



Board of Education
Regular Meeting of the Board
Monday, March 6, 2023 - 1:30 p.m.
Boardroom (420 22nd Street East)

AGENDA

1.0 Welcome

- 1.1 Call to Order – Chair D. Boyko
 - 1.2 Land Acknowledgement
 - 1.3 Opening Prayer – Trustee W. Stus
 - 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 February 13, 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 Technology Services
 - 6.2 Staff Monitoring Report
 - 6.3 Transportation Monitoring Report
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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 D. Berscheid and W. Stus
 - 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 S. Zakreski-Werbicki
 - nākatēyimitowin educational partnership/CUMFI – Chair D. Boyko and Trustees D. Berscheid and W. Stus
 - Division Committee on Reconciliation and Healing – 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 W. Stus

11.0 Adjournment

12.0 Sign of Peace

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

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

The meeting was called to order by Chair Boyko at 1:42 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 R. Boechler and H. Byblow that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and B. Elliott that the minutes of the regular meeting of December 12, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education approve the accounts paid for the period November 1, 2022 to November 30, 2022 and December 1, 2022 to December 31, 2022 and receive the financial statements for the period ended December 31, 2022.

CARRIED

6.2 OurSCHOOLS Survey Results

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education receive the information as presented in the 2023 OurSCHOOL Survey Results report.

CARRIED

6.3 First Nations, Métis and Inuit Education Monitoring Report

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

CARRIED

6.4 Minor Capital Renewal Program

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve Bishop Klein School and Bishop James Mahoney High School as the two projects being submitted to the Ministry of Education for consideration under the Minor Capital Renewal Program.

CARRIED

6.5 Major Capital Projects

Motion: Moved by Trustees T. Jelinski and B. Elliott 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 and a new Joint Use Catholic elementary school in Brighton as the priority projects for our Major Capital Plan for the 2024-2025 submission to the Ministry of Education.

CARRIED

6.6 2023-2024 Designation of French Immersion Programming

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education approve the recommendation for the 2023-2024 Designation of French Immersion Programming.

CARRIED

6.7 2023-2030 Provincial Education Plan Endorsement

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education receive the information as presented for the purpose of endorsing the 2023-2030 Provincial Education Plan proposed priority actions and milestones.

CARRIED

6.8 2023-2024 Academic School Year Calendar

Motion: Moved by Trustees H. Byblow and B. Elliott that the Board of Education receive the information as presented and approve the 2023-2024 Academic School Year Calendar.

CARRIED

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

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 4:08 p.m.

CARRIED

Secretary

Chair

6.1 Technology Services



Board Priority:

- Improving Student Learning and Achievement
- Promoting Stewardship

Presented by: Superintendent T. Hickey, Manager J. Bennett, Coordinator Marc Gobeil and Principal Ryan Hauber

Background Information:

The purpose of this report is to update the board on the past, current, and future initiatives specific to the area of technology. The addition of this report to the board as a part of the continuous agenda will serve to celebrate the work of this team and bring a better awareness of the many facets of the work that can often happen in the background. The Greater Saskatoon Catholic Schools' technology team consists of information technology, educational technology, and Cyber School personnel. This model allows for collaboration between the technical skills of our IT personnel with the educational expertise of our ET team and Cyber School staff. Beyond the monthly planning meetings with the leads within these areas, the division Technology Team, made up of coordinators, consultants, a teacher on assignment, vice principals and principals, meets every six weeks as a solution-based team leading in the area of technology within Greater Saskatoon Catholic Schools.

Our increased reliance on technology in nearly every aspect of the division and the rate at which technology changes has required the technology team to continually adapt in order to serve the needs of the division. As a team, our goal is to enhance the quality of Catholic education and student learning outcomes through effective integration of information technology by:

- Offering ongoing professional development opportunities to teachers and staff to improve their technology skills and knowledge.
- Providing reliable and up-to-date technology infrastructure to support teaching and learning activities.
- Fostering a Catholic culture of faith, innovation, and creativity by encouraging the use of new and emerging technologies to enhance student engagement and learning.
- Ensuring that all digital learning resources, including Cyber School courses and educational software, are accessible, secure, and meet high standards for quality.
- Establishing partnerships to stay current with emerging trends and best practices in education technology.

Recommendation:

That the Board of Education receive the information as presented in the Technology Services report

6.2 Staff Monitoring Report



Board Priority:

- Promoting Stewardship

Presented by: Superintendent K. Kowal

Background Information:

The Board is presented with staffing information annually. The included report details staffing FTE levels for our Instructional, Support and Service Staff.

Staffing Report - 2022 School Year and 2023 School Year Comparatives				
Contracts	Instructional	Support	Service	Total
February 1, 2023				
Full Time Equivalents	1,228.07	639.04	135.71	2,002.82
Number of Employees	1,289	679	149	2,117
February 1, 2022				
Full Time Equivalents	1,223.82	596.76	148.04	1,968.62
Number of Employees	1,291	671	162	2,124
Difference:				
Full Time Equivalents	4.25	42.28	-12.33	34.20
Number of Employees	-2	8	-13	-7

2023 Support FTE include 30.5 FTE (32 employees) of EAs funded through Jordan's Principle

Recommendation:

That the Board of Education receive the information as presented in the Staffing Monitoring Report.

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

The following summary is the transportation services provided to students who attend a school located in Saskatoon and one immersion bus to École Holy Mary Catholic School:

1. First Canada ULC Transportation Statistics as of February 28, 2023

- ❖ Total Students Transported (registered) – 3,869
- ❖ In-Town Students Transported – 3,632
- ❖ Transportation Routes – 112
- ❖ Average Age of Bus Fleet – 6 years
- ❖ Capacity Utilized on Bus (Average) – 86.7%
- ❖ Average One-Way Ride Time by Route – 22 minutes
- ❖ Longest One-Way Ride Time by Route – 70 minutes (Bishop Filevich Ukrainian Bilingual School)

2. Hertz Northern Bus Transportation Statistics as of February 28, 2023

- ❖ Total Students Transported (registered) -2,096
- ❖ In-Town Students Transported – 2,073
- ❖ Transportation routes – 44
- ❖ Average Age of Bus Fleet – 7 years
- ❖ Capacity Utilized on Bus (Average) – 93%
- ❖ Average One-Way Ride Time by Route – 20 minutes
- ❖ Longest One-Way Ride Time by Route – 60 minutes

Recommendation:

That the Board of Education approve the Transportation Monitoring Report as presented.

Teacher/Staff Appreciation Week:

Greater Saskatoon Catholic Schools celebrated Teacher/Staff Appreciation Week during the week of February 13. Our staff are amazing throughout the entire year. This week allows us to formally thank them for all of their work. Students, parents and Catholic School Community Councils also appreciated their school staff throughout the week.

Safe, Positive Schools:

This principal-led group in the division continues to work diligently to help support our schools. On February 15, all of Administrative Forum took part in a half day of professional learning specific to creating safe and welcoming schools. There were presentations from our partners at SEIC, our own Learning Services, and the Restorative Action Program staff. Special thanks to the committee and Superintendent J. Vangool for your efforts in this regard.

St. Michael Métis School of Excellence - Old Thyme Dance:

On February 15, St. Michael School hosted families and community to an Old Thyme Métis Dance Party. Young and old were taught and participated in many dances. Thanks to the staff for going above and beyond in planning this evening of music, dance and fellowship.

Oskāyak Round Dance:

On February 17, Oskāyak hosted a round dance for the community. It was standing room only. A great big thank you to the staff for spending countless hours planning and hosting this event.

Ash Wednesday:

Our annual Lenten journey began this year on February 22. This period marks a special time of preparation for us. Our schools will make their Lenten journey with the wonderful support of our parishes. We pray for a spiritually productive Lenten journey for all.