



Board of Education
Regular Meeting of the Board
Monday, June 10, 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 W. Stus
 - 1.4 Adoption of the Agenda
 - 1.5 Declaration of Conflict of Interest
-

2.0 Approval of Minutes

Minutes of the May 13, 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 (March-April)
 - 6.2 Provision of Audit Services
 - 6.3 Preventative Maintenance and Renewal Plan
 - 6.4 Father Robinson School Name Change
 - 6.5 Internet Connectivity
 - 6.6 2024 Elections
 - 6.7 Joint Administration Agreement
-

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 W. Stus

11.0 Adjournment

12.0 Sign of Peace

Present: Chair Boyko, Vice-chair Boechler (Teams), 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 1:50 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 Saukteaux—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 B. Elliott.

Adoption of Agenda

Motion: Moved by Trustees S. Zakreski Werbicki and D. Case that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees T. Jelinski and H. Byblow that the minutes of the regular meeting of April 15, 2024 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Transportation Monitoring Report

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented and approve the Transportation Monitoring Report.

CARRIED

6.2 Local Implementation and Negotiations Committee (LINC) Agreement

Motion: Moved by Trustees B. Elliott and R. Boechler that the Board of Education approve the roll-over to the current LINC Agreement (set to expire August 31, 2024) for the 2024-2025 school year (expiring August 31, 2025).

CARRIED

6.3 Relocatable Classroom Tender Approval

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education receive the information presented in the report and award the tender as follows:

To Westridge Construction Ltd. for the tendered price of:

- Father Vachon - \$457,000 plus PST and GST.

CARRIED

6.4 Cybersecurity Managed Detection and Response Service Contract

Motion: Moved by Trustees T. Jelinski and H. Byblow that the Board of Education receive the information as presented and award the contract for the Cybersecurity Managed Detection and Response Service to SaskTel-Arctic Wolf Solution for the quotation price of \$946,414.59 plus applicable taxes for a three-year contract term.

CARRIED

6.5 Juniper Vendor of Record

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education receive the information as presented and award the quotation for the Vendor of Record for the provision of Juniper hardware and software to Charter Telecom Inc.

CARRIED

[Motion: Moved by Trustee T. Jelinski that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move out of committee.]

CARRIED

[Motion: Moved by Trustee D. Case that the Board move back into committee.]

CARRIED

[Motion: Moved by Trustee D. Case that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 3:22 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 **April 30, 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 March 1, 2024 to March 31, 2024 are as detailed:

Business Account	\$ 7,621,852.38
Payroll Account	10,203,582.51
	<hr/>
	\$17,825,434.89

Accounts paid by cheque and electronic funds transfer for the period April 1, 2024 to April 30, 2024 are as detailed:

Business Account	\$ 8,964,682.55
Payroll Account	10,490,410.19
	<hr/>
	\$19,455,092.74

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 March 1, 2024 to March 31, 2024 and April 1, 2024 to April 30, 2024 and receive the financial statements for the period ended April 30, 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 April 30, 2024

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

Description	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	24,480,390	15,469,432	9,010,957
Taxes Receivable	142,808	142,808	
Provincial Grants Receivable	2,966,113	2,792,146	173,967
Other Receivables	1,013,062	1,063,877	-50,815
Total Assets	28,602,372	19,468,263	9,134,109
Liabilities			
Other Payables	15,940,608	13,903,918	2,036,690
Capital Loans	22,565,876	24,596,846	-2,030,971
Accrued Employee Future Benefits	6,454,000	6,326,800	127,200
Other Liabilities	2,697,750	2,184,833	512,916
Capital Lease	164,758	361,722	-196,965
Total Liabilities	47,822,991	47,374,120	448,871
Net Financial Assets	-19,220,619	-27,905,857	8,685,238
Non-Financial Assets			
Physical Assets	286,137,595	273,200,455	12,937,139
Prepaid Items	233,281	433,313	-200,032
Total Non Financial Assets	286,370,876	273,633,768	12,737,108
Net Assets	267,150,257	245,727,911	21,422,346
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	258,712,336	258,550,354	161,982
Change in Accumulated Remeasurement Gains/Losses			
Earnings from Operations	8,437,922	-12,815,715	21,253,636
Total Accumulated Surplus	267,150,257	245,734,639	21,415,618

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 April 30, 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
Revenue						
Property Taxation	23,706,263	49,037,626	25,331,363	-51.66	23,868,244	-161,981
Grants	147,160,728	178,827,823	31,667,095	-17.71	123,248,286	23,912,442
Tuition and Related Fees	1,920,437	2,233,582	313,145	-14.02	1,743,579	176,859
School Generated Funds	2,595,988	2,796,331	200,343	-7.16	2,434,604	161,385
Complementary Services	2,074,747	2,458,434	383,687	-15.61	2,068,437	6,310
External Services	516,942	642,744	125,802	-19.57	100,000	416,942
Other	2,357,427	2,610,443	253,016	-9.69	2,073,162	284,266
Total Revenues	180,332,532	238,606,983	58,274,451	-24.42	155,536,311	24,796,221
Expenditures						
Governance	394,569	661,486	266,917	40.35	374,604	19,965
Administration	3,652,455	5,551,246	1,898,791	34.20	3,549,534	102,921
Instruction	135,484,172	175,195,988	39,711,817	22.67	129,757,051	5,727,120
Plant	21,219,289	35,364,238	14,144,948	40.00	24,031,520	-2,812,230
Transportation	6,348,525	10,171,695	3,823,170	37.59	6,578,110	-229,585
Tuition and Related Fees	119,518	158,864	39,346	24.77	37,838	81,680
School Generated Funds	2,014,385	2,796,331	781,946	27.96	1,834,427	179,958
Complementary Services	1,345,810	2,319,190	973,380	41.97	1,338,224	7,587
External Services	516,942	642,744	125,802	19.57	5,000	511,942
Interest and Bank Charges	798,945	1,228,685	429,740	34.98	845,719	-46,774
Total Expenditures	171,894,611	234,090,468	62,195,857	26.57	168,352,025	3,542,585
Surplus (Deficit) for the Period	8,437,922	4,516,515	-3,921,406	86.82	-12,815,715	21,253,636
Change in Accum. Remeas. Gains/Losses						
Opening Accumulated Surplus	258,712,336		-258,712,336		258,550,354	161,982
Closing Accumulated Surplus	267,150,257	4,516,515	-262,633,742	5,814.96	245,734,639	21,415,618
Opening Physical Assets	275,335,625		-275,335,625		270,799,941	4,535,684
Current Year Fixed Asset Purchases	10,801,970	2,294,777	-8,507,193	-370.72	2,400,514	8,401,456
Total Physical Assets	286,137,595	2,294,777	-283,842,818	-12,369.08	273,200,455	12,937,139

Variance Analysis

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

Date Filter 09/01/23..04/30/24
 Budget Filter BUD2023/24

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Expected Budget % Remaining	Difference	Notes
Revenue							
Property Taxation	23,706,263	49,037,626	25,331,363	51.66%	33.33%	18.32%	1
Grants	147,160,728	178,881,281	31,720,553	17.73%	33.33%	-15.60%	1
Tuition and Related Fees	1,920,437	2,233,582	313,145	14.02%	20.00%	-5.98%	2
School Generated Funds	2,595,988	2,796,331	200,343	7.16%	20.00%	-12.84%	3
Complementary Services	2,074,747	2,458,434	383,687	15.61%	20.00%	-4.39%	4
External Services	516,942	642,744	125,802	19.57%	20.00%	-0.43%	
Other	2,357,427	2,726,153	368,726	13.53%	33.33%	-19.81%	5
Total Revenues	180,332,532	238,776,151	58,443,619	24.48%			
Expenditures							
Governance	394,569	661,486	266,917	40.35%	33.33%	7.02%	6
Administration	3,652,455	5,551,246	1,898,791	34.20%	33.33%	0.87%	
Instruction	135,484,172	175,910,981	40,426,809	22.98%	20.00%	2.98%	
Plant	21,219,289	35,364,238	14,144,949	40.00%	33.33%	6.66%	7
Transportation	6,348,525	10,171,695	3,823,170	37.59%	33.33%	4.25%	
Tuition and Related Fees	119,518	158,864	39,346	24.77%	33.33%	-8.57%	8
School Generated Funds	2,014,385	2,852,319	837,934	29.38%	20.00%	9.38%	
Complementary Services	1,345,810	2,319,190	973,380	41.97%	20.00%	21.97%	9
Interest and Bank Charges	798,945	1,228,685	429,740	34.98%	33.33%	1.64%	
Total Expenditures	171,894,610	234,861,448	62,966,838	26.81%			
Surplus (Deficit) for the Period	8,437,922	3,914,703	-4,523,219				
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	129,871,851	3,914,703	-125,957,148
Opening Physical Assets	146,803,823		-146,803,823
Current Year Fixed Asset Purchases	10,801,970	2,294,777	-8,507,193
Total Physical Assets	157,605,793	2,294,777	-155,311,016

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. Trustee indemnity and travel expected to be under budget this year.
7. Summer facilities projects will use up the remaining budget.
8. Expected to be on budget for the year.
9. Expected that complementary services will be on budget for the year.

6.2 Provision of Audit Services



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

On May 3, 2024, Greater Saskatoon Catholic Schools issued a Request for Proposal (RFP) for the provision of Audit Services. The RFP was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement.

The term of the contract is for three years with an optional extension of an additional two years.

The RFP close date was May 22, 2024, at which time one proposal response was received from MNP LLP. The evaluation committee consisted of Kathryn Holmes (Manager of Finance), Laurier Langlois (Manager of Corporate Services), and Joel Lloyd (CFO).

The total contract value for all three years is estimated to be \$152,000.

Recommendation:

That the Board of Education receive the information as presented and award the Audit Services contract MNP LLP.

6.3 Preventative Maintenance and Renewal Plan



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

Greater Saskatoon Catholic Schools will receive \$3,828,000 in Preventative Maintenance and Renewal (PMR) funding as part of the 2024-2025 provincial budget. This is an increase of 0.13% or \$4,748 more funding compared to the 2023-2024 allocation.

PMR funding allows the board to take a strategic approach to on-going maintenance and replacement of school building components. School divisions are permitted to re-prioritize projects within the plan and respond to emerging or unforeseen facility demands during the year. The following four-year PMR plan requires board approval and submission to the Ministry of Education prior to approving the PMR projects listed.

The board is required to submit a 2024-2025 plan to match funding, but this does not reflect all ongoing or deferred PMR costs. The estimated annual costs of 2025-2026 and beyond is more reflective of what PMR funding should be.

2024 – 2025 School Year	
Project Type	Estimated Cost
Roofing Systems	\$2,027,496
Mechanical and Electrical Systems	\$1,200,504
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
TOTAL	\$3,828,000

2025 – 2026 School Year	
Project Type	Estimated Cost
Roofing Systems	\$4,275,000
Mechanical and Electrical Systems	463,000
Exterior Finish – windows, ramps, drainage	512,647
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Facility Modernization – Bishop James Mahoney, Bishop Klein	20,000,000
TOTAL	\$25,850,647

2026 – 2027 School Year	
Project Type	Estimated Cost
Roofing Systems	\$3,450,000
Mechanical and Electrical Systems	1,100,000
Exterior Finish – windows, ramps, drainage	713,250
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	1,783,932
Facility Modernization – St. Michael, St. Edward	20,000,000
TOTAL	\$27,647,182

2027 – 2028 School Year	
Project Type	Estimated Cost
Roofing Systems	\$4,728,640
Mechanical and Electrical Systems	520,000
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	55,000
Facility Modernization – St. John, St. Maria Goretti	20,000,000
TOTAL	\$25,903,640

Recommendation:

That the Board of Education receive the information as presented and approve the four-year (2024-2028) Preventative Maintenance and Renewal Plan.

6.4 Father Robinson School Name Change



Board Priority:

- Improving Student Learning and Achievement

Presented by: Superintendent L. Giocoli Clark

Background Information:

With the designation of a French immersion stream being added at Father Robinson School in 2022, the Father Robinson Catholic School Community Council is requesting to have the formal name for Father Robinson School changed to École Father Robinson School.

Recommendation:

That the Board of Education receive the information as presented and approve the school name change from Father Robinson School to École Father Robinson School.

6.5 Internet Connectivity



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

On May 09, 2024, Greater Saskatoon Catholic Schools, issued a Request for Quotation (RFQ) for a Vendor of Record for the provision of enhanced internet connectivity to all division locations.

This RFQ was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement. The RFQ close date was May 23, 2024, at which time Greater Saskatoon Catholic Schools received two quotation responses for the project.

The tender response received from SaskTel, resulted in projected savings of \$75,000 annually compared to our current internet transit. The overall value of the Contract could reach \$375,000 savings for the term of the contract.

The contract term is a five-year term with the right to extend the contract for two additional one-year terms for a total contract length of seven years. The contract allows for a fixed rate installation and service cost per school.

Justification

The need for bandwidth is increasing every day in K-12 with more demand for cloud applications and devices.

The proposal outlined in the RFQ will bring an average increase of 423% bandwidth across all schools. The solution will also provide a redundant connection to each location. Each school will receive 1Gbps download / upload, consistent at each location.

This will achieve bring our current theoretical bandwidth from 10Gbps to 59Gbps at a reduced price to current.

Recommendation:

That the Board of Education receive the information as presented and award the contract for internet connectivity provider to SaskTel for the quotation price of \$339,000 plus applicable taxes.

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd and Communications Consultant D. Kunz

Background Information:

The next school board and municipal election is planned for November 13, 2024. The returning officer for Subdivision 1, Subdivision 2 and Subdivision 3 are to be approved by a school division at least 90 days prior to the election day. The board has appointed Ronald W. Walter as returning officer for all subdivisions outside of Saskatoon since 2009. He is available to continue this work if approved by the board.

For Saskatoon, the returning officer for both the school divisions and city are approved by city council as per the *Election Service Agreement* which was signed March 10, 2020. Shellie Bryant, Deputy City Clerk, has been appointed as the returning officer for Saskatoon.

The board is no longer required to approve the polling locations as the Local Government Election Act was amended since the last election which allows the returning officer to confirm locations and make changes as required. Included with this report is the suggested 2022 election locations which will be shared with Ron Walter.

The board is also required to pass a resolution at least 90 days prior to the election if a Criminal Record Check (CRC) will be required to submit a nomination form. A vulnerable sector search as part of the CRC will not be required as the RCMP and Saskatoon Police Service have changed their requirements to obtain one.

Administration has prepared a revised candidate package in support of the election process. The package provides both contextual information and procedural requirements for people who may be interested in seeking election to office of trustee for our board of education. There remains additional work to do in preparation for the election, but this package provides the foundation for the remaining work. Please note that the Greater Saskatoon Catholic Schools' information for trustee candidates has been updated to reflect any recent changes to the *Local Governments Elections Act*.

Recommendation:

Be it resolved that the Returning Officer for the 2024 School Board Election pertaining to Subdivision 1, Subdivision 2 and Subdivision 3 for the St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan be Ronald W. Walter; in accordance with section 46 of the Local Government Election Act, 2015.

Be it resolved that the Returning Officer be authorized to make the necessary decisions required and to incur reasonable expenses to conduct the election in accordance with section 46 of the Local Government Election Act, 2015.

Be it resolved that a Criminal Record Check (CRC) must accompany the nomination form for trustee candidates. The CRC must be dated no later than one year prior to the submission of the nomination form.

That the Board of Education approve the 2024 Greater Saskatoon Catholic Schools' Board of Education Trustee Candidate Information for use by the school division during the 2024 municipal election.

That the Board of Education approve the Resolution for Campaign Disclosure and Spending Limits.

Schedule A- Proposed Polling Station Locations

Humboldt

Advance & Regular Polls:

Advance Poll 1 – Humboldt City Hall
715 Main Street
Humboldt, Saskatchewan

Advance Poll 2 – Caleb Village
910 Main Street
Humboldt, Saskatchewan

November 13, 2024 Poll Locations:

Poll 1 – Humboldt Uniplex
Highway 5 West
Humboldt, Saskatchewan

Poll 3 – St. Augustine Parish Hall
809 10th Street
Humboldt, Saskatchewan

Poll 2 – Royal Canadian Legion Hall
324 Main Street
Humboldt, Saskatchewan

Biggar

Advance Poll 1 – Biggar Town Office
202 3rd Avenue West
Biggar, Saskatchewan

November 13, 2024 Poll Locations:

Poll 1 – Community Centre
New Horizons Senior Complex
117 3rd Avenue West
Biggar, Saskatchewan

Saskatoon Rural

Advance Poll 1 – Aberdeen Town Office – 207 Main Street, Aberdeen

Advance Poll 2 – Clavet Village Office – 9 Main Street, Clavet

Advance Poll 3 – South Corman Park School

Advance Poll 4 – Viscount Village Office – 319 Banglor Avenue, Viscount

Advance Poll 5 – Martensville Civic Centre – 66 Main Street, Martensville

Advance Poll 6 – Warman – TBD

November 9, 2024 Poll Locations:

Poll 1 – Aberdeen Town Office – 207 Main Street, Aberdeen

Poll 2 – Clavet Community Hall, #2 Second Avenue, Clavet

Poll 3 – South Corman Park School

Poll 4 – Viscount Village Office – 319 Banglor Avenue, Viscount

Poll 5 – Northridge Centennial Community Centre, 901 3rd Street North, Martensville

Poll 6 – Warman – TBD

6.7 Joint Administration Agreement



Board Priority:

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

Presented by: Director F. Rivard and CFO J. Lloyd

Background Information:

Over the last year and a half, both directors of education and division Chief Financial Officers from Horizon School Division and Greater Saskatoon Catholic Schools have been reviewing and updating the Joint Administration Agreement (JAA). The current agreement was first approved in 2007 and was updated in 2014. This collaborative work included the review of the changes by both the Greater Saskatoon Catholic Schools and Horizon School Division legal counsel. As a part of the June 4, 2024 Joint Operations Committee meeting, administration was asked to bring the new JAA to their respective boards for approval.

Recommendation:

That the Board of Education receive the information as presented and approve the new Joint Administration Agreement between Greater Saskatoon Catholic Schools and Horizon School Division.

Treaty 6 Medal Installations:

Our schools continue the process of learning about treaties. The learning process begins in the fall and concludes with the action of installing the Treaty 6 Medal in their school. On May 24 at the Service Centre and June 10 at the Board Office, staff officially celebrated their learning about treaties with the installation of a Treaty 6 Medal. Thanks goes out to the leadership of the First Nations, Métis and Inuit Learning Community for hosting multiple lunch and learns for staff. Thanks as well to the Service Centre and Board Office staff for giving up their lunch hours to come and learn more about treaties.

Catholic School Community Councils (CSCC) / Trustee Liaison Meeting:

On May 23, the board hosted members of our CSCCs at Bishop Klein School. Father Matthew Ramsay and Superintendent Hickey presented updates on the GSCS Pastoral Care Plan: Gender and Sexual Diversity, CFO Lloyd provided budget updates, and Superintendent Vangoool gave an overview of family engagement as a part of the Student Transitions Area of Focus. Parents were engaged in the discussions and were appreciative of the chance to meet with trustees.

Long Term Service Awards:

Our long-term service awards took place on June 3 for this academic year. Our Human Resources team organized a wonderful celebration at The Willows Golf and Country Club to pay tribute our staff who have served 25, 30 and 35 years in Catholic education.

Greater Saskatoon Catholic Schools' Annual Retirement Reception:

Our annual retirement reception was held on June 4 at TCU Place. Superannuates/retirees were celebrated and supported by current and past staff members as well as many family members. It was a great opportunity to thank our staff for their tireless dedication to Catholic education. Thanks to our Human Resources team for helping organize and plan this important celebration.

Oskāyak Community Pow Wow:

It was an honour to be able to join in ceremony and celebrate with community at the Oskāyak Community Pow Wow on June 7.

Greater Saskatoon Catholic Schools Olympics:

Greater Saskatoon Catholic Schools (GSCS) was very excited to host the GSCS Olympics this spring for both elementary and high school students in Greater Saskatoon Catholic Schools, Saskatoon Public Schools and Prairie Spirit School Division. The goal of was to empower students with intellectual disabilities through sports. Elementary students gathered on May 31 at Bishop James Mahoney High School and high school students participated on June 7 at E.D. Feehan Catholic High School. A huge thank you to Coordinator Rosalie Roesch, RAP Worker Trish Carter, and the staff and students at Bishop James Mahoney and E.D. Feehan Catholic High Schools for organizing and hosting this amazing event for students, and families.