



Board of Education

Organizational Meeting of the Board

Monday, November 6, 2023 – 12:00 p.m.

AGENDA

1.0 Welcome

- 1.1 Call to Order – Director F. Rivard
- 1.2 Adoption of the Agenda
- 1.3 Commissioning Service – Fr. Stefano Penna

2.0 Election of Board Chair

3.0 Election of Vice-Chair

4.0 Appointments

5.0 Agents of the Board of Education

6.0 Banking Resolution

7.0 Signing Officers of the Board

8.0 Trustee Remuneration and Expense Schedule

9.0 2023-2024 Meeting Schedule

10.0 Continuous Agenda of the Board

11.0 Board Appointments

- 11.1 Together in Faith and Action Committee
- 11.2 Saskatchewan Catholic School Boards Association
- 11.3 Greater Saskatoon Catholic Schools Foundation
- 11.4 māmawohkamātowin Partnership
- 11.5 nākatēyimitowin educational partnership
- 11.6 Joint Operations Committee for Humboldt Collegiate Institute
- 11.7 Standing Committee on Reconciliation and Healing

12.0 Discussion/Decision

- 12.1 Modular Classroom Application
- 12.2 St. Frances Cree Bilingual School – Capital Funding Agreement

13.0 Adjournment

- 13.1 Closing Prayer
 - 13.2 Adjournment
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12.1 Modular Classroom Application

Board Priority:

- Celebrating and Promoting Catholic Identity
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

Greater Saskatoon Catholic Schools has requested funding for 36 relocatable classrooms for our schools. As was the case last year, the Ministry will now be grouping both traditional schools and P3 schools into the same request process.

The following schools have been identified as requiring additional classroom space for the 2024-2025 school year:

Schools	Requested
Bethlehem Catholic High School	4
Bishop Filevich Ukrainian Bilingual School	1
Father Vachon School	1
Holy Cross High School	4
St. Angela School	1
St. Joseph High School	4
St. Luke School	1
St. Mary Wellness and Education Centre	1
École Holy Mary Catholic School	3
Holy Trinity Catholic School	4
St. Lorenzo Ruiz Catholic School	4
St. Nicholas Catholic School	4
St. Thérèse of Lisieux Catholic School	4
Total	36

All of the relocatable requests are related to population growth in the schools that are listed. Projections for the 2024-2025 school year indicate that continued growth at these schools has created the need for additional classrooms.

- All P3 schools that are listed are operating in one or more breakout spaces. St. Thérèse of Lisieux and St. Nicholas have had all of the breakout spaces converted.

We anticipate a response from the Ministry either in December 2023 or January 2024 indicating approvals.

Recommendation:

That the Board of Education approve the school division's application for new Modular Classrooms for the 2024-2025 school year.

12.2 St. Frances Cree Bilingual School – Capital Funding Agreement

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: CFO J. Lloyd

Background Information:

Construction of the new St. Frances Cree Bilingual School continues to progress very well. Completion is currently scheduled for August 2025. Each major capital project requires a capital funding agreement (CFA) which specifies the funding amounts for construction, unfixed furniture, project fees/expenses, and contingency. The school division will be reimbursed for construction payments once the agreement is approved by the board and provincial government.

On October 20, 2023, administration received a draft CFA from the ministry of education for this project. The following is the breakdown of the total funding committed to the project:

Maximum Approved Project Cost:	\$ 47,639,591
(-) School division funded portion of project	<u>\$ 2,045,280</u>
(=) Maximum approved Project cost funded by Government	\$ 45,594,311

The board has committed \$1,000,000 towards several design elements of the school. Several generous external donors have also come forward to fund the remaining \$1,045,280 of school division construction costs. The construction costs not funded by the government is for 223 square metres of community and partnership spaces as well as several cultural elements that were included in the school design.

Recommendation:

That the Board of Education approve the Capital Funding Agreement for the St. Frances Cree Bilingual School replacement project.