresa School			
École Holy Mary Catholic School (Martensville)			
École St. Peter School			
École St. Luke School	K-6	B	Grades K-2: 95% Grades 3-8: 70-80%
Father Robinson School	K-6	B	Grades K-2: 95% Grades 3-8: 70-80%
École Saskatoon French School	K-8	A	Grades K-2: 100% Grades 3-5: 85% Grades 6-8: 90%
Bishop James Mahoney High School	9-12	B	Grades 9-12: 50%
Bethlehem Catholic High School			Students can obtain a bilingual certificate
Holy Cross High School			
St. Joseph High School			

Recommendation:

That the Board of Education approve the recommendation for the 2024-2025 Designation of French Immersion Programming.

Board Priority:

- Celebrating and Promoting Catholic Identity
- Improving Student Learning and Achievement
- Building Relationships and Partnerships

Presented by: Superintendent S. Gay

Background Information:

The Academic School Year Committee has worked together to develop the calendar presented today. The committee included teachers from high schools and elementary schools, two high school students, a parent, principals and vice-principals from elementary and high schools, CUPE staff, a representative from Human Resources, and a member of Executive Council. Options were reviewed and considered based upon the principles for developing the calendar and feedback from the board.

The calendar has been developed in consideration of the calendars of Saskatoon Public Schools and our surrounding school divisions such as Prairie Spirit, Horizon and Sun West.

2024-2025 Academic School Year Calendar-Greater Saskatoon Catholic Schools

The proposed calendar represents:

- A total of 195 days and 955 Instructional hours
- Student start date of September 3, 2024
- A two-week Christmas vacation
- A five-day February break for students and staff which is connected to the Family Day holiday
- A ten-day spring vacation which includes the Easter long weekend
- The final day to be June 27, 2025

Recommendation:

That the Board of Education receive the information as presented and approve the 2024-2025 Academic School Year Calendar.

6.6 Kindergarten Eligibility Date



Board Priority:

- Improving Student Learning and Achievement
- Building Relationships and Partnerships

Presented by: Superintendent J. Vangool

Background Information:

Greater Saskatoon Catholic Schools' Kindergarten Admittance policy states that:

Children will be admitted to Kindergarten provided they are five (5) years of age on or before January 31st of the school year in which they wish to register (Saskatoon).

Most divisions in the province use a December 31 date for Kindergarten eligibility, which also includes Greater Saskatoon Catholic Schools' locations in Warman, Martensville, Biggar and Humboldt.

During the spring of 2020, Greater Saskatoon Catholic Schools' administration began discussions to change the Kindergarten eligibility date to align with the rest of the province. Due to the COVID-19 Pandemic, the decision to make this change was put on pause. Discussions resumed this fall.

Moving Forward:

The Ministry of Education Early Learning Branch has confirmed that determining the Kindergarten eligibility date is a division decision. They believe that a consistent Kindergarten eligibility date across the province would provide citizens with a more consistent experience and reduce confusion for families struggling to make the decision, as well as for any families that relocate.

Greater Saskatoon Catholic Schools' administration would like to amend the Kindergarten eligibility date to state:

Children will be admitted to Kindergarten provided they are five (5) years of age on or before December 31st of the school year in which they wish to register.

We would be recommending that the amended eligibility date be effective Fall 2025 to allow families time to adjust to the change.

Recommendation:

That the Board of Education approve the amendment to the Kindergarten Eligibility policy effective Fall 2025.

6.7 Pelican Lake First Nation Tax Compensation Agreement



Board Priority:

- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

Pelican Lake First Nation owns property at 1944 St. George Avenue, Saskatoon. Urban reserve status is being sought for this property. Therefore, there is a requirement for a tax compensation agreement. Two types of school division agreements have been used in the past when establishing urban reserves:

- a) To pay grants in lieu on a yearly basis.
- b) To pay a lump sum based on a formula.

Pelican Lake First Nation has selected option (b) listed above.

Recommendation:

That the Board of Education approve the tax compensation agreement with Pelican Lake First Nation, subject to approval by the Lieutenant Governor in Council and Pelican Lake First Nation.

6.8 Contract Approvals

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

6.8.1 Replacement of Condensing Units

Background Information:

On December 4, 2023, Greater Saskatoon Catholic Schools, in partnership with Summit Engineering, issued a Request for Tender (RFT) for the replacement of condensing units at the following schools in Saskatoon:

- École Sister O'Brien School
- École St. Peter School
- Bishop James Mahoney High School

These RFT's were posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement. The close date was December 21, 2023.

Two tender responses were received ranging from \$640,609 to \$645,000 plus GST and PST.

Peak Mechanical Partnership provided the lowest tender price.

Recommendation:

That the Board of Education award the tender for the replacement of condensing units at École Sister O'Brien School, École St. Peter School and Bishop James Mahoney High School for the tendered price of \$640,609 plus GST and PST.

6.8.2 Roof Replacements

Background Information:

On October 25, 2023, Greater Saskatoon Catholic Schools, in partnership with Edwards Edwards McEwen Architects, issued four Requests for Tender (RFT) for roof replacements at the following schools in Humboldt and Saskatoon:

- St. Dominic School (Humboldt)
- École Cardinal Leger School
- École St. Luke School
- Bishop Pocock School

These RFT's were posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement. The close date was November 30, 2023 for all four projects.

The tenders were evaluated which resulted in two projects being approved and two being cancelled. The two projects that were cancelled will be revisited in a future budget cycle.

The tender responses for the two approved projects were as follows:

- St. Dominic (Humboldt) – Six tender responses were received, ranging from \$679,410 to \$824,178 plus GST and PST.
- Bishop Pocock – Six tender responses were received, ranging from \$442,846 to \$559,915 plus GST and PST.

Haid Roofing Ltd. provided the lowest tender prices.

Recommendation:

That the Board of Education award the tenders for St. Dominic School (Humboldt) and Bishop Pocock School for the tendered prices of:

- ***St. Dominic School (Humboldt) - \$679,410 plus GST and PST.***
- ***Bishop Pocock School - \$442,846 plus GST and PST.***

Director's Report

February 12, 2024

Ribbon Skirt/Shirt Day: Greater Saskatoon Catholic Schools celebrated Ribbon Skirt/Shirt Day on January 9. Many staff and students wore ribbon skirts and shirts as a celebration of Indigenous culture. In early 2021, Isabella Kulak, (known as Bella) from Cote First Nation, wore her Ribbon Skirt to school for Formal Day. She was told by a staff person that her skirt didn't "fit in". She felt badly to have her skirt seen in this way and didn't know why someone would say that. She said skirts represent strength and womanhood. Support for Bella quickly grew, which led to a coordinated day to celebrate this part of Indigenous culture. Greater Saskatoon Catholic Schools' staff and students will continue to stand alongside Bella in honouring Indigenous culture.

Saskatchewan Catholic School Boards Association (SCSBA) Board of Directors Meeting: January 13 was the provincial meeting of the SCSBA. The directors of education met prior to this meeting and continued our work to support Catholic education in the province.

Ukrainian Catholic Eparchy of Saskatoon welcomes a new Bishop: The Episcopal Consecration and Installation of Bishop Michael Smolinski took place on January 20. Bishop Smolinski is the sixth bishop of the Eparchy and a former student of Greater Saskatoon Catholic Schools.

Visit of His Beatitude Sviatoslav Shevchuk to Bishop Filevich Ukrainian Bilingual School: On January 23, the head of the world-wide Ukrainian Greek-Catholic Church, His Beatitude, the Most Rev. Sviatoslav Shevchuk, visited the students and staff at Bishop Filevich Ukrainian Bilingual School. The entire school met together to begin the day in song and prayer. Following this gathering, His Beatitude visited each of the classrooms. His Beatitude also met with the students of the Ukrainian Bilingual Program from Bethlehem Catholic High School.

Dueling Pianos: A great big thank you to the Greater Saskatoon Catholic Schools Foundation for hosting the Dueling Pianos in support of Catholic education. Not only are the funds being used to support a great cause, but the evening was also a much needed social event to reconnect with old friends and create new connections.