



Board of Education
Regular Meeting of the Board
Monday, November 27, 2023 - 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 B. Elliott
- 1.4 Adoption of the Agenda
- 1.5 Declaration of Conflict of Interest

2.0 Approval of Minutes

- Minutes of the October 16, 2023 Regular Meeting of the Board of Education
- Minutes of the November 6, 2023 Organizational 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 First Nations, Métis and Inuit Monitoring Report
 - 6.2 2022-2023 Audited Financial Statements
 - 6.3 2022-2023 Annual Report to the Ministry
 - 6.4 Facilities Monitoring Report
 - 6.5 Transportation Monitoring Report
 - 6.6 Staff Monitoring Report
-

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 B. Elliott

11.0 Adjournment

12.0 Sign of Peace

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, October 16, 2023.

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

Absent: Trustee Elliott (with notification)

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

The meeting was called to order by Chair Boyko at 1:30 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.

Adoption of Agenda

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees T. Jelinski and W. Stus that the minutes of the regular meeting of September 11, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Improving Student Learning and Achievement: Part 1 Early Years Evaluation and Reading, Writing & Mathematics

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Part 1 – Early Years Evaluation.

CARRIED

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Part 1 – Reading, Writing and Mathematics.

CARRIED

6.2 Promoting Stewardship Monitoring Report

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.

CARRIED

6.3 Financial Statements

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education approve the accounts paid for the period May 1, 2023 to May 31, 2023; June 1, 2023 to June 30, 2023 and July 1, 2023 to July 31, 2023 and receive the financial statements for the period ended July 31, 2023.

CARRIED

6.4 2023-2024 Student Enrolment Report

Motion: Moved by Trustees D. Case and H. Byblow that the Board of Education receive the information as presented and approve the 2023-2024 Student Enrolment report.

CARRIED

6.5 Remembrance Day Service

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education receive the information as presented and determine that Trustee S. Zakreski-Werbicki will be in attendance and lay the GSCS wreath at the 2023 Remembrance Day Service.

CARRIED

6.6 Premier's Board of Education Award for Innovation and Excellence in Education

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the submission for the Premier's Board of Education Award for Innovation and Excellence in Education.

CARRIED

6.7 St. Frances Cree Bilingual School: Construction Update

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education receive the information as presented in the construction update for St. Frances Cree Bilingual School project.

CARRIED

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

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 4:59 p.m.

CARRIED

Secretary

Chair

- Present:** Trustees Boechler, Boyko, Byblow, Case (Teams), Elliott, Jelinski, Stus, Zakreski-Werbicki
- Also:** Director of Education F. Rivard
Superintendent of Education T. Shircliff (Acting-Secretary to the Board)
- Guest:** Bishop's Delegate Father S. Penna
-

Call to Order

The meeting was called to order by F. Rivard, Director of Education, at 12:00 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.

Adoption of Agenda

Motion: Moved by Trustees R. Boechler and D. Boyko that the agenda be approved as circulated.

CARRIED

Commissioning Service

Fr. Stefano Penna led the Board of Education in a Commissioning Service.

2.0 Election of Board Chair

Director Rivard called for nominations for the position of Board Chair.

Motion: Trustee S. Zakreski-Werbicki nominated Trustee D. Boyko

Motion: Moved by Trustee W. Stus that nominations cease.
Trustee T. Jelinski seconded the motion.

CARRIED

Trustee D. Boyko elected as Chair of the Board.

[Trustee D. Boyko assumed the Chair]

3.0 Election of Vice Chair

Chair D. Boyko called for nominations for the position of Vice Chair.

Motion: Trustee T. Jelinski nominated Trustee R. Boechler.

Motion: Moved by Trustee B. Elliott that nominations cease.
Trustee H. Byblow seconded the motion.

CARRIED

Trustee R. Boechler elected as Vice Chair of the Board.

[Trustee R. Boechler assumed the Vice Chair]

4.0 Appointments

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Case that the Board approve the following appointments for the 2023-2024 organizational year:

- Secretary to the Board of Education – Superintendent Scott Gay
- Treasurer – Superintendent Joel Lloyd
- Attendance Counselor – Cari Anning
- In absentia, designates to the Director of Education – Superintendent Terri Fradette and Chief Financial Officer Joel Lloyd
- Assistant Secretary to the Board – Patti Seto
- Assistant Treasurer – Kathryn Holmes

CARRIED

5.0 Agents of the Board of Education

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board approve the following agents for the 2023-2024 organizational year:

- Fiscal Agent – Canadian Imperial Bank of Commerce (CIBC)
- Purchasing Card Agent – Bank of Montreal
- Auditors – MNP
- Insurance Broker – SSBA (Aon)
- Solicitors – McKercher LLP

CARRIED

6.0 Banking Resolution

Motion: Moved by Trustees W. Stus and R. Boechler that the Board:

- utilize the services of the Main Branch of the Canadian Imperial Bank of Commerce (CIBC) in Saskatoon for its regular transactions, that the necessary banking resolutions be completed by the Chair and Treasurer of the Board, and that the documentation be filed at the bank; and
- whereas, the Board of Education of the St. Paul's Roman Catholic Separate School Division No. 20 (the "Board") requires the sum of \$15,000,000.00 for current expenditures of the Board; now therefore be it resolved as a resolution of the Board that: the Chair and the Chief Financial Officer on behalf of the Board are authorized to borrow from CIBC (the "Bank") the sum of \$15,000,000.00 (the "Loan Amount") for necessary expenditures of the Board pending receipt of the proceeds of taxes and other revenue, by way of overdrawing the Board's account with the Bank from time to time, the amount of each such over-withdrawal being hereinafter referred to as the "Overdraft Loan", (the aggregate of which such Overdraft Loans shall not exceed the Loan Amount) with said Overdraft Loans to be payable on demand, and the Chair and Chief Financial Officer are authorized to agree to pay interest on such Overdraft Loans as may from time to time remain outstanding and unpaid, as well after as before maturity, default and judgment, at an annual rate equal to the Bank's prime interest rate from time to time minus 0.60%; prime interest rate as herein used meaning the annual rate of interest announced from time to time by the Bank as a reference rate then in effect for determining interest rates on Canadian dollar commercial loans in Canada.

The Chair and Chief Financial Officer shall and are hereby authorized to provide written confirmation and acknowledgment to the Bank, on behalf of the Board, on the first business day following each month, of the amount outstanding as at and including the end of the immediately preceding month as to Overdraft Loans to and

including that time.

CARRIED

7.0 Signing Officers of the Board

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board approve the Board Chair and the Superintendent of Administrative Services as the Signing Officers of the Board with in-absentia permission granted to the Vice Chair and Assistant Treasurer.

CARRIED

8.0 Trustee Remuneration and Expense Schedule

Motion: Moved by Trustees S. Zakreski-Werbicki and R. Boechler that the Board approve the Trustee Remuneration and Expense Schedule as presented.

Proposed Trustee Remuneration and Expense Schedule September 1, 2023 - August 31, 2024

The following schedule of trustee remuneration and expenses is developed in accordance with the Procedures for Board Member Remuneration and Expense.

1. Trustee Remuneration

- Remuneration for trustees of the Board of Education shall be \$25,140 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Vice-Chair of the Board of Education shall be \$26,173.50 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Chair of the Board of Education shall be \$32,615 per year paid monthly in twelve (12) equal installments.

2. Travel and Conference/Professional Development

- To a maximum of \$5,500 per annum for Trustees and \$10,000 per annum for the Board Chair.
- Travel and Conference Rates:

Conference Registration	Actual Cost	
Hotel Accommodation	Actual cost with receipts presented	
Air Travel	Economy fare	
Saskatchewan Public Commission Rates	Car Allowance:	
	\$0.5703/km – Effective October 1, 2023	
	Sustenance Allowance:	
	\$51.00/day – In Province	\$61.00/day – Out of Province
Other Expenses	With receipts	

(**Note:** A member of the board participating on a trustee organization at the provincial or national level that does not reimburse for expenses equal to the preceding schedule may claim the differential in rates.)

3. Benefits

Trustees may access a Health Spending Account (HSA) of up to \$3,000.00. The HSA provides reimbursement for a wide range of health-related expenses, over and above regular benefit plan maximums. HSA is administered in accordance with Canada Revenue Agency guidelines. Eligible dependents and spouse of the trustee are also covered under the HSA.

CARRIED

9.0 Dates and Times of Regular and Planning Meetings of the Board

Date	Meeting	Time
Monday, November 6, 2023	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.
Monday, November 20, 2023	Planning Meeting of the Board	12:00 p.m.
Monday, November 27, 2023	Regular Meeting of the Board	1:30 p.m.
Monday, December 11, 2023	Regular Meeting of the Board	1:30 p.m.
Monday, January 22, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, February 12, 2024	Regular Meeting of the Board	1:30 p.m.
March 3-4, 2024	Board Retreat – Queen’s House	
Monday, March 4, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, March 25, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, April 15, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, April 29, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, May 13, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, May 27, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, June 10, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, June 24, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, August 26, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, September 16, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, October 7, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, October 21, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, November 4, 2024	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.

Motion: Moved by Trustees W. Stus and B. Elliott that the Board approve the Board Meeting Schedule as presented.

CARRIED

10.0 Continuous Agenda of the Board

Greater Saskatoon Catholic Schools Board of Education 2023-2024 Continuous Agenda		
September	October	November
<ul style="list-style-type: none"> Financial Statements SCSBA Julian Paslawski Meritorious Service Award SCSBA Nomination to Executive Premier's Award for Innovation and Excellence in Education Catholic School Community Councils Liaison Plan and meeting schedule Student Enrolment Updates 	<ul style="list-style-type: none"> Financial Statements SSBA Convention Resolutions SSBA Voting Procedures Enrolment Monitoring Report SCSBA AGM & Conference Organizational Meeting Planning Improving Student Learning and Achievement Monitoring Report: Part 1 - Early Learning, and Reading, Writing, and Math Facility Planning: Modular Application Draft St. Paul's RCSSD #20 2022-2023 Annual Report Promoting Stewardship Monitoring Report 	<ul style="list-style-type: none"> Financial Statements St. Paul's RCSSD #20 2022-2023 Annual Report Organizational Meeting of the Board Annual Schedule of Board Meetings Continuous Agenda of the Board Together in Faith and Action Committee Membership Reconciliation and Healing Committee Membership Improving Student Learning and Achievement Monitoring Report: Part 2 - Graduation Rates and FNMI Area of Focus SSBA Fall General Assembly Transportation Monitoring Report Staff Monitoring Report Auditor Report
December	January	February
<ul style="list-style-type: none"> Financial Statements Celebrating and Promoting Catholic Identity Monitoring Report Student Mental Health and Wellness Report Out of Province Student Learning Activities Board/Director Review Data Collection Facilities Monitoring Report: 2022-2023 Projects 	<ul style="list-style-type: none"> Financial Statements Academic Year Approval Plan and Timelines Program/Facility Tour Planning Technology Monitoring Report Board/Director Review Relocatable Approval Report Administration Interview Process 	<ul style="list-style-type: none"> Financial Statements Facility Planning: Major and Minor Capital Projects Education Leave Priorities Academic Year Approval French Designation Report GSCS Foundation Liaison Meeting
March	April	May
<ul style="list-style-type: none"> Financial Statements Board Faith, Governance and Vision Planning Retreat Budget Day Report Relocatable Classroom Tender Report 	<ul style="list-style-type: none"> Financial Statements Catholic Education Week School Programming and Boundary Reviews Mill Rate Approval Budget Pastoral Care Report 	<ul style="list-style-type: none"> Financial Statements Facility/Program Tour Preliminary Budget HCI Final Budget Transportation Building Relationships and Partnerships Monitoring Report High School Graduation Plan Facility Monitoring Report: Preventative Maintenance and Renewal Plan Out of Scope Salaries
June	July	August
<ul style="list-style-type: none"> Financial Statements Final Budget GSCS Foundation Annual General Meeting SHSAA Annual Policy Conference Canadian Catholic School Trustees' Association (CCSTA) AGM and Convention Out of Province Student Learning Activities Audit Plan 	<ul style="list-style-type: none"> Canadian School Boards Association (CSBA) National Trustee Gathering on Aboriginal Education and Congress 	<ul style="list-style-type: none"> Continuous Agenda of the Board Review Draft CCCC/Trustee Liaison School Assignments Division Opening Day Celebration Report

Motion: Moved by Trustees D. Case and W. Stus that the Board approve the Continuous Agenda as presented.

CARRIED

11.0 Board Appointments

11.1 Together in Faith and Action Committee

Motion: Moved by Trustees R. Boechler and W. Stus to appoint Trustee S. Zakreski-Werbicki as Chair of the Together in Faith and Action Committee.

CARRIED

Motion: Moved by Trustees R. Boechler and W. Stus that the Board appoint Trustee T. Jelinski to the Together in Faith and Action Committee.

CARRIED

11.2 Saskatchewan Catholic School Boards Association

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board appoint Trustee B. Elliott to serve as representative to the Saskatchewan Catholic School Boards Association.

CARRIED

11.3 Greater Saskatoon Catholic Schools Foundation

Motion: Moved by Trustees R. Boechler and W. Stus that the Board appoint Trustees B. Elliott and H. Byblow to the Greater Saskatoon Catholic Schools Foundation Board of Directors.

CARRIED

11.4 māmawohkamātowin Partnership

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board appoint the board chair or designate and Trustees W. Stus and D. Case to attend the māmawohkamātowin Partnership meetings.

CARRIED

11.5 nākatēyimitowin Educational Partnership

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board appoint the board chair or designate and Trustees S. Zakreski-Werbicki and R. Boechler to attend the nākatēyimitowin Educational Partnership meetings.

CARRIED

11.6 Joint Operations Committee for Humboldt Collegiate Institute

Motion: Moved by Trustees R. Boechler and D. Case that the Board appoint Trustees W. Stus and S. Zakreski-Werbicki to serve as representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

CARRIED

11.7 Standing Committee on Reconciliation and Healing

Motion: Moved by Trustees R. Boechler and W. Stus that the Board approve as amended and appoint the board chair or designate and Trustee T. Jelinski to attend the to the Standing Committee on Reconciliation and Healing.

CARRIED

12.0 Discussion/Decision

12.1 Modular Classroom Application

Motion: Moved by Trustees R. Boechler and W. Stus that the Board approve the school division's application for new Modular Classrooms for the 2024-2025 school year.

CARRIED

12.2 St. Frances Cree Bilingual School – Capital Funding Agreement

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board approve the Capital Funding Agreement for the St. Frances Cree Bilingual School replacement project.

CARRIED

13.0 Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 1:02 p.m.

CARRIED

Secretary

Chair

6.1 First Nations, Métis and Inuit Education Monitoring Report



Board Priority:

- Improving Student Learning and Achievement
- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent L. Giocoli Clark and Coordinator Cornelia Laliberte

Background Information:

The First Nations, Métis and Inuit Education (FNMIE) Learning Community works with administrators and staff to develop and deliver high quality, responsive programming that promotes engagement and achievement for Indigenous students while concurrently providing rich learning opportunities about Indigenous peoples and ways of knowing for all students.

Comprised of four FNMIE Consultants, two Coordinators, one Program Leader (who specializes in the area of Métis education), as well as a Manager of Community and Resource Development, the FNMIE Learning Community provides value-added services and supports in a relational manner to students, families, staff and community facilitating their ability to actualize the Truth and Reconciliation Commission's Calls to Action.

On an annual basis, the FNMIE Learning Community develops a plan based on consultation, current research practices and ongoing community and social contexts.

The work of the FNMIE Learning Community is guided by the division's Area of Focus plan which includes the following four priority areas:

- *First Nations, Métis and Inuit Student Supports and Transitions*

The goals articulated within this area are actions that serve as direct supports to First Nations, Métis and Inuit students as well as supports to foster smooth transitions. This includes work done in collaboration with the Indigenous Student Achievement Coordinators and the Social Paediatrics program.

- *School Collaboration*

The goals and actions within this area convey the work that the First Nations, Métis and Inuit Learning Community does in collaboration with schools. This area includes the work of the culturally responsive and relational pedagogy cohort, Treaty education, Métis education as well as Indigenous STEAM programming.

- *Integration of Indigenous Epistemologies*

The work within this area to integrate the Indigenous ways of knowing includes: cultural arts programming, decolonizing education, land-based education, anti-racist education as well as partnerships with Saskatoon Tribal Council and Central Urban Métis Federation Inc.

- *Indigenous Language Programming*

This goal speaks to the collaboration and supports that the FNMIE Learning Community provides for the Michif and Cree programs in our schools.

While the Area of Focus plan frames the FNMIE Learning Community's daily work, deeper goals within the plan emphasize the team's commitment to truth and reconciliation by focussing on:

- decolonizing education,
- addressing racism and strengthening anti-racist and anti-oppressive education,
- supporting reconciliation and healing,
- providing provisions of responsive and appropriate survivor supports and
- nurturing relationships with division elders to offer authentic Indigenous epistemological teachings.

These areas are especially important in a societal context where we continue to understand colonization and its' continued impact, particularly in an educational setting.

Furthermore, the FNMIE Learning Community prioritizes supports to St. Frances Cree Bilingual School through language and cultural arts programming, land-based learning opportunities, collaborative learning community facilitation, Indigenous STEAM teachings and strengthening the wāhkōhtowin partnership.

The FNMIE Learning Community also continues to use the Ministry of Education's *Inspiring Success: First Nations and Métis PreK-12 Education Policy Framework* as a guide for their work at both the division and school levels. *Inspiring Success* provides Greater Saskatoon Catholic Schools with a strong foundation that supports the team in the permeation of Indigenous ways of knowing into learning experiences, in emphasizing culturally responsive and relational pedagogies, and in creating accountability to support truth and reconciliation at all levels. This year, the Indigenous Responsibility Education Framework (IERF) self- assessment and reflection tool will be introduced and invited to be taken by all school staff. The FNMIE team will utilize the results to focus their work aligning the FNMIE Area of Focus plan and school division plans with the Provincial Education Plan and *Inspiring Success*, striving to implement and reflect all elements.

In summary, the FNMIE Area of Focus plan and goals provide the structure in which the FNMIE Learning Community can continue to ensure that Greater Saskatoon Catholic Schools serves the needs of Indigenous and all learners to live, learn and work together in supportive and collaborative environments.

Recommendation:

That the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

The 2022-2023 Financial Statements have been prepared in accordance with generally accepted accounting principles for local governments, as recommended by the Public Sector Accounting Board (PSAB) of the Canadian Institute of Chartered Accountants (CICA).

The financial statements are prepared using the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable; expenses are recognized as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay. Expenses also include the amortization of tangible capital assets.

Budget figures included in the statements were approved by the Board of Education. The projected grant revenues were based on the provincial funding model calculation for school divisions. Given differences between the funding model and generally accepted accounting principles established by PSAB, the budget figures presented have been adjusted to conform to the basis of accounting used to prepare the consolidated financial statements.

Audit Opinion from MNP LLP:

"In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the School Division as at August 31, 2023, and the results of its consolidated operations, its consolidated net debt and its consolidated cash flows for the year then ended in accordance with Canadian public sector accounting standards."

Financial Summary:

The school division ended the year with a consolidated cash and noncash surplus of \$161,984. The surplus was realized on revenues of \$229,405,058 and expenditures of \$229,243,074. The unrestricted cash surplus for 2022-2023 is \$3,027. The school division recorded a \$1,000,000 cash deficit due to in year enrolment growth of 700 students that was not funded by the provincial government. The school division would typically receive \$3,500,000 in funding for 700 additional students. Planned purchases for computers, instructional resources, and student furniture were cancelled during the year to help offset the cash deficit.

Actual revenue was over budgeted revenue by \$5,751,702.

The major factors that contributed to this variance in revenue was \$2,261,837 less property taxes, \$5,593,162 more grants, \$154,191 more tuition and related fees, \$630,637 more school generated funds, \$100,000 more complementary services, \$263,522 more external services and \$1,272,027 more other revenue than budgeted.

Actual expenditures were over budgeted expenditures by \$8,288,407.

The overspending in expenditures was primarily due to \$3,200,552 in Instruction and \$4,911,454 in Plant. Staff were added in excess of budget to service enrolment over projection.

The following is a summary of the revenue and expense accounts that ended the fiscal year with a greater than positive or negative 5% variance:

OPERATING REVENUE

a) Tuition and Related Fees (7% Variance)

Tuition fee revenue was over budget by \$154,191 due to online learning tuition revenue being over budget.

b) School Generated Funds (22% Variance)

School generated funds revenue was over budget by \$630,637. Fundraising activity at the school level was higher than anticipated.

c) External Services (34% Variance)

External Services revenue was over budget by \$263,522. This overage was due to driver education revenue being higher than projected due to fuel surcharges paid by SGI.

d) Other Revenue (60% Variance)

Other revenue was over budget by \$1,272,027 due to sales and rentals over budget by \$156,624, insurance fund disbursements of \$361,625, interest revenue of \$688,972. The balance of \$64,806 over budget is made up of reimbursement and vendor rebates.

OPERATING EXPENDITURES

a) Plant (14% Variance)

Plant was over budget by \$4,911,454 primarily due to \$4,807,000 in Preventative Maintenance and Renewal (PMR) costs that were funded by PMR restricted reserves. The provincial government decreased the annual funding amount for PMR which forced the school division to post a \$350,000 PMR deficit.

b) Tuition and Related Fees (-50% Variance)

Tuition and related fees were under budget by \$79,699 because of few students requiring tuition payments.

c) School Generated Funds (18% Variance)

School generated funds expense was over budget by \$515,468. Fundraising activity at the school level was higher than anticipated.

d) Complementary Services (-19% Variance)

Complementary Services expense was under budget by \$397,298. Pre-kindergarten program enrolment was under projection, so teaching and non-teaching staff were redeployed to Instruction.

e) External Services (51% Variance)

External Services expense was over budget by \$350,965. This overage was due to driver education expenses being higher than projected due to fuel surcharges paid to driver education providers.

Recommendation:

That subject to Ministry approval and minor formatting changes, the Board of Education approves the Audited Financial Statements for the fiscal year ending August 31, 2023 as presented.

Board Priority:

- Celebrating and Promoting Catholic Identity
- Building Relationships and Partnerships

Presented by: Director F. Rivard and Executive Council

Background Information:

The draft Annual Report for the 2022-2023 academic year has been prepared for your review. The Annual Report format is very similar to last year and consistent from board to board.

The next stage for these reports, after board approval, is to be tabled in the legislature along with the annual reports from other school boards, ministries, and crown corporations. Once approved, an electronic copy of this report will be available on our website.

Recommendation:

That the Board of Education review and approve the Greater Saskatoon Catholic Schools 2022-2023 Annual Report pending minor changes made after format review and approval is received from the Ministries of Education and Finance.

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

The following report is a summary of the facility projects completed during the 2022-2023 school year.

1. New Construction – Work in Progress

St. Frances Cree Bilingual School: Planning, design and tendering was completed for St. Frances during the 2022-2023 school year.

- Approval to proceed with contract award to Graham Construction was received in June 2023.
- A site ceremony and blessing was held on June 26, 2023.
- Construction commenced on June 28, 2023.
- The project is currently scheduled for completion in August 2025 with classes starting in September 2025.

2. Relocatable Classroom Construction

A total of 14 new relocatable classrooms were constructed during 2022-2023 and were opened for the 2023-2024 school year.

Work Completed:

- Construction of two relocatable classrooms at Bishop Filevich Ukrainian Bilingual School
- Construction of two relocatable classrooms at Holy Cross High School
- Construction of one relocatable classroom at St. Joseph High School
- Construction of two relocatable classrooms at St. Kateri Tekakwitha Catholic School
- Construction of one relocatable classroom at St. Lorenzo Ruiz Catholic School
- Construction of three relocatable classrooms at St. Nicholas Catholic School
- Construction of three relocatable classrooms at St. Thérèse of Lisieux Catholic School

3. Relocatable Classroom Moves

- No relocatable classrooms were moved during the 2022-2023 school year.

4. Roof Replacement Projects (Completed or In Progress)

- Bishop Murray High School – Sections G, H and O – 684 m² (completed)
- Bishop Pocock School – Section A, C, and D – 969 m² (planning)
- Bishop Roborecki School – Section G – 298 m² (completed)
- École Cardinal Leger School – Section C – 595 m² (planning)
- Father Robinson School – Entire Facility – 4,310 m² (completed)
- Pope John Paul II School – Section A, B, C, D, E, F, G, H, I, J and K – 3,415 m² (completed)
- St. Angela School – Sections B and C – 116 m² (completed)
- St. Anne School – Sections C and D – 887 m² (completed)
- St. Dominic School (Humboldt) – Section A, B, and C – 1,257 m² (planning)

- St. Dominic School (Saskatoon) – Section A, B, C, D, E, and F – 1,680 m² (planning)
- St. Frances Cree Bilingual School (Bateman) – Section E – 438 m² (completed)
- St. Frances Cree Bilingual School (McPherson) – Gym and Library – 350 m²
- École St. Gerard School – Sections O and P – 69 m² (completed)
- St. Joseph High School – Sections B, C, D, E, F, G, H, I, J, K, L, M and N – 3,490 m² (in progress)
- École St. Luke School – Section K – 77 m² (planning)
- École St Paul School – Sections A, B and C – 1,006 m² (completed)
- St. Philip School – Section F, G and H – 898 m² (completed)
- St. Volodymyr School – Sections C and D – 116 m² (completed)
- École Saskatoon French School – Section D – 316.8 m² (in progress)

Planning is ongoing for roof replacements scheduled for Preventative Maintenance and Renewal (PMR) 2023-2024 funding. Tenders will be released as soon as funding is confirmed. Current estimate is a \$3.0M allocation towards roof replacements.

5. Roof Top Units, Change Air Units and Mechanical Upgrades

- Bishop James Mahoney High School – Replacement of east and west A/C condensing units (planning)
- École St. Mother Teresa School – Change Air units were upgraded to Engineered Air units in four classrooms (completed)
- St. John School – Replacement of five forced air units and the addition of A/C (planning)
- École St. Peter School – Replacement of the main and gym A/C condensing units (planning)
- St. Philip School – Change Air units were upgraded to Engineered Air units in four classrooms (completed)
- École Sister O'Brien School – Replacement of main A/C condensing unit (planning)

Roof top units have been replaced under a 5-year fixed price contract. We have replaced 236 RTUs since this contract was signed and have replaced 278 RTUs since 2013. All RTUs 4 tonnes in size or smaller have now been replaced across the division.

Replacement of our change air classroom units in relocatable classrooms is currently in progress. There are a total of 87 units in the division – 57 of these units are reaching end of life and will be replaced under a multi year contract with Charter Mechanical. This project will be complete by August 2024.

6. Summer Cleanup 2023

- Summer cleanups commenced in July 2023. The Team Approach was utilized at the majority of division facilities.
- 35 schools were assigned to six teams.
- Benefits realized of the team cleanup were:
 - Injury prevention
 - Effective utilization of caretaking equipment
 - Morale and Team building
 - Increase in cleaning efficiency
 - Predictable scheduling

7. Tarmac and Parking Lot Upgrades - All sites

- Patching repairs were completed throughout the division in parking lots and school tarmac areas

8. Minor Renovations 2022-2023

Bishop Filevich Ukrainian Bilingual School

- New projector receptacles added to rooms 43 and 44
- New electrical receptacle added for compressor air dryer
- Replace shut off valve and re-slope line for rink water line hookup
- Supply and installation 3 x 4' boot racks
- Renovation of boys washroom - Work included a new ceiling, toilet partitions, ceramic tile, quartz countertops, faucets and stainless sinks.
- Replaced domestic hot water heater.
- Renovation of room 12, work included new flooring, ceiling tile, additional electrical receptacles, LED lighting and controls, millwork and blinds.
- Renovation of room 13, work included new flooring, ceiling tile, additional electrical receptacles, LED lighting and controls, millwork and blinds.
- Renovation of Pre K room - work included new ceiling tile, additional electrical receptacles, LED lighting and controls, millwork and blinds.
- Insulated and drywalled the outdoor shed

Bishop Klein School

- Supply and installation of intensive needs lift
- Installed a gas line cover to prevent undesired roof access and improve safety
- Installation of new carpet tile in library and quiet room
- Installation of new PVC flooring in office area
- Replacement of kitchen faucet in Nutrition Room
- Replacement of domestic hot water tank

Bishop Pocock School

- Installation of occupancy sensors for the gym lighting to reduce consumption
- Installation of walk off carpet at front entrance
- Replacement of flush valve in staff bathroom

Bishop Roborecki School

- Replacement of asbestos containing roof drain cleanout
- Installation of new quartz countertops in two washrooms with stainless steel sinks and taps
- Replacement of faucet Kindergarten room
- Replacement of flush valve boy's washroom

École Cardinal Leger School

- Installation of automated lighting controls for the library and two additional classrooms
- Installation of a commercial dishwasher in childcare centre
- Replacement of two faucets in childcare centre
- Replacement of domestic hot water heater

École Saskatoon French School

- Installation of new exterior receptacle for Purple Air (air monitoring)
- Replacement of blower motor on furnace in room 17

École St. Gerard School

- Installation of new fire alarm system
- Installation of electrical receptacle lift intensive needs lift
- Removal of electrical receptacles in former computer room
- Installation of new carpet tile in library
- Replacement of seven natural gas valves on boilers
- Replacement of two flush valves girls washroom
- Replacement of sink and faucet in boys bathroom

École St. Luke School

- Installation of GSCS standard millwork lockers in relocatable classroom
- Reframing of ceiling space that supports glass doors used for rentals
- Installation of PVC flooring in classroom
- Installation of carpet tile on risers in kindergarten room
- Replacement of faucet in pre- school
- Replacement of 2 urinal flush valves in boys washroom

École St. Matthew School

- Additional exterior door was added to the card access system
- Installation of a new 30A electrical feed for gym scoreboard
- Replacement of seven automated toilet flush valves
- Replacement of 10 sink faucets

École St. Mother Teresa School

- New LED lighting was installed throughout the entire school (now 100% complete, GSCS electricians).
- Repair of parking lot electrical receptacles (half of parking lot)
- Repair of flooring in relocatable classroom 167

École St. Paul School

- Installation of new quartz countertops in boys washroom with stainless sinks and new faucets
- Installation of new PVC flooring in vice principal office and LAT workroom as well as new paint.
- Replacement of the main gas shut off valves

École St. Peter School

- Replacement of motor starter for gym return fan #2 and classroom supply fan #1
- HVAC controls upgrade by Prairie Controls
- Installation of new quartz countertops in two boys and two girls washrooms with stainless steel sinks and faucets
- Installation of ceramic tile flooring in two washrooms
- Replacement of flushometer in men's staff washroom

École Sister O'Brien School

- Installation of new quartz countertops in 161 washroom with stainless sinks and new faucets.
- Replacement of the heating valve in the arts and science room
- Replacement of two faucets in the arts and science room
- Replacement of one faucet in the Grade 1 classroom
- Replacement of the staff room kitchen faucet

Father Robinson School

- Rotational maintenance was completed throughout the 2022-2023 school year
- Major renovations on the exterior envelope continued during the 2022-2023 school year

Father Vachon School

- Reconfiguration of the Office Coordinator to accommodate powered sit/stand desk
- Renovation of the main entrance which included new flooring and paint
- Installation of walk off carpet tile and PVC flooring in front hallway
- Replacement of Pre K sink faucet

Georges Vanier Catholic Fine Arts School

- Additional exterior door was added to the card access system to improve staff access
- Replacement of faulty A/C compressor for room 103
- Replacement of faculty control board in A/C condenser for room
- Replacement of fan shaft and bearings for air handling unit 1
- Repair of gym air handling unit A/C
- Replacement of faucet in intensive needs washroom
- Replacement of six sink faucets in various locations
- Replacement of relief valves on both boilers

Holy Family Catholic School

- Additional exterior door was added to the card access system to improve staff access.
- Replacement of light fixtures in room 210
- Replacement of seven toilet flushometers in various locations

Pope John Paul II School

- Installation of new basketball pole
- Replacement of toilet in staff washroom
- Replacement of six flush valves in boys and girl's washrooms

St. Angela School

- Replacement of air compressor pump and pressure switch
- Replacement of seven VAV motors for supply air system
- Installation of new low water cut off safety for boiler system
- Installation of exterior conduit runs for new CCTV system
- Installation of gas line cover
- Supply and installation of new millwork in room 17
- Installation of new carpet tile in band room
- Replacement of sink faucets kindergarten room
- Replacement of six heating valves
- Replacement of motor on force flow heater outside storage room

St. Anne School

- Installation of a commercial dishwasher in the childcare kitchen
- Installation of 150' of fencing around the community garden
- Installation of a back flow valve on the domestic water supply
- Replacement of the flush valve in the intensive needs washroom
- Replacement of toilet in daycare
- Replacement of two sink faucets in daycare

St. Augustine School (Saskatoon)

- Installation of light fixture in shed
- Installation of two new microwave receptacles in the staff room
- Installation of new quartz countertops in two boys and two girls washrooms with stainless sinks and faucets
- Installation of new quartz countertops in staff room with stainless sinks and new faucets
- Replacement of two flush valves in boys' washroom
- Replacement of two flush valves in girls' washroom

St. Augustine School (Humboldt)

- Installation of new exterior electrical receptacle for Purple Air sensor (air monitoring)
- Installation of 20' of fence with gate to enhance student safety
- Modifications to stage stairs to enhance student safety
- Installation of new quartz countertops in childcare with stainless steel sinks and new faucets
- Installation of new quartz countertops in room 103 with stainless steel sinks and new faucets
- Installation of new quartz countertops in washroom with stainless steel sinks and new faucets

St. Bernard School

- Installation of new commercial dishwasher and sink in the childcare space
- Installation of new flooring, stainless steel counter tops, cabinet doors and paint in the childcare facility
- Replacement of two air compressor pumps and pressure switches
- Installation of new quartz countertops in washroom with stainless steel sinks and new faucets.
- Replacement of hot water heater
- Replacement of two sink faucets in the childcare spaces
- Replacement of five heating valves
- Replacement of two sink faucets in the science room

St. Dominic School (Saskatoon)

- Replacement of the baseboards in the gymnasium
- Replacement of four heating valves
- Supply and installation of a new digital glycol fill tank
- Replacement of flush valve in girls washroom
- Installation of bidet in the intensive needs washroom

St. Dominic School (Humboldt)

- Renovation of a computer lab to provide an additional general instruction classroom
- Installation of new PVC flooring in main corridor

St. Edward School

- Installation of new PVC flooring in relocatable hallway as well as one relocatable classroom
- Replacement of toilet and flush valve in girl's washroom

St. Frances Cree Bilingual School (McPherson)

- Rotational maintenance was completed throughout the 2022-2023 school year.
- Installation of new sanitizing dishwasher in STC childcare facility

St. Frances Cree Bilingual School (Bateman)

- Installation of new commercial dishwasher in staff room kitchen
- Installation of new fire panel
- Replacement of new kitchen faucet

St. Gabriel School

- Installation of new exterior electrical receptacle for Purple Air sensor (air monitoring)
- Refacing of operable wall in gymnasium
- Installation of walk off carpet tile at three entrances

St. George School

- Resurfacing of walkway from parking lot to gym with asphalt overlay
- Installation of carpet tile in the library

St. Maria Goretti School

- Replacement of electrical panel due to failure
- Installation of walk off carpet tile in main entrance
- Installation of PVC flooring in workroom
- Replacement bathroom faucet and sink faucet in kindergarten room
- Replacement of four gas valves on main boiler

St. John School

- New exterior electrical receptacle installed on northwest side of building
- Outdoor learning centre/play area on north side of school
- Install walk-off carpet tile and PVC flooring in south hallway

St. Marguerite School

- Replacement of leaking Victaulic clamps on hydronic heating system. Multiple clamps were replaced at five locations.
- Installation of new A/C compressor on RTU for room 44
- Installation of new quartz countertops in boys and girls washrooms complete with new stainless steel sink and new faucets.
- LED lighting upgrade including new lighting controls
- Replacement of heating valves
- Removal of counters in computer lab to create flex space
- Replacement of eight bathroom faucets

St. Mark School

- Rotational maintenance was completed throughout the 2022-2023 school year.

St. Mary's Wellness & Education Centre

- Replacement of 11 horn strobes on 2nd floor
- Existing Chainlink fence was upgraded to 5' high black ornamental fencing for kindergarten play area (150' in total).
- Installation of walk off carpet tile in front entrance
- Replacement of 2 kitchen faucets

St. Michael School

- Installation of 2 additional emergency battery packs and 14 new remote lights for emergency lighting
- Replacement of gas valve on hot water heater
- Replacement of kitchen faucet

- Replacement of two faucets in staff washrooms

St. Philip School

- Installation of new commercial dishwasher and kitchen exhaust fan in childcare kitchen
- Installation of electrical feed to gym storage for lighting and lighting sensors
- Installation of new power for gym backboard winch and switching
- Installation of three dutch doors, two faucets and change table counter top in childcare
- Installation of new PVC flooring in band room complete with paint and new battens
- Installation of new projector electrical receptacle in band room

St. Volodymyr School

- Installation of new electrical receptacle in the library
- Installation of new carpet tile in band room
- Replacement of four heating valves
- Replacement of toilet and flush valve boys washroom

Bethlehem Catholic High School

- Installation of new controller on chiller
- Gym floor was refinished as part of our annual maintenance
- Replacement of motor disconnect in Room 206
- Replacement of heating and cooling actuators throughout the school
- Replacement of dryer in home economics
- Supply and installation of two hair wash sinks and chairs
- Refinishing of the wood benches in the Chapel
- Installation of new drinking fountain/bottle fill station outside of wrestling room
- Replacement of six sink faucets

Bishop James Mahoney High School

- Gym floor was refinished as part of our annual maintenance
- Replacement of contactor for electrical panel IA
- Installation of two new light fixtures in west gym stairwell
- Installation of electrical receptacle for wall mount projector in music room
- Replacement of 10 leaking roof drain elbows
- Installation of new PVC flooring in wrestling room complete with paint and new wall battens
- Replacement of 10 heating valves
- Replacement of one flush valve

Bishop Murray High School

- Replacement of all exit signs with “running man” green signs

E.D. Feehan Catholic High School

- Gym floor was refinished as part of our annual maintenance.
- Installation of new door and frame at main entrance stairwell. Work included relay and electro magnetic hold open

Holy Cross High School

- Gym floors were refinished as part of our annual maintenance.
- Installation of new exterior light by waste receptacles
- Replacement of two magnetic starters in IA area

- Installation of new electrical receptacles in gym storage area to support new work stations
- Completion of an environmental assessment for visually impaired students which resulted in the installation of 800' of stickers to stair treads, steel columns and glass walls to accommodate students.
- Replacement of seven faucets
- Replacement of five flush valves
- Installation of three eyewash stations in science wing

Oskāyak High School

- Replacement of four windows.
- Replacement of washer and dryer in gym
- Reinforcement of two flights of wood stairs which included raising handrails to correct height
- Replacement of back flow device on the domestic water supply
- Installation of new PVC flooring in kitchen storage room
- Replacement of toilet in change room

St. Joseph High School

- Gym floor was refinished as part of our annual maintenance
- Replacement of the shaker motor for dust collection system
- Installation of new electrical receptacle in IA office
- Installation of new electrical receptacle in main corridor for LED displays
- Replacement of side stream filter on boiler
- Installation of five new electrical receptacles under counters in MAC lab
- Modification of Office Coordinators desk to accommodate new powered sit/stand desk
- Removal of counters in computer room 207
- Fabrication and installation of new counter in the MAC Lab
- Installation of new PVC flooring in library classroom
- Replacement of 10 toilet flush valves
- Replacement of three faucets

Board Office

- Replace auto door operator at 5th Avenue entrance.
- Board Office renovations – project was substantially complete in August 2023.
- LED lighting upgrades are 80% (this is our last facility to complete)
- Installation of electrical receptacle boiler feed tank in penthouse
- Rekeying of entire facility
- Replacement of two flush valves

Service Centre

- Rotational maintenance was completed throughout the 2022-2023 school year.

École Holy Mary Catholic School (P3) – Martensville

- Operational support provided to ensure service provider obligations are met.

Holy Trinity Catholic School (P3) – Warman

- Supply and installation of additional metal lockers

St. Kateri Tekakwitha Catholic School (P3)

- Construction of locker wall in breakout space 225 to create general instruction classrooms
- Installation of two bidets to support intensive needs students

- Supply and install upper cabinets in two relocatable classrooms.

St. Lorenzo Ruiz Catholic School (P3)

- Supply and install upper cabinets in one relocatable classroom.
- Construction of mobile millwork for the art room

St. Thérèse of Lisieux Catholic School (P3)

- Supply and install upper cabinets in three relocatable classrooms.
- Construction of locker walls in breakout spaces 140, 222, 224 to create general instruction classrooms

St. Nicholas Catholic School (P3)

- Supply and install upper cabinets in three relocatable classrooms.
- Supply and install of additional metal lockers
- Supply two additional portable boot racks
- Construction of locker walls in breakout spaces 143, 206, 212 to create general instruction classrooms
- Construction of mobile millwork for room 204

Eagle Creek

- Construction was 90% complete on the new sheltered learning lodge at Eagle Creek in August 2023. The facility is now substantially complete and open for use.

All Locations Painting

- Graffiti removal, parking lot lines, painting during renovations including millwork spraying at the Service Centre.
- Rotational painting in all facilities which is completed on a 15-month cycle.

Miscellaneous Work in Progress Across the Division

- AED inspections are now completed by Facility Services at all our facilities.
- Rototilling of all Greater Saskatoon Catholic Schools' playgrounds and long jump pits.
- Fertilizer application is completed twice in the summer months.
- Building safety checks were previously established and completed by our rotational carpenters during school visits.
- Summer outdoor maintenance team completed lawn cutting and trimming at all of our traditional school sites.
- Cleaned dryer vents in schools to help with efficiency and mitigate potential fire risk.
- Commercial appliance maintenance program launched at all schools that have commercial equipment. Program reduces breakdowns and associated maintenance costs.
- Annual back flow testing at all locations.
- Annual heating inspections for all daycare operators in our division.

Information Technology Requests

- Assisted our IT department with shelving, counters, storage units and backing for speakers as required.

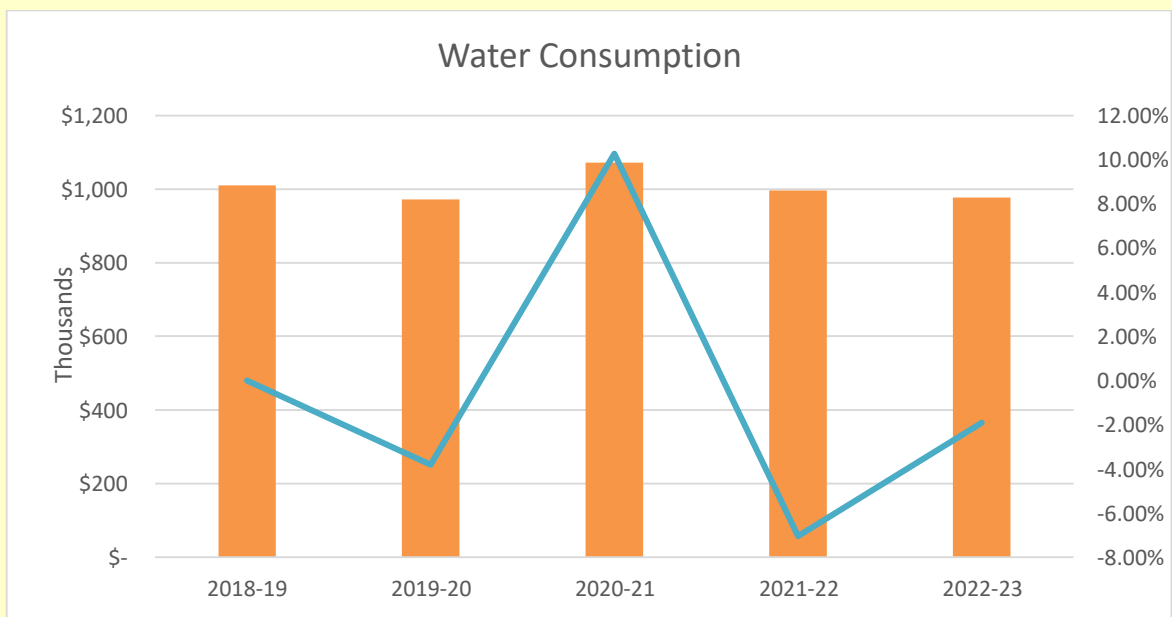
Asbestos Management

- Assessment, identification, and registry of all facilities with respect to asbestos.
- Abatement work completed in the following facilities:
 - Bishop Roborecki School - Asbestos containing roof drain fittings were replaced.
 - Bishop James Mahoney High School - Asbestos containing roof drain fittings were replaced.

Water Efficiency Initiative

- Reducing our water consumption as a school division has been a focus now for several years and we are seeing the benefits of this work.
- Replacement of antiquated urinal flush tank systems and high-water volume toilets has been part of this work.
- Process has been developed to identify any schools that are showing signs of higher-than-normal water consumption. This triggers a site visit the school to meet with our school-based caretaking teams to review the facility. Reasons for higher-than-normal water consumption may not immediately present themselves and we want to support our school-based teams in this investigation.
- From September 2020 to August 2023, we have reduced our water consumption by over \$94,000.
- Please refer to figure 1 for Water Consumption (\$) data.

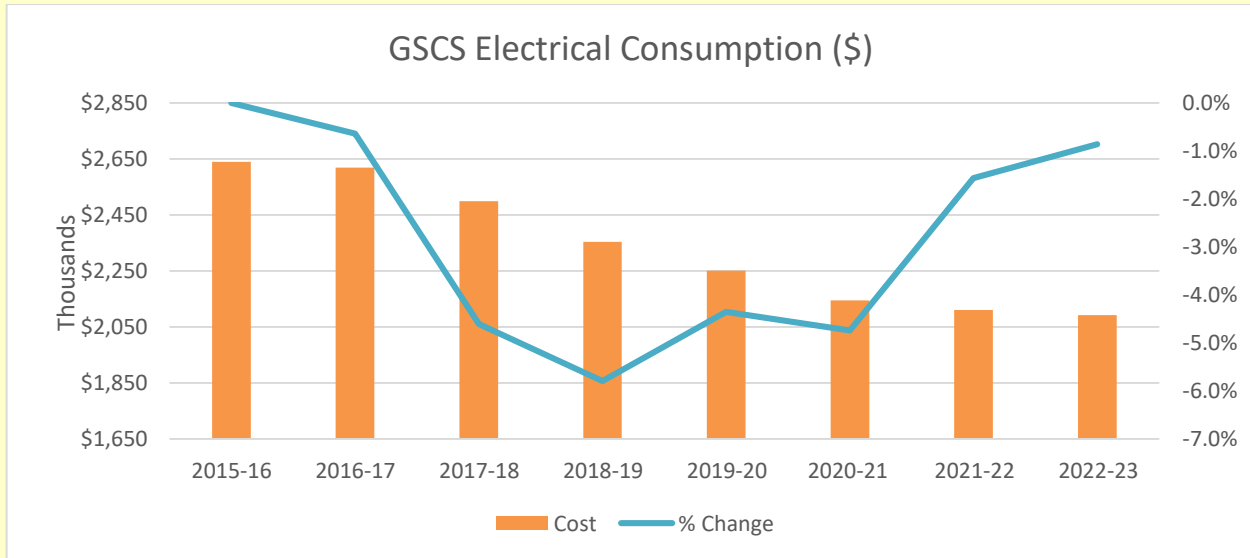
Figure 1 – Water and Sewer Consumption (\$)



LED Lighting Retrofits

- LED lighting retrofits continued in the 2022-2023 school year with 99% of our facilities now operating with LED lighting. The 1 facility remaining will be retrofitted internally as time permits.
- From September 2016 to August 2023, we have reduced our electrical consumption by \$546,000.
- Please refer to Figure 2 for Electrical Consumption (\$) data.

Figure 2 – Electrical Consumption (\$)

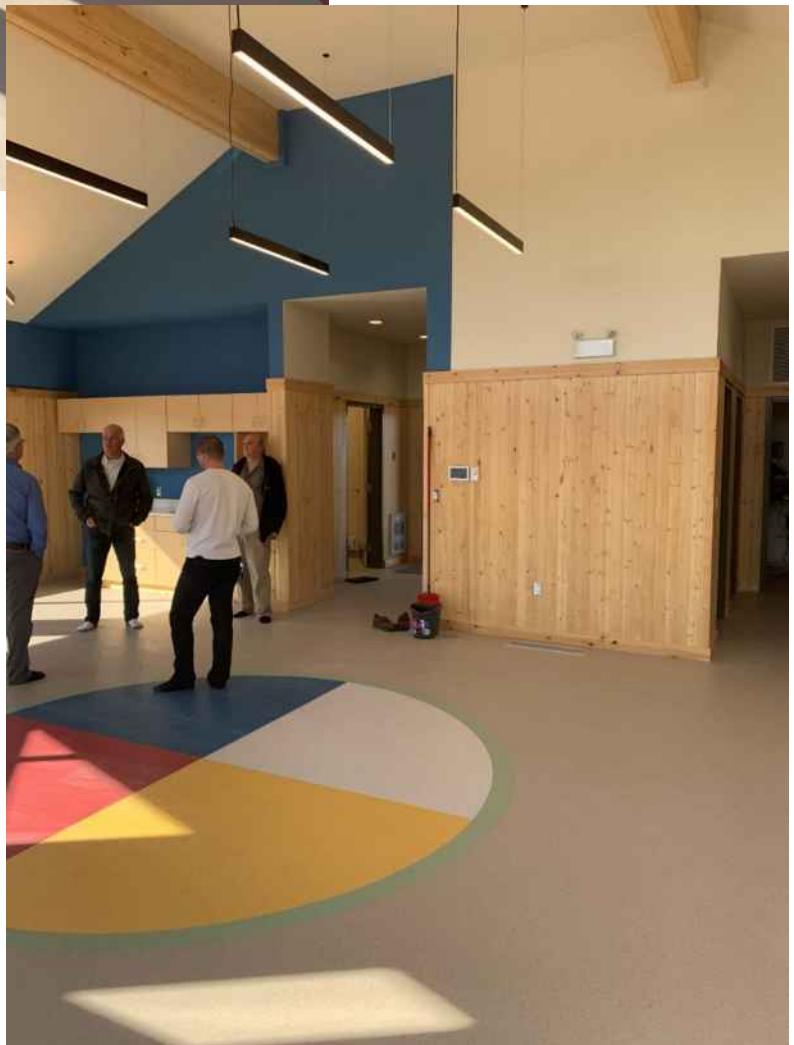


Recommendation:

That the Board of Education receive the information as presented in the Facilities 2022-2023 Monitoring Report.

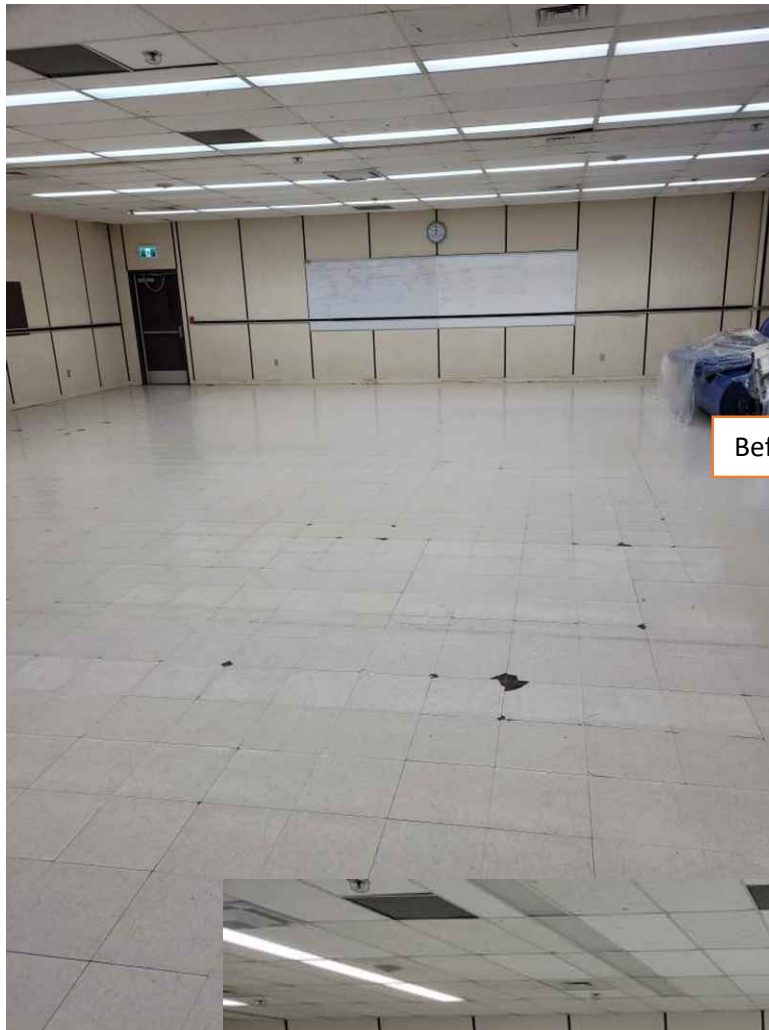
Eagle Creek Lodge







Bishop James Mahoney Wrestling Room



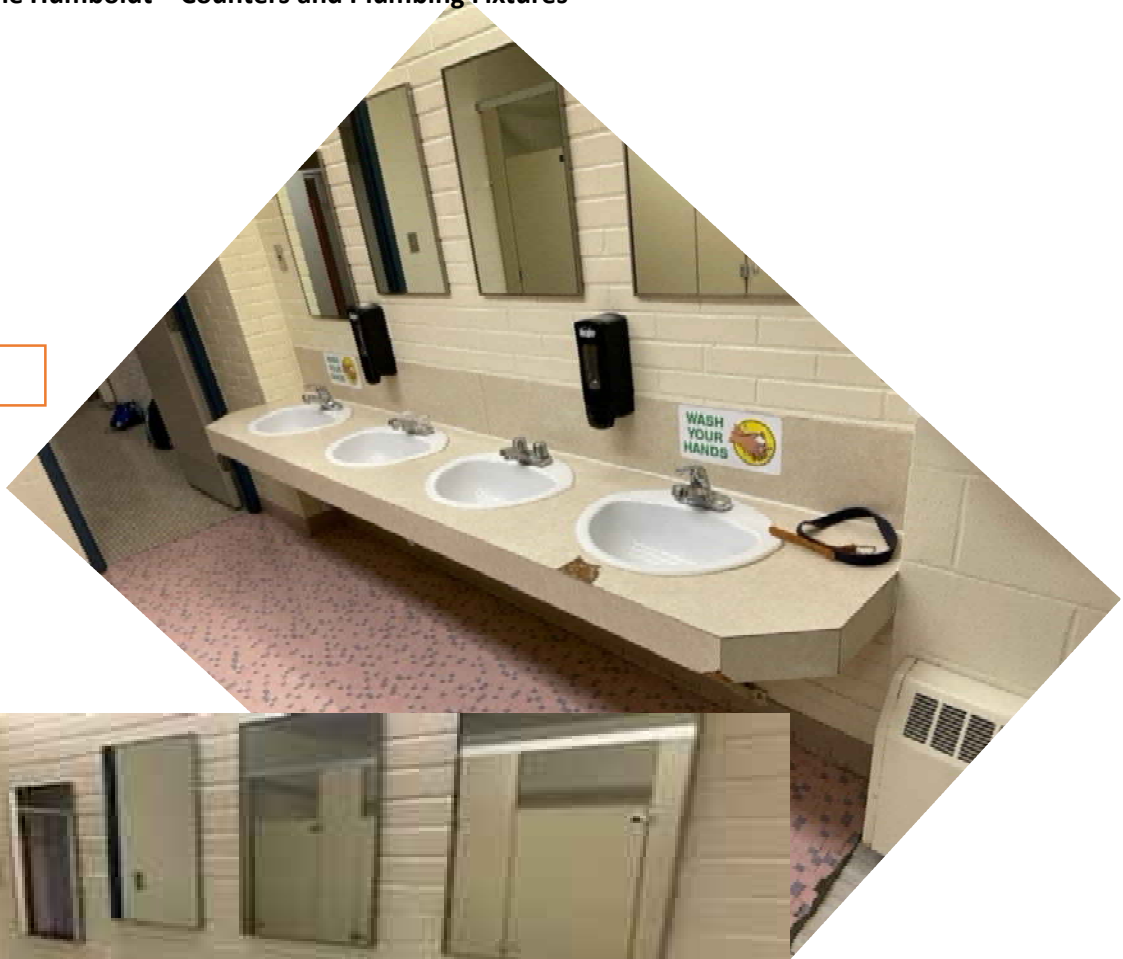
Before



After

St. Augustine Humboldt – Counters and Plumbing Fixtures

Before



After



After



St. Augustine Saskatoon – Staff Room



Before

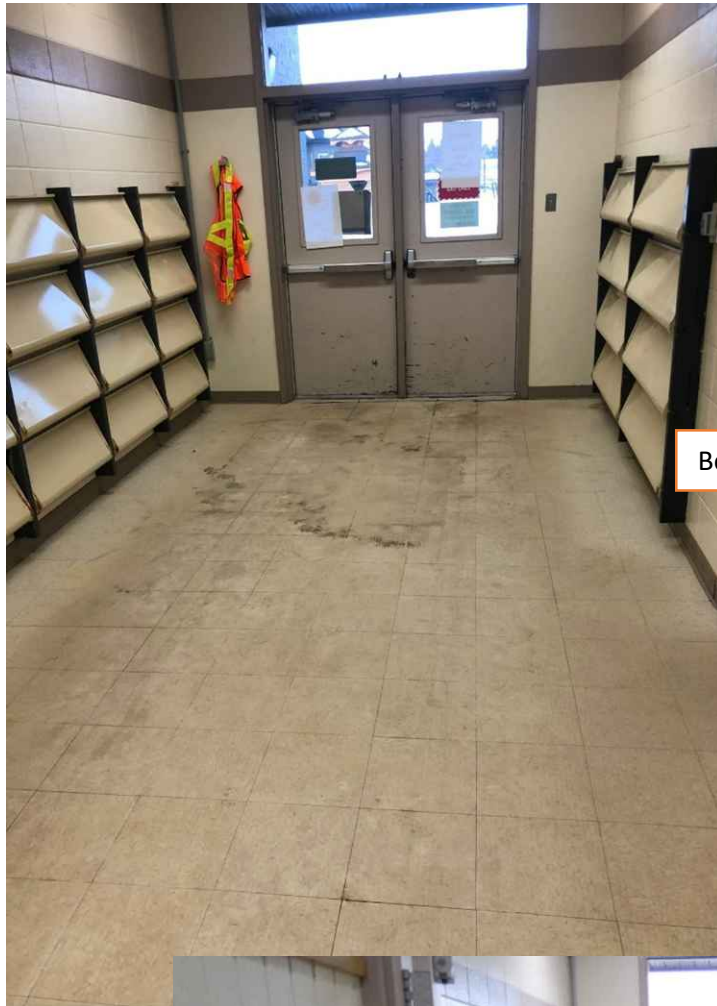


After



After

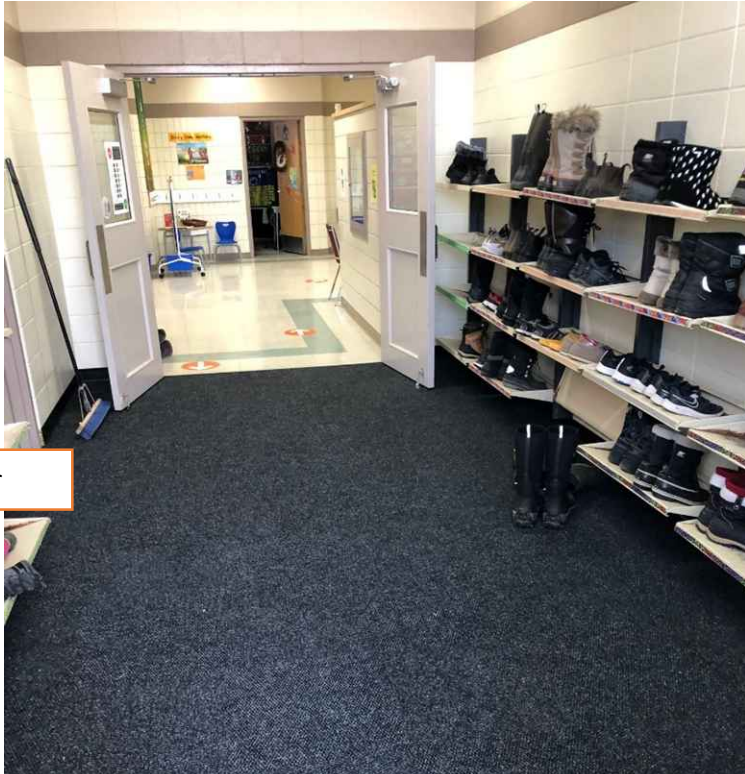
St. Gabriel – Boot Room



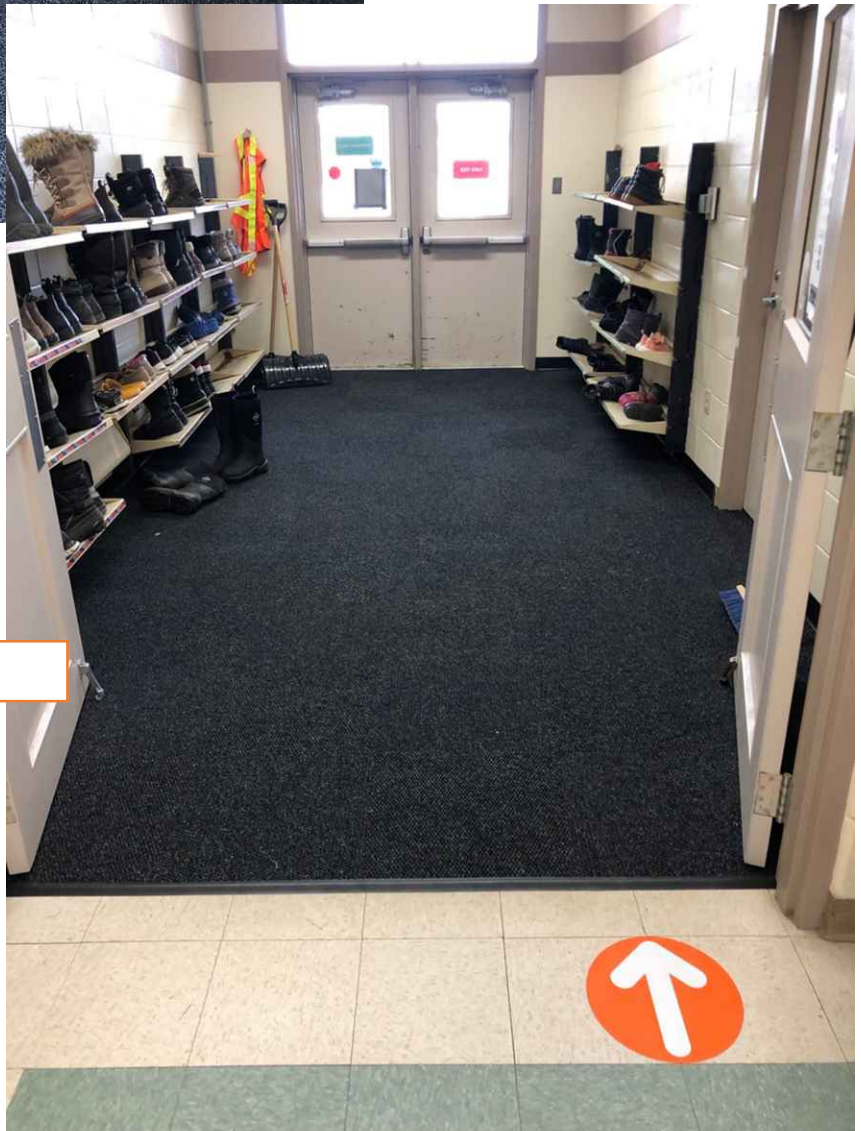
Before



After



After



After

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

Greater Saskatoon Catholic Schools (GSCS) offers daily transportation services to 6,290 students. Rural students who attend a GSCS school in the town of Biggar, and the cities of Humboldt, Warman, and Martensville are jointly transported with the public school divisions in each of the respective areas.

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 School:

1. First Canada ULC Transportation Statistics as of October 31, 2023

- ❖ Total Students Transported (registered) – 3,745
- ❖ In-Town Students Transported – 3,452
- ❖ Transportation Routes – 96
- ❖ Average Age of Bus Fleet – 5 Years
- ❖ Capacity Utilized On Bus (Average) – 89%
- ❖ Average One-Way Ride Time By Route – 25 minutes
- ❖ Longest One-Way Ride Time By Route – 89 minutes (St. Frances/St. Michael)

2. Hertz Northern Bus Transportation Statistics as of October 31, 2023

- ❖ Total Students Transported (registered) – 2,545
- ❖ In-Town Students Transported – 2,486
- ❖ Transportation Routes – 49
- ❖ Average Age of Bus Fleet – 7 Years
- ❖ Capacity Utilized On Bus (Average) – 96%
- ❖ Average One-Way Ride Time By Route – 20 minutes
- ❖ Longest One-Way Ride Time By Route – 60 minutes

Recommendation:

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

6.6 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 - 2023 School Year and 2022 School Year Comparatives				
Contracts	Instructional	Support	Service	Total
November 15, 2023				
Full Time Equivalents	1,261.46	769.58	137.97	2,169.01
Number of Employees	1,327	849	161	2,337
November 15, 2022				
Full Time Equivalents	1,214.49	639.67	136.81	1,990.97
Number of Employees	1,277	676	153	2,106
Difference:				
Full Time Equivalents	46.97	129.91	1.16	178.04
Number of Employees	50	173	8	231

Recommendation:

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

Care & Share School and Mentor Gathering: Care & Share is a long-standing community group that has supported specifically the work in our community schools for decades. One important support they provide is to connect business groups with schools in a mentor program. The work they do together is unique to each partnership and needs of the community. Each year, Care & Share brings all schools and businesses together for some time to celebrate the work and plan for the year. October 17 was the gathering for this year. We thank Care & Share along with the business partners and school staff that bring the benefits of this to the kids and community each year. Please note that another Care & Share program is the Christmas Lunch Program where they bring a Christmas supper-style lunch to each community school in December.

Learning Leader Meeting: As has been shared with the board in the past, a significant driver of the division's educational quality improvement efforts is the Learning Leader group and process. On October 25, the group gathered for a half day of focused work on actualizing division and school learning improvement plans within the Provincial Education Plan. This group is comprised of school vice/assistant-principals and principals along with Board Office coordinators and executive.

Catholic School Community Council (CSCC) and Trustee Liaison Meeting: On the evening of November 15, the board hosted the first CSCC/Trustee Liaison meeting for this academic year. The theme of the gathering was Rooted in Faith. Well over 100 participants were present to listen to and engage in prayer with Father Matthew Ramsay. The division also shared its strategic plan specific to Pastoral Care: Gender and Sexual Diversity.

Louis Riel Day: On November 16, Greater Saskatoon Catholic Schools commemorated Louis Riel Day. This was a day to celebrate Métis culture, traditions and language in our schools. A variety of learning activities took place in classrooms throughout the division with the support of our First Nations, Métis and Inuit Education Learning Community. It was a privilege to join with Central Urban Métis Federation Inc. (CUMFI) at their offices for their celebrations.

Catholic Connections Network-Saskatoon: On November 18, our Catholic Connections Network-Saskatoon group gathered for our first meeting this fall. While we were missing a number of members, it remained a good gathering of groups and we had good dialogue regarding respective work and ways to provide mutual support.