



Board of Education
Regular Meeting of the Board
Monday, March 31, 2025 - 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 March 3, 2025, 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 Approval of the DRAFT 2025-2026 Board Priorities & Goals
 - 6.1.1 Draft 2025-2026 Board Priorities & Goals
 - 6.2 Financial Statements
 - 6.2.1 Statement of Financial Position
 - 6.2.2 Statement of Operations
 - 6.2.3 Variance Analysis
 - 6.3 Transportation Monitoring Report
 - 6.4 Relocatable Classrooms: Approval of Tender Awards
 - 6.5 Holmwood High School Project Manager Contract
 - 6.6 awâsisak kê-nîmîhtocik – St. Francis School – Construction Update
 - 6.6.1 St. Francis Site Photos
 - 6.7 St. Frances Sale
 - 6.8 2025 Education Property Tax Mill Rate
-

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 F. Possberg and T. Jelinski
 - Together in Faith and Action – Trustees S. Zakreski-Werbicki and M. Christopher
 - Greater Saskatoon Catholic Schools Foundation – Trustees B. Elliott and T. Jelinski
 - māmawohkamātowin Partnership (Saskatoon Tribal Council) – Chair D. Boyko and Trustees O. Fortosky and S. Zakreski-Werbicki
 - nākatēyimitowin Educational Partnership (CUMFI) – Chair D. Boyko and Trustees K. Day and R. Boechler
 - Division Committee on Reconciliation and Healing – Chair D. Boyko and Trustee K. Day
 - Columbus Bosco Homes – Trustee M. Raney
 - 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 B. Elliott

11.0 Adjournment

12.0 Sign of Peace



**Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, March 3, 2025.**

Board Office - 420 22nd Street East – Boardroom A and B.

Present In-person: Chair D. Boyko, Vice-Chair R. Boechler, Trustees M. Christopher, K. Day, B. Elliott, O. Fortosky, T. Jelinski, F. Possberg, M. Raney, and S. Zakreski-Werbicki.

Executive In-person: Director of Education F. Rivard; Secretary to the Board, Superintendent T. Shircliff; Superintendents K. Cardinal, T. Fradette, L. Giocoli Clark, T. Hickey, K. Kowal, J. Vangool, S. Gessler, and Assistant Superintendent R. Martin.

Resources: D. Kunz, C. Anning, and E. Hilbig.

Regrets: Chief Financial Officer, Joel Lloyd

The meeting was called to order by Chair Boyko at 1:32 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 M. Christopher.

Adoption of Agenda

- The review of the agenda for this meeting included the review of the Trustee Dates to Remember (DTR) schedule. Resulting from the review, Trustees requested that the Columbus Bosco Homes Joe Kammermayer Commemorative Fundraiser Dinner, taking place on Thursday, May 1, 2025, be added to the DTR.

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

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Declaration of Conflict of Interest

- The Chair called for any declaration of conflict of interest based on the materials provided for the meeting; hearing none, the meeting proceeded.
-

Approval of Minutes

Motion: Moved by Trustees O. Fortosky and M. Raney that the minutes of the regular meeting of the board on February 10, 2025, are adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Staff Monitoring Report

Motion: Moved by Trustees M. Christopher and R. Boechler that the Board of Education receive the information as presented in the staff monitoring report.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Trustee Professional Development Travel (Notice of Motion)

- The notice of motion as provided in the materials was duly moved and seconded, then opened for discussion.
- Background information regarding the notice of motion rationale was provided by Trustee O. Fortosky.
- Highlights of the discussion noted that given the current political climate in the United States of America (US), some expressed it is important that GSCS trustees are not perceived to be in support of the situation by being present at conferences and professional development (PD) events taking place in the US.
- Points of view from some noted that given that the US is an important hub for PD events and conferences, the best interest of the organization is in taking part where the benefit of the learning achieved outweighs the perception of alignment with international political matters.
- Upon confirmation that all points were raised and discussed, the Chair concluded the discussions and called for the vote on the motion.

Motion: Moved by Trustees O. Fortosky and S. Zakreski-Werbicki, that the Board of Education approves the Greater Saskatoon Catholic Schools trustee professional development travel for the remainder of the 2024-2025 academic school year, as well as the 2025-2026 academic school year, be within Canada only.

All in favour (7)/three opposed (M. Raney, F. Possberg, M. Christopher)/no abstention

CARRIED

6.3 Saskatchewan School Boards Association 2025 Spring Assembly

- The Board reviewed the information provided regarding the Saskatchewan School Boards Association (SSBA) Spring Assembly, taking place Thursday, April 3rd to Friday, April 4, 2025, in Saskatoon.
- Trustees to be registered to attend this event are: D. Boyko, B. Elliott, T. Jelinski, F. Possberg, K. Day, M. Raney, S. Zakreski-Werbicki, and M. Christopher.

6.4 Saskatchewan Catholic School Boards Association 2025 Spring Conference

- The Board reviewed the information provided regarding the Saskatchewan Catholic School Boards Association 2025 Spring Conference, taking place Friday, May 9th to Sunday, May 11, 2025, in Yorkton, Saskatchewan.
- Trustees to be registered to attend this event are: D. Boyko, B. Elliott, M. Christopher and S. Zakreski-Werbicki.

Adjournment

Motion: Moved by Trustee B. Elliot that the meeting be adjourned at 2:06 p.m.

The closing prayer was led by Trustee M. Christopher.

Secretary

Chair

Date of approval and signing:

6.1 2025-2026 Board Priorities and Goals Review



Board Priority:

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

Presented by: Director of Education, F. Rivard

Background Information:

At the board retreat March 2-3, 2025, the board reviewed and discussed the board priorities and goals, reviewing the previously approved board priorities and goals, and working towards the outcome of providing to the director of education strategic objectives for the 2025-2026 academic year.

Appendix 6.1.1 provides the draft 2025-2026 board priorities and goals, as revised through the board discussions.

With the approval of the motion on the 2025-2026 board priorities and goals, this information will be posted on the public website.

In setting the annual strategic goals in a way that is collaborative, measurable, and flexible enough to adjust to emerging challenges or opportunities, the board will foster an environment that nurtures both the academic and spiritual growth of students while ensuring good stewardship and effective governance. Actioning the annual strategic direction is tasked to the director of education. Following the review and board approval of the 2025-2026 division goals and priorities, the following administrative actions will take place.

- Update Executive Council and Administrative Forum of the changes.
- Make any required changes to the Area of Focus teams.
- Develop Area of Focus plans for the 2025-2026 academic year.
- Build budget that supports the priorities and goals.
- Share changes to Area of Focus goals with our school administrators at the last annual Learning Leader Meeting (LLM).
- Have school teams prepare their fall Learning Improvement Plans.

Recommendation:

That the Board of Education approve the 2025-2026 board priorities and goals.

2025-2026 Board Priorities and Goals

Rooted in Faith

PRIORITY: Celebrating and Promoting Catholic Identity

RATIONALE: Catholic education in Saskatoon, Biggar, Humboldt, Viscount, Martensville, Warman and area grew from a shared desire by home and parish to teach children in a faith-filled setting. This relationship between parents and church has sustained Catholic education in Saskatchewan for more than a century. Greater Saskatoon Catholic Schools will continue to define and strengthen its Catholic identity to ensure Catholic education exists in our communities for future generations.

GOALS:

- To strengthen the Catholic dimension of our school division as we support the faith journey of each individual.
- To nurture students and staff members as they seek to deepen their faith so they may authentically fulfill their vocations of service and ministry in Catholic education.
- To foster an environment that encourages faith discernment, deepens relationships with God, and highlights the importance of religious vocations.
- To provide shared experiences, learning opportunities and closer connections between parish, home, and school—to enrich the faith lives of students, families and all school community members.
- To be proactive, supportive, and intentional in enhancing Catholic education.

Growing in Knowledge

PRIORITY: Improving Student Learning and Achievement

RATIONALE: Catholic education helps all children in our division develop their God-given talents as they strive to reach their full potential spiritually, academically, physically, socially, and emotionally. Greater Saskatoon Catholic Schools combines academic excellence and spiritual development with support for the physical wellness of each student. A well-rounded Catholic education engenders a strong sense of belonging and identity that helps students become contributing citizens in their communities.

GOALS:

- To support all students from early learning to the completion of high school, in successfully navigating the various transitions, and in discerning their pathways in life.
- To continue to use the Inspiring Success and the Indigenous Education Responsibility Framework to reflect division plans and areas in need of further development.
- To improve academic achievement for all students resulting in comparable outcomes in literacy and numeracy for First Nations, Métis and Inuit students.
- To provide specialized programs and supports for English language learners.

- To provide relevant, responsive and supportive high school programming and opportunities to enhance retention, engagement and graduation rates for all students.
- To provide engaging programming that supports belonging for all students resulting in comparable outcomes for First Nations, Métis and Inuit students.

Reaching Out to Transform the World

PRIORITY: Building Relationships and Partnerships

RATIONALE: Greater Saskatoon Catholic Schools believes a strong relationship is needed between parents, their church and their school to educate children and youth to their full potential. We are committed to working with many groups and organizations within our communities, because we all share responsibility for educating children and youth.

GOALS:

- To develop and deepen relationships with parents/caregivers, Catholic School Community Councils, the diocese and the eparchy.
- To continue to develop and foster reciprocal relationships and shared responsibility with First Nations and Métis governance and organizations.
- To support the settlement of families new to Canada through deepened relationships, partnerships and shared initiatives in partnership with various service agencies and associations.
- To develop and enrich relationships with all levels of government—including various ministries within the provincial government—and the broader community as we work toward many shared goals.
- To authentically encourage all student and family voice including Indigenous and EAL families.

PRIORITY: Promoting Stewardship and Well-Being

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:

- To support and nurture all of God's people who minister in Catholic education within Greater Saskatoon Catholic Schools.
- To responsibly allocate and utilize financial resources.
- To proactively maintain, plan and advocate for student-centred facilities to meet our division's current and future needs.
- To support school communities as they help students learn to care for God's creation through sustainable stewardship of the land.
- To provide opportunities to support the well-being of students and staff.

Board Priority:

- Promoting Stewardship

Presented by: Chief Financial Officer, J. Lloyd

Background Information:

I certify the following data to be accurate for the period ending **February 28, 2025**:

Board Policy prohibits the development of fiscal jeopardy or loss of allocation integrity further specified as five constraints:

1. Reduce or liquidate fixed or restricted assets. - No fixed assets were disposed of.
2. Cause the organization to become indebted in an amount greater than can be repaid by specified revenues. - Accounts payable and salaries payable have all been met in a timely manner by cash on hand. There have been no overdue accounts or late payments.
3. Allow cash to drop below the amount needed to settle debts in a timely manner. - Accounts payable and salaries payable have all been met in a timely manner by cash on hand. There have been no overdue accounts or late payments.
4. Allow actual allocations to deviate substantially from approved budget expenditure. - Year-to-date actual allocations of funds to outcome areas are consistent with those previously approved as acceptable ranges by the board.
5. Violates Generally Accepted Accounting Principles. - No such violation exists.

Accounts Paid

Accounts paid by cheque and electronic funds transfer for the period January 1, 2025 to January 31, 2025 are as detailed:

Business Account	\$8,073,837.59
Payroll Account	<u>10,946,452.10</u>
	\$19,020,289.69

Accounts paid by cheque and electronic funds transfer for the period February 1, 2025 to February 28, 2025 are as detailed:

Business Account	\$6,087,254.01
Payroll Account	<u>11,193,167.00</u>
	\$17,280,421.01

It should be noted that full particulars of account payments are available for review at any time.

Financial Statements

The Statements of Financial Position and Operations have been prepared in accordance with The Education Act, 1995, using accounting principles prescribed by the Ministry of Education and are considered appropriate for Saskatchewan School Divisions.

Recommendation:

That the Board of Education approves the accounts paid for the periods January 1, 2025 to January 31, 2025 and February 1, 2025 to February 28, 2025 and receive the financial statements for the period ended February 28, 2025.

6.2.1 Statement of Financial Position
 GSCS March 31, 2025 Regular Board Meeting **St. Paul's R.C.S.S.D. No. 20**

Statement of Financial Position

Funds: Current Year/Previous Year

For the Period from September 1, 2024 to February 28, 2025

(Amounts are in CDN)

(Includes G/L Budget Name: MB2024/25)

Description	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	33,030,307	26,047,008	6,983,300
Taxes Receivable	1,357,763	142,808	1,214,955
Provincial Grants Receivable	18,346,461	2,966,113	15,380,348
Other Receivables	2,055,574	1,488,386	567,189
Total Assets	54,790,106	30,644,313	24,145,792
Liabilities			
Other Payables	24,320,008	17,947,153	6,372,855
Capital Loans	20,868,871	22,897,295	-2,028,425
Accrued Employee Future Benefits	6,527,800	6,454,000	73,800
Other Liabilities	5,411,396	2,340,798	3,070,598
Capital Lease		164,758	-164,758
Total Liabilities	57,128,074	49,804,004	7,324,071
Net Financial Assets	-2,337,969	-19,159,690	16,821,722
Non-Financial Assets			
Physical Assets	303,072,917	284,042,445	19,030,471
Prepaid Items	299,976	271,509	28,467
Total Non Financial Assets	303,372,893	284,313,954	19,058,939
Net Assets	301,034,924	265,154,264	35,880,660
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	299,604,023	258,712,336	40,891,687
Change in Accumulated Remeasurement Gains/Losses			
Earnings from Operations	1,430,902	6,441,929	-5,011,027
Total Accumulated Surplus	301,034,924	265,154,264	35,880,660

6.2.2 Statement of Operations
 GSCS Regular Board Meeting March 31, 2025 **St. Paul's R.C.S.S.D. No. 20**

Statement of Operations
 Variance: Current Year/Previous Year/Current Year
 For the Period from September 1, 2024 to February 28, 2025

(Amounts are in CDN)
 (Includes G/L Budget Name: MB2024/25)

Description	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Prior Year Actual	Current Year Prior Year
Revenue						
Property Taxation	17,323,066	49,215,772	31,892,706	-64.80	18,947,413	-1,624,347
Grants	120,925,596	198,681,312	77,755,716	-39.14	107,836,979	13,088,617
Tuition and Related Fees	1,133,425	2,333,582	1,200,157	-51.43	1,538,166	-404,741
School Generated Funds	2,475,076	3,565,036	1,089,960	-30.57	2,129,035	346,041
Complementary Services	1,896,014	2,479,192	583,178	-23.52	1,691,060	204,954
External Services	550,172	1,013,879	463,707	-45.74	369,156	181,016
Other	2,400,931	3,417,173	1,016,242	-29.74	1,675,800	725,131
Total Revenues	146,704,279	260,705,946	114,001,666	-43.73	134,187,609	12,516,670
Expenditures						
Governance	491,717	884,637	392,920	44.42	307,608	184,109
Administration	2,902,566	5,619,933	2,717,367	48.35	2,760,596	141,970
Instruction	113,460,881	195,761,380	82,300,499	42.04	100,527,086	12,933,795
Plant	19,320,505	36,989,695	17,669,190	47.77	15,951,846	3,368,659
Transportation	5,235,780	10,131,566	4,895,786	48.32	4,621,830	613,950
Tuition and Related Fees	22,000	182,616	160,616	87.95	55,118	-33,118
School Generated Funds	1,629,561	3,565,036	1,935,475	54.29	1,554,600	74,961
Complementary Services	1,178,795	2,330,248	1,151,453	49.41	990,475	188,319
External Services	455,580	1,009,356	553,776	54.86	369,156	86,424
Interest and Bank Charges	575,993	1,131,054	555,061	49.07	607,365	-31,372
Total Expenditures	145,273,378	257,605,521	112,332,143	43.61	127,745,680	17,527,697
Surplus (Deficit) for the Period	1,430,902	3,100,424	1,669,523	-53.85	6,441,929	-5,011,027
Change in Accum. Remeas. Gains/Losses						
Opening Accumulated Surplus	299,604,023		-299,604,023		258,712,336	40,891,687
Closing Accumulated Surplus	301,034,924	3,100,424	-297,934,500	9,609.47	265,154,264	35,880,660
Opening Physical Assets	296,465,669		-296,465,669		275,335,625	21,130,044
Current Year Fixed Asset Purchases	6,607,248	1,622,767	-4,984,481	-307.16	8,706,820	-2,099,573
Total Physical Assets	303,072,917	1,622,767	-301,450,150	-18,576.31	284,042,445	19,030,471

Variance Analysis

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

Date Filter 09/01/24..02/28/25
 Budget Filter MB2024/25

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Expected Budget % Remaining	Difference	Notes
Revenue							
Property Taxation	17,323,066	49,215,772	31,892,706	64.80%	50.00%	14.80%	1
Grants	120,925,596	198,681,312	77,755,716	39.14%	50.00%	-10.86%	1
Tuition and Related Fees	1,133,425	2,333,582	1,200,157	51.43%	40.00%	11.43%	2
School Generated Funds	2,475,076	3,565,036	1,089,960	30.57%	40.00%	-9.43%	3
Complementary Services	1,896,014	2,479,192	583,178	23.52%	40.00%	-16.48%	4
External Services	550,172	1,013,879	463,707	45.74%	40.00%	5.74%	5
Other	2,400,931	3,417,173	1,016,242	29.74%	50.00%	-20.26%	6
Total Revenues	146,704,280	260,705,946	114,001,666	43.73%			
Expenditures							
Governance	491,717	884,637	392,920	44.42%	50.00%	-5.58%	7
Administration	2,902,566	5,619,933	2,717,367	48.35%	50.00%	-1.65%	
Instruction	113,460,881	195,761,380	82,300,499	42.04%	40.00%	2.04%	
Plant	19,320,505	36,989,695	17,669,190	47.77%	50.00%	-2.23%	
Transportation	5,235,780	10,131,566	4,895,786	48.32%	50.00%	-1.68%	
Tuition and Related Fees	22,000.00	182,616	160,616	87.95%	50.00%	37.95%	8
School Generated Funds	1,629,561	3,565,036	1,935,475	54.29%	40.00%	14.29%	9
Complementary Services	1,178,795	2,330,248	1,151,453	49.41%	40.00%	9.41%	10
Interest and Bank Charges	575,993	1,131,054	555,061	49.07%	50.00%	-0.93%	
Total Expenditures	145,273,378	257,605,521	112,332,143	43.61%			
Surplus (Deficit) for the Period	1,430,902	3,100,425	1,669,523				
Change in Accum. Remeas. Gains/Losses							
Opening Accumulated Surplus	299,604,023		-299,604,023				

Variance Analysis

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

Closing Accumulated Surplus	301,034,925	3,100,425	-297,934,500
Opening Physical Assets	296,465,669		296,465,669
Current Year Fixed Asset Purchases	6,607,248	1,622,767	-4,984,481
Total Physical Assets	303,072,917	1,622,767	291,481,188

Notes

1. The combined total of property taxes and grants is expected to be over budget. GSCS was awarded 27 new relocatable classrooms and 7 relocatable moves during the year that capital grant was received for, as well as operating grant for being over projection at September 30.
2. Cyber school tuition is projecting to be on budget. Tuition refunds for rejected visas has understated revenue for the period.
3. Higher proportion of school generated funds collected in high schools at the start of the school year.
4. Received additional funding for new specialized classroom spaces that was not in budget.
5. Driver education funding is received on a one month delay. Projecting to be on budget.
6. Cafeteria sales and interest revenue are projecting to be over budget.
7. Election expense has been fully incurred. Governance is expected to be slightly under budget due to not having 10 trustees for the full year.
8. Tuition fees expense is not incurred evenly throughout the year.
9. School generated funds expense is not incurred evenly throughout the year.
10. Expected to be on budget for the year.

6.3 Transportation Monitoring Report



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented By: Chief Financial Officer, J. Lloyd

Background Information:

Greater Saskatoon Catholic Schools (GSCS) offers transportation services to 6,451 students daily. Rural students who attend a GSCS school in the town of Biggar, and the cities of Humboldt, Warman, and Martensville are transported to each of their respective areas with public school division rural students, through joint agreements established with the transportation providers and the school divisions.

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:

1. First Canada ULC Transportation Statistics as of February 28, 2025
 - ❖ Total Students Transported (registered) – 3803
 - ❖ In-Town Students Transported – 3547
 - ❖ Transportation Routes – 101
 - ❖ Average Age of Bus Fleet – 6 Years
 - ❖ Capacity Utilized On Bus (Average) – 86%
 - ❖ Average One-Way Ride Time By Route – 24 minutes
 - ❖ Longest One-Way Ride Time By Route – 73 minutes

2. Hertz Northern Bus Transportation Statistics as of February 28, 2025
 - ❖ Total Students Transported (registered) - 2648
 - ❖ In-Town Students Transported – 2620
 - ❖ Transportation Routes – 51
 - ❖ Average Age of Bus Fleet – 5 Years
 - ❖ Capacity Utilized On Bus (Average) – 94%
 - ❖ 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.

6.4 Relocatable Classrooms: Approval of Tender Awards



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

In February and March 2025, Greater Saskatoon Catholic Schools, in partnership with Edwards Edwards McEwen Architects, issued seven Request for Tenders (RFT) for the 2024-25 Relocatable Classroom Program at the following schools in Saskatoon:

Tender #1 Close Date – March 6, 2025 at 2:00 p.m.

- Modular Classroom Relocations – Seven classrooms

Tender #2 Close Date – March 11, 2025 at 2:00 p.m.

- Father Robinson School – One Classroom

Tender #3 Close Date – March 18, 2025 at 2:00 p.m.

- St. Joseph High School - Four classrooms

Tender #4 Close Date – March 18, 2025 at 2:30 p.m.

- Bethlehem High School - Four classrooms

Tender #5 Close Date – March 20, 2025 at 2:00 p.m.

- Holy Cross High School - Four classrooms

Tender #6 Close Date – March 20, 2025 at 2:30 p.m.

- St. Mary's Wellness & Education Centre – Three classrooms

Tender #7 Close Date – March 20, 2025 at 3:00 p.m.

- St. Bernard, St. Angela, St. Mark Schools - One classroom at each location

The RFT's were posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement.

The tender responses ranged for each project as follows:

Tender #1

- Modular Relocations – 4 bidders - \$1,061,546 to \$1,865,000 plus PST and GST – 26 week schedule

Tender #2

- Father Robinson School – 4 bidders - \$545,000 to \$685,000 plus PST and GST – 26 week schedule

Tender #3

- St. Joseph High School – 4 bidders - \$1,877,000 to \$2,130,000 plus PST and GST – 25 week schedule

Tender #4

- Bethlehem High School – 3 bidders - \$1,727,472 to \$1,900,000 plus PST and GST – 28 week schedule

Tender #5

- Holy Cross High School – 3 bidders - \$1,539,000 to \$1,767,301 plus PST and GST – 28 week schedule

Tender #6

- St. Mary's Wellness & Education Centre – 2 bidders - \$1,632,500 to \$1,670,000 plus PST and GST – 28 week schedule

Tender #7

- St. Bernard, St. Angela, St. Mark Schools – 2 bidders - \$1,469,000 to \$1,674,800 plus PST and GST – 28 week schedule

Letters of Intent, subject to Board of Education approval, are proposed for issue to:

- Quorex Construction Services (Modular Relocations),
- KIM Constructors Ltd. (Father Robinson, Holy Cross, St. Bernard, St. Angela, St. Mark),
- VCM Construction Ltd. (St. Joseph), and
- Con-Tech General Contractors Ltd. (Bethlehem and St. Mary).

Start-up meetings are in the process of being scheduled.

Schedules from bidders at time of tender ranged from 25 to 28 weeks. This will be refined in the coming weeks to a specific timeline which will be shared with our schools.

Based on tender pricing, the funding allocation from the ministry aligns with our project budget. This includes the relocatable classroom construction as well as furniture, equipment and consulting fees.

Provincial Relocatable Data

This year, funding was approved for 76 new relocatables and 14 relocatable moves for schools with 2025-26 projected utilization rates of at least 100%.

2024-25 Relocatable Classroom Program:

Number of Approved Relocatables

School Division	# of New	# of Moves
Conseil des écoles fransaskoises 310	2	
Holy Family RCSSD 140	1	
Horizon SD 205	1	
Lloydminster RCSSD 89	2	
Prairie Spirit SD 206		2
Prairie Valley SD 208	1	
Regina RCSSD 81	24	
Regina SD 4	10	
Saskatoon SD 13	8	5
St. Paul's RCSSD 20	27	7
Total:	76	14

2024-25 Relocatable Classroom Program: Funding Rates

Relocatable Type	Funding Rate
New (Regina / Saskatoon)	Up to \$675,000
New (Outside Regina / Saskatoon)	Up to \$725,000
Move (Urban)	Up to \$350,000
Move (Rural)	Up to \$500,000
UFE (Joint-Use Schools Projects)	Up to \$30,000 per classroom
New (Joint-Use Schools Projects)	Determined by Contract

Recommendation:

That the Board of Education receive the information presented in the report and award the tenders as follows:

Tender #1 to Quorex Construction Services Ltd. for the tendered prices of:

- ***Modular Relocations - \$1,061,546 plus PST and GST***

Tender #2, #5, and #7 to KIM Constructors Ltd for the tendered price of:

- ***Father Robinson School - \$545,000 plus PST and GST***
- ***Holy Cross High School - \$1,539,000 plus PST and GST***
- ***St. Bernard, St. Angela, St. Mark - \$1,469,000 plus PST and GST***

Tender #3 to VCM Construction Ltd. for the tendered price of:

- ***St. Joseph High School - \$1,877,000 plus PST and GST***

Tender #4 and #6 to Con-Tech General Contractors Ltd for the tendered price of:

- ***Bethlehem High School - \$1,727,472 plus PST and GST***
- ***St. Mary's Wellness & Education Centre - \$1,632,500 plus PST and GST***

6.5 Holmwood Joint Use High School – Project Management Services



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented By: Assistant Superintendent R. Martin

Background Information:

On September 23, 2024, the Ministry of Sask Builds and Procurement, issued a Request for Proposal (RFP) for Project Management Services for the New Joint -Use High School in Saskatoon. The RFP was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement, the Canadian Free Trade Agreement, and the Comprehensive Economic and Trade Agreement.

The RFP close date was October 18, 2024, at which time three proposal responses were received. The evaluation committee consisted of:

- Kayla Braun, Project Director – Ministry of Sask Builds;
- Luke Churko, Procurement Business Partner – Ministry of Sask Builds;
- Tyson Robertson, Manager – Contract Services – Saskatoon Public Schools; and
- Ryan Martin, Assistant Superintendent – Facility Services, Greater Saskatoon Catholic Schools.

Each evaluator conducted individual evaluations on the three proposals that were received and the evaluation consensus meeting consisting of all evaluators was held on Friday, November 8, 2024.

EVALUATION PROCESS:

The following weighted evaluation criteria were used in the evaluation process:

Item	Criteria	Points
1	Capacity	30
2	Team	60
3	Approach	30
4	Project Plan	20
5	Risk Management	15
6	Local Knowledge	10
7	Proposal Clarity	5
8	Financial	30
	Total Points	200

The following firms responded to the RFP:

- BTY Consultancy Group Inc.
- Colliers Project Leaders
- JPH Consulting Ltd.

The evaluation process determined that the proposal from JPH Consulting Ltd. scored the highest of the three proposals that were received.

Supplemental Attachment:

6.5.1 Holmwood PM MSA JPH signed.

Recommendation:

That the Board of Education approve the Contract for Project Management Services for the New Joint- Use Highschool in Saskatoon (Holmwood) for \$1,610,423.85 inclusive of taxes.

6.6 awâsisak kâ-nîmîhtocik – St. Francis School Construction Update



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

Construction of the new awâsisak kâ-nîmîhtocik – St. Francis School continues to progress well. As of the end of March, the project is on time and on budget. The team at Graham Construction has been able to manage the schedule effectively through the winter and currently has trades working seven days per week to maintain our planned schedule. Completion remains scheduled for August 2025. We are blessed to have a great project team supporting the progression of the St. Francis project.

Although the project is currently on schedule, the Board should be aware that this is subject to change due to events beyond the project team's control. The completion of the soft landscaping is an item that is largely dependent on weather. Although it has been a slow spring melt, we are optimistic that warmer weather will arrive soon. Graham is doing a great job of working with their landscaping sub-contractor to ensure they are prepared to start work as soon as possible this spring. Risks that have been monitored since the start of construction are continuing to lessen or no longer remain risks. Major equipment and key material items related to the construction schedule critical path are now on site and present minimal schedule risk.

The Unfixed Furniture and Equipment (UFE) procurement remains in process with completion expected for the end of March. As the procurement phase of the UFE planning comes to a close, the planning for move in and occupancy continues. Owner occupancy is a standing agenda item at the bi-weekly construction meetings on site which ensures equipment being installed as part of construction is on site when required. Move in and occupancy is tentatively scheduled for late June with Graham continuing to support in realizing this date.

The following summary provides an overview of construction activities completed in March with a look ahead to April:

March Milestones Achieved:

- Final paint nearing completion at Level 2.
- Radiant panels installed at Level 3 East.
- Glass handrail completed around 2nd clerestory.
- Flooring and Millwork Installation complete in Level 1 East childcare.
- Epoxy flooring completed in the Greenhouse.
- Tile flooring completed in Elders room and Nutrition room.
- Completion of electrical fixtures on Level 2.

Planned Work Outstanding End of March:

- Completion of power and data pulls.
- Painting of stairwell handrails.
- Mud and tape completion.

April Milestones Planned

- Equipment startups and commissioning.
- Mud and tape completion.
- Power and data pulls.

Potential Schedule Risks:

- Weather and landscaping.
- Trade team sizes and availability.

Critical Path Work Activities

- Completion of above ceiling work (electrical pulls / mechanical insulation) in advance of ceiling finishes to allow the balance of finishes to proceed.

The construction contract has been invoiced to 92% as of March 2025.

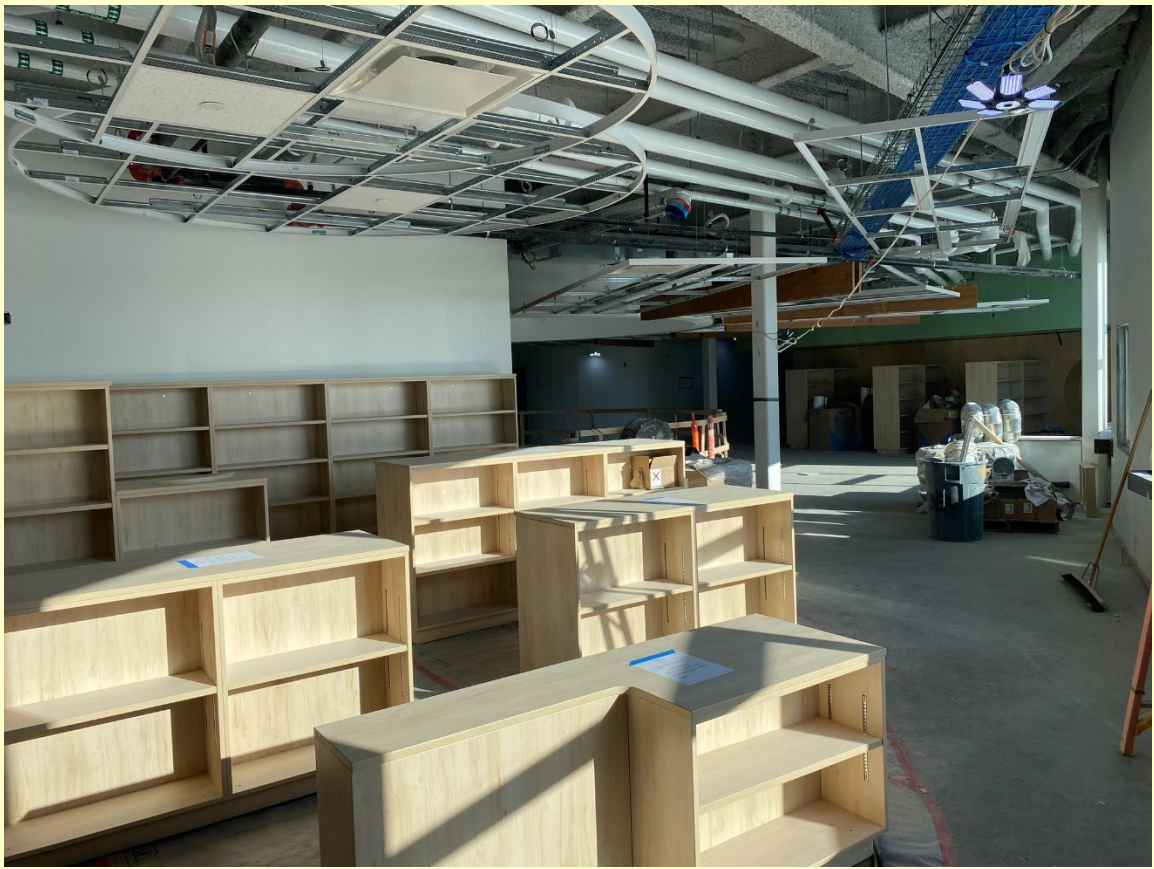
We are very appreciative that Graham has been supportive of our numerous requests for facility tours throughout construction. Planning is underway with Principal Fradette for the awâsisak kâ-nîmîhtocik – St. Francis School staff to see the facility on May 9th or June 6th. A Board of Education tour of the school has been tentatively scheduled for Monday May 26th.

Attachment 6.6.1 provides site photos for the Boards' reference.

Recommendation:

That the Board of Education receive the construction update provided on the awâsisak kâ-nîmîhtocik – St. Francis School Replacement School project.













6.7 St. Frances Property Sale

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Chief Financial Officer, J. Lloyd

The request for proposals for the sale of the St. Frances McPherson site was issued on October 1, 2025, with responses due by January 31, 2025. The proposal from Westcliff Properties and Victory Majors Investments Corporation was selected based on the purchase price of \$1,851,000.00 and the proposed scope of the development. The school and all buildings on the site will be demolished to make way for a new three to four storey residential building. Seven relocatables on the current school will be moved to other schools prior to demolition.

Ministry Approval

The school division received approval from the minister of education on March 4, 2025, to proceed with sale.

Next Steps

The purchase and sale agreement for the property is awaiting board approval. Legal counsel was consulted throughout the drafting of the agreement. All conditions are to be removed no later than June 9, 2025, with a transfer of ownership during the month of September 2025.

Recommendation:

That Board approve the purchase and sale agreement for the St. Frances Property- 2141 McPherson Avenue.

6.8 2025 Education Property Tax Mill Rate



Board Priority:

- Promoting Stewardship

Presented By: Chief Financial Officer J. Lloyd

Background Information:

On April 16, 2018, the Board of Education enacted Bylaw 2018-A to continue setting the Education Property Tax (EPT) mill rates. As long as Bylaw 2018-A is in effect, the Board of Education is required to pass a resolution annually prior to May 1st of each taxation year.

The provincial government announced on March 29, 2025, a reduction to the Education Property Tax mill rates to offset the estimated increase in revenue from the updated reassessment values.

The 2025 provincial mill rates for each property class are as follows:

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial	6.37 mills
Resource (oil and gas, mines and pipelines)	7.49 mills

Recommendation:

That the Board of Education for St Paul's R.C.S.S.D. No. 20 exercises its constitutional right to levy education property tax and set education property tax mill rates, and in doing so, being the aforementioned school division, hereby sets education property tax mill rates as follows:

By adopting the potential provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2025 taxation year.

Ash Wednesday:

Our annual Lenten journey began this year on March 5. 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.

Child Advocacy Centre Fundraiser

On March 18, GSCS was honoured to support Saskatoon Tribal Council's hosting of a fundraiser to establish a Child Advocacy Center in Saskatoon. The multi-disciplinary and multi-agency approach proposed in this centre has been proven to be a successful model in Red Deer, Alberta. We look forward to the development of this project to support the students and families within Saskatoon and area.

Oskāyak Spring Feast:

On March 19th, Oskāyak High School hosted their annual spring feast for the community. A great big thank you to the staff for spending countless hours planning and hosting this event.

GSCS Feast and Round Dance

On March 21, GSCS hosted the annual division feast and round dance. A great big thank you to the First Nations, Métis, and Inuit Education Learning Committee (FNMIELC) members for the hours of preparation and planning. This is always a wonderful celebration for our division.