



**Board of Education**  
**Regular Meeting of the Board**  
**Monday, June 27, 2022 - 1:30 p.m.**  
**Boardroom (420 22<sup>nd</sup> Street East)**

**AGENDA**

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**1.0 Welcome**

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

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**2.0 Approval of Minutes**

Minutes of the June 13, 2022 Regular Meeting of the Board of Education

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**3.0 Delegations and Special Presentations**

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**4.0 Post Meeting Assignments**

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**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.

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**6.0 Discussion/Decision**

- 6.1 Promoting Stewardship Monitoring Report
  - 6.2 Roof Replacements 2022
  - 6.3 St. Gabriel Boiler Replacement
  - 6.4 TOA Brand Audio Equipment
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## **7.0 Correspondence**

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- 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**

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- 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 D. Berscheid and W. Stus
    - Together in Faith and Action – Trustees T. Jelinski and S. Zakreski-Werbicki (report attached)
    - Greater Saskatoon Catholic Schools Foundation – Trustees H. Byblow and B. Elliott
    - māmawohkamātowin/Saskatoon Tribal Council – Chair D. Boyko and Trustees D. Case and S. Zakreski-Werbicki
    - CUMFI and GSCS Educational Alliance – Chair D. Boyko and Trustees W. Stus and D. Berscheid
    - Division Committee on Reconciliation and Healing – Trustee T. Jelinski
  - 8.7 Saskatchewan Catholic School Boards Association – Trustee T. Jelinski
  - 8.8 Saskatchewan School Boards Association
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## **9.0 Committee of the Whole**

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

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## **11.0 Adjournment**

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## **12.0 Sign of Peace**

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**Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:30 p.m. on Monday, June 13, 2022.**

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

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

The meeting was called to order by Chair Boyko at 1:40 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 R. Boechler.

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**Adoption of Agenda**

**Motion:** Moved by Trustees D. Case and B. Elliott that the agenda be approved as circulated.

**CARRIED**

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**Approval of Minutes**

**Motion:** Moved by Trustees D. Berscheid and T. Jelinski that the minutes of the regular meeting of May 16, 2022 be adopted as circulated.

**CARRIED**

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**Discussion/Decision**

**6.1 St. Michael Community School Michif Bilingual Program**

**Motion:** Moved by Trustees D. Case and D. Berscheid that the Board of Education approve the designation of a Michif Bilingual Grade 2 program at St. Michael Community School for the 2022-2023 school year.

**CARRIED**

**6.2 Financial Statements**

**Motion:** Moved by Trustees R. Boechler and W. Stus that the Board of Education approve the accounts paid for the period March 1, 2022 to March 31, 2022 and April 1, 2022 to April 30, 2022 and receive the financial statements for the period ended April 30, 2022.

**CARRIED**

### 6.3 Trustee Vacancy

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education request a Minister's Order to maintain the Saskatoon subdivision at seven at-large members, operating with one vacant position until the next school board election at the latest, provided no other changes occur.

**CARRIED**

### 6.4 2022-2023 Budget

Motion: Moved by Trustees D. Berscheid and T. Jelinski that the Board of Education approve the 2022-2023 Operating and Capital Budget for submission to the Ministry of Education. The motion passed with five (5) votes in favor and four (4) votes against.

D. Berscheid – No  
R. Boechler – No  
D. Boyko – Aye  
H. Byblow – Aye  
D. Case – No  
B. Elliott – Aye  
T. Jelinski – Aye  
W. Stus – No  
S. Zakreski-Werbicki – Aye

**CARRIED**

### 6.5 Provision of Mechanical HVAC Replacements - Multiple Locations

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education approve the award of the quotation for the Provision of Mechanical HVAC Replacements at six (6) school locations to SaskWest Mechanical Ltd. for the quoted price of \$492,832 plus applicable taxes and approve the award of the quotation for the Provision of Mechanical HVAC Replacements at two (2) locations to Peak Mechanical Partnership for the quoted price of \$212,160 plus applicable taxes.

**CARRIED**

### 6.6 Banking Services

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education award the contract for the provision of Banking Services to CIBC.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

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**Adjournment**

Motion: Moved by Trustee D. Case that the meeting be adjourned at 2:57 p.m.

**CARRIED**

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**Secretary**

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**Chair**

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Board Priority:

- Promoting Stewardship

Presented by: CFO J. Lloyd, Superintendents K. Kowal and F. Rivard, and Managers Kathryn Holmes, Laurier Langlois and Ryan Martin

Background Information:

The board will be presented with our board priority of promoting stewardship and how the subsequent goals guide our work in various areas. To report on our progress, the information is aligned to goals that are defined under this priority:

### Promoting Stewardship

**RATIONALE:** Catholic education includes a calling to take care of God's abundant gifts. As stewards, board members are entrusted with the gifts of people, financial resources, facilities and the environment. We seek to receive these gifts gratefully and tend to them responsibly so that our work contributes to the greater good of the school division, our communities and our world. The Board of Education will continue to define and implement practices to achieve and sustain excellent board governance.

**GOALS:**

- *On a continual basis, support and nurture all of God's people who minister in Catholic education for our board.*
- *To responsibly allocate and use financial resources.*
- *To proactively maintain, plan and advocate for student-centred facilities to meet our division's anticipated growth.*
- *To support school communities as they help students learn to care for God's creation in a sustainable manner.*

Recommendation:

***That the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.***

## 6.2 Roof Replacements 2022

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### Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

### Background Information:

On May 16, 2022, Greater Saskatoon Catholic Schools, in partnership with Edwards Edwards McEwen Architects, issued nine Request for Tenders (RFT) for the roof replacement at the following schools in Saskatoon:

#### Package #1 - Tender Close Date – June 14, 2022

- Bishop Murray High School
- Bishop Roborecki Elementary School
- St. Anne Elementary School
- École St. Paul Elementary School
- St. Philip Elementary School

#### Package #2 - Tender Close Date – June 16, 2022

- École St. Gerard Elementary School
- St. Angela Elementary School
- St. Patrick Elementary School
- St. Volodymyr Elementary 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.

Due to the size of the tender package and at the request of the Contractors, Greater Saskatoon Catholic Schools split the due date of the award into two packages. Five (5) projects closed on June 14, 2022 and four (4) closed on June 16, 2022.

The tender responses ranged for each project as follows:

#### Package #1

- Bishop Murray High School – 5 bidders - \$362,364 to \$707,491 plus PST and GST
- Bishop Roborecki Elementary School – 5 bidders - \$159,064 to \$346,350 plus PST and GST
- St. Anne Elementary School – 4 bidders - \$483,540 to \$ 561,800 plus PST and GST
- École St. Paul Elementary School – 5 bidders - \$630,778 to \$1,080,126 plus PST and GST
- St. Philip Elementary School – 4 bidders - \$520,086 to \$662,700 plus PST and GST

#### Package #2

- École St. Gerard Elementary School – 4 bidders - \$61,875 to \$144,060 plus PST and GST
- St. Angela Elementary School – 4 bidders - \$87,209 to \$156,950 plus PST and GST
- St. Patrick Elementary School – 5 bidders - \$282,749 to \$464,520 plus PST and GST
- St. Volodymyr Elementary School – 4 bidders - \$99,380 to \$156,950 plus PST and GST

Century Roofing and Sheet Metal Ltd. was the lowest tender price for Package #1 projects.

Clark Roofing (1964) Ltd. was the lowest tender price for Package #2 projects.

Recommendation:

***That the Board of Education award the tenders as follows:***

***Package #1 to Century Roofing and Sheet Metal Ltd. for the tendered prices of:***

- ***Bishop Murray High School - \$362,364 plus PST and GST***
- ***Bishop Roborecki Elementary School - \$159,064 plus PST and GST***
- ***St. Anne Elementary School - \$483,540 plus PST and GST***
- ***École St. Paul Elementary School - \$630,778 plus PST and GST***
- ***St. Philip Elementary School - \$520,086 plus PST and GST***

***Package #2 to Clark Roofing (1964) Ltd. For the tendered prices of:***

- ***École St. Gerard Elementary School - \$61,875 plus PST and GST***
- ***St. Angela Elementary School - \$87,209 plus PST and GST***
- ***St. Patrick Elementary School - \$282,749 plus PST and GST***
- ***St. Volodymyr Elementary School – 99,380 plus PST and GST***



## 6.3 St. Gabriel Boiler Replacement



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### Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

### Background Information:

On May 31, 2022, Greater Saskatoon Catholic Schools, in partnership with Key West Engineering Ltd., issued a Request for Quotation (RFQ) for the provision and replacement of the boiler at St. Gabriel Elementary School.

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 June 16, 2022 at which time Greater Saskatoon Catholic Schools received three quotation responses for the project.

The quotation responses ranged from \$157,975 to \$170,230.91 plus PST and GST.

Interwest Mechanical Ltd. was the lowest quotation price for the St. Gabriel Boiler Replacement project.

### Recommendation:

***That the Board of Education award the quotation for the St. Gabriel Boiler Replacement project to Interwest Mechanical Ltd. for the quotation price of \$157,975 plus applicable taxes.***

## 6.4 TOA Brand Audio Equipment



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### Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

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

### Background Information:

On June 15, 2022, Greater Saskatoon Catholic Schools, issued a Request for Quotation (RFQ) for the provision of TOA brand audio equipment.

The Greater Saskatoon Catholic Schools' standard 'Soundfield systems' are comprised of a speaker, mixer/amplifier and wireless microphone system. The wireless microphone system is comprised of a headset mic, belt-pack transmitter and receiver. SaskTel purchased wireless frequencies from Innovation, Science and Economic Development Canada (formerly Industry Canada) that a number of the Greater Saskatoon Catholic Schools' Soundfield belt-pack transmitters and receivers operate on. It became necessary to replace the belt-pack transmitters and receivers on those systems operating on E, F and G bands to avoid interference with SaskTel's equipment, which could affect emergency calls.

This RFQ was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement. The RFT close date was June 21, 2022, at which time Greater Saskatoon Catholic Schools received ten quotation responses for the project.

The tender responses ranged from \$241,908 to \$365,152 inclusive of taxes.

Pro AV was the lowest quotation price to supply the equipment for the contract.

### Recommendation:

***That the Board of Education award the quotation for the provision of the TOA Brand Audio Equipment to Pro AV for the quotation price of \$241,908 taxes included.***

## Director's Report

June 27, 2022

**Saskatoon Indian and Métis Friendship Centre (SIMFC) Graduation:** Among the list of regular June activities that have restarted this year, the SIMFC Graduation Gala took place on June 13. More than 250 graduates attended this special celebration to honour the graduates. School Board Scholarships were distributed by Superintendent S. Gay. Special thanks to the SIMFC Organizing Committee that worked so hard to resume this important tradition.

**High School Awards Celebration:** Throughout late June, our high schools have been hosting awards ceremonies: celebrating and highlighting student accomplishments in many fields of study, leadership and participation. In addition, many scholarships were awarded to students. Special thanks to the school staff and administration for all of the behind the scenes work that goes into preparing, analyzing, etc. etc. all of the categories of awards. As well, thank you to the many scholarship sponsors for their generous donations in support of students. These are great celebrations of student achievements!

**Greater Saskatoon Catholic Schools Annual Pow Wow:** After two years of virtual performances, it was indeed, a special celebration this year to host our annual Pow Wow in person on June 17 in Thornton Park. And it seems that people were anxious to get together as this was our largest pow wow to date. Thanks to the efforts of many of our staff, this celebration was a great success. Thank you to the small army of staff who work together, under the direction of Superintendent G. Martell, to host this large event.

**First Nations Bank of Canada:** as part of the division Pow Wow, we celebrated and honoured a generous donation from the First Nations Bank of Canada & First Nations Bank Trust. A donation was announced of \$100,000 to fund *nēhiyawitwāwin: A culture, identity and learning partnership & Elders' Cultural Teaching Centre* at the new St. Frances Cree Bilingual School. We extend our sincere thanks to the First Nations Bank of Canada and First Nations Bank Trust for their wonderful support of our school.

**National Indigenous People's Day:** June 21 is National Indigenous People's Day and Reconciliation Saskatoon typically sponsors the Rock your Roots – Walk for Reconciliation. Unfortunately, due to the inclement weather, the walk was cancelled for this year. This was unfortunate to cancel the walk again this year as it has been cancelled during the pandemic. The Saskatoon Indian and Métis Friendship Center hosted National Indigenous Peoples Day festivities in Victoria Park in the afternoon.

**Greater Saskatoon Catholic Schools Foundation Annual General Meeting:** The Greater Saskatoon Catholic Schools Foundation held their Annual General Meeting on June 21. The year in review reports were all provided and it was an excellent opportunity to celebrate the many accomplishments that happened, in spite of the pandemic impediments. A sincere thanks to the Foundation, its board members and many volunteers, under the leadership of L. Karwacki as the chair. We look forward to the work planned for next year!