



Board of Education
Regular Meeting of the Board
Monday, June 9, 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 M. Raney
- 1.4 Adoption of the Agenda
- 1.5 Declaration of Conflict of Interest

2.0 Approval of Minutes

Minutes of the May 5, 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 Public Request: Knights of Columbus Presentation to Board (*1:35 p.m. start time*)
- 6.2 Financial Statements (March-April)
 - 6.2.1 Statement of Financial Position
 - 6.2.2 Statement of Operations
 - 6.2.3 Variance Analysis
- 6.3 Out of Province Student Learning Activities
- 6.4 Preventative Maintenance and Renewal Plan
- 6.5 Transportation Monitoring Report
- 6.6 Brighton Joint Use Elementary School Project Management Services
- 6.7 Holmwood Consulting Services Contract Approval
- 6.8 Provision of Multi-Function Devices
- 6.9 Bishop Klein School Roof Replacement
- 6.10 Unified Backup Hybrid Solution

- 6.11 Provision and Installation of awâsisak kâ-nîmîhtocik – St. Francis School Playground

6.0 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 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

9.0 Committee of the Whole

10.0 Closing Prayer – Trustee M. Raney

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, May 5, 2025.**

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

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

Present virtually: Vice-Chair R. Boechler

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, Communications Consultant; D. Lich, Coordinator – Religious Education

Regrets: Trustee T. Jelinski and Superintendent K. Cardinal,

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 F. Possberg.

Adoption of Agenda

Motion: Moved by Trustees B. Elliot and K. Day, 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 March 31, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Catholic Education Week

Motion: Moved by Trustees M. Christopher and M. Raney, that the Board of Education receive the information in the Catholic Education Week Report as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Catholic School Community Council 2024-2025 Engagement Plan

Motion: Moved by Trustees B. Elliot and K. Day, that the Board of Education receive the information as presented on the second Catholic School Community Council/Trustee Meeting of the 2024-2025 academic school year.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Granatier Player Academy Memorandum of Understanding

- Discussions on the Granatier Player Academy noted that providing an opportunity for our students to join a player academy focused on hockey as a first for our school division. The Memorandum of Understanding was agreed upon through discussions between board and administration. With the approval of the MOU completed, the Director of Education and the Chief Financial Officer will arrange for the official signing of the MOU to occur in short order and complete the operational next steps to establish the academy and communicate this to the school division.

Motion: Moved by Trustees O. Fortosky and F. Possberg that the Board of Education approve the Granatier Player Academy Memorandum of Understanding (MOU).

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Replacement of Bleachers – St. Joseph High School

Motion: Moved by Trustees O. Fortosky and M. Raney that the Board of Education award the contract for the replacement of gymnasium bleachers at St. Joseph High School to Royal Stewart Limited for the tender price of \$215,818.05 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.5 Replacement of Chiller – Bethlehem High School

Motion: Moved by Trustees M. Christopher and F. Possberg that the Board of Education award the contract for the replacement of the chiller at Bethlehem Catholic High School to Peak Mechanical for the tender price of \$380,000 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.6 Replacement of Furnaces – St. John School

Motion: Moved by Trustees M. Raney and S. Zakreski-Werbicki that the Board of Education award the contract for the replacement of existing furnaces at St. John School to NexGen Mechanical Inc. for the tender price of \$235,571 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

The Planning Meeting of the Board moved In Committee at approximately 2:24 p.m.

Motion: Moved by Trustee S. Zakreski -Werbicki that the Board move into committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

The In Committee session of the Board ended at approximately 3:05 p.m.

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

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 4:00 p.m.

The closing prayer was led by Trustee F. Possberg

Secretary

Chair

Date of approval and signing:

6.1 Public Presentation: Knights of Columbus



Board Priority:

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

Presented by: Knights of Columbus Representatives, Robert Wacholtz, Dale Meier.

Background Information:

As requested, representatives from the Knights of Columbus organization are presenting to the GSCS Board of Trustees to educate and inform on the Knights of Columbus purpose and activities, and to discuss and explore opportunities to better support Greater Saskatoon schools.

Recommendation:

That the Board of Education receive the information and presentation provided on behalf of the Knights of Columbus organization.

6.2 Financial Statements

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 April 30, 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 March 1, 2025 to March 31, 2025 are as detailed:

<u>Business Account</u>	<u>\$6,905,656.59</u>
Payroll Account	<u>11,018,341.22</u>
	\$17,932,997.81

Accounts paid by cheque and electronic funds transfer for the period April 1, 2025 to April 30, 2025 are as detailed:

Business Account	\$7,486,093.61
Payroll Account	<u>11,713,169.78</u>
	\$19,199,263.39

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 approve the accounts paid for the period March 1, 2025 to March 31, 2025 and April 1, 2025 to April 30, 2025 and receive the financial statements for the period ended April 30, 2025.

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 April 30, 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	36,964,694	24,481,177	12,483,516
Taxes Receivable	1,357,763	142,808	1,214,955
Provincial Grants Receivable	18,346,461	2,966,113	15,380,348
Other Receivables	2,145,844	1,013,062	1,132,782
Total Assets	58,814,761	28,603,160	30,211,601
Liabilities			
Other Payables	23,216,383	15,941,396	7,274,987
Capital Loans	20,521,339	22,565,876	-2,044,537
Accrued Employee Future Benefits	6,527,800	6,454,000	73,800
Other Liabilities	5,505,309	2,697,750	2,807,559
Capital Lease		164,758	-164,758
Total Liabilities	55,770,830	47,823,779	7,947,051
Net Financial Assets	3,043,931	-19,220,619	22,264,550
Non-Financial Assets			
Physical Assets	302,934,298	286,137,595	16,796,703
Prepaid Items	1,418,200	233,281	1,184,918
Total Non Financial Assets	304,352,498	286,370,876	17,981,621
Net Assets	307,396,429	267,150,257	40,246,171
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	7,792,406	8,437,922	-645,516
Total Accumulated Surplus	307,396,429	267,150,257	40,246,171

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 April 30, 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	22,238,378	49,215,772	26,977,394	-54.81	23,706,263	-1,467,884
Grants	167,193,283	198,681,312	31,488,029	-15.85	147,160,728	20,032,556
Tuition and Related Fees	1,402,483	2,333,582	931,099	-39.90	1,920,437	-517,954
School Generated Funds	3,265,377	3,565,036	299,659	-8.41	2,595,988	669,389
Complementary Services	2,316,352	2,479,192	162,840	-6.57	2,074,747	241,605
External Services	720,970	1,013,879	292,909	-28.89	516,942	204,028
Other	3,070,339	3,417,173	346,834	-10.15	2,357,427	712,912
Total Revenues	200,207,183	260,705,946	60,498,762	-23.21	180,332,532	19,874,651
Expenditures						
Governance	578,917	884,637	305,720	34.56	394,569	184,348
Administration	3,821,645	5,619,933	1,798,287	32.00	3,652,455	169,191
Instruction	151,108,209	195,761,380	44,653,171	22.81	135,484,172	15,624,038
Plant	24,870,421	36,989,695	12,119,274	32.76	21,219,289	3,651,132
Transportation	6,687,115	10,131,566	3,444,452	34.00	6,348,525	338,589
Tuition and Related Fees	22,000	182,616	160,616	87.95	119,518	-97,518
School Generated Funds	2,394,077	3,565,036	1,170,959	32.85	2,014,385	379,692
Complementary Services	1,553,754	2,330,248	776,494	33.32	1,345,810	207,943
External Services	625,474	1,009,356	383,882	38.03	516,942	108,532
Interest and Bank Charges	753,164	1,131,054	377,890	33.41	798,945	-45,781
Total Expenditures	192,414,777	257,605,521	65,190,744	25.31	171,894,611	20,520,166
Surplus (Deficit) for the Period	7,792,406	3,100,424	-4,691,981	151.33	8,437,922	-645,516
Change in Accum. Remeas. Gains/Losses						
Opening Accumulated Surplus	299,604,023		-299,604,023		258,712,336	40,891,687
Closing Accumulated Surplus	307,396,429	3,100,424	-304,296,004	9,814.66	267,150,257	40,246,171
Opening Physical Assets	296,465,669		-296,465,669		275,335,625	21,130,044
Current Year Fixed Asset Purchases	6,468,629	1,622,767	-4,845,862	-298.62	10,801,970	-4,333,341
Total Physical Assets	302,934,298	1,622,767	-301,311,531	-18,567.76	286,137,595	16,796,703

Variance Analysis

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

Date Filter 09/01/24..04/30/25
Budget Filter MB2024/25

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Expected Budget % Remaining	Difference	Notes
Revenue							
Property Taxation	22,238,378	49,215,772	26,977,394	54.81%	33.33%	21.48%	1
Grants	167,193,283	198,681,312	31,488,029	15.85%	33.33%	-17.48%	1
Tuition and Related Fees	1,402,483	2,333,582	931,099	39.90%	20.00%	19.90%	2
School Generated Funds	3,265,377	3,565,036	299,659	8.41%	20.00%	-11.59%	3
Complementary Services	2,316,352	2,479,192	162,840	6.57%	20.00%	-13.43%	4
External Services	720,970	1,013,879	292,909	28.89%	20.00%	8.89%	5
Other	3,070,339	3,417,173	346,834	10.15%	33.33%	-23.18%	6
Total Revenues	200,207,182	260,705,946	60,498,764	23.21%			
Expenditures							
Governance	578,917	884,637	305,720	34.56%	33.33%	1.23%	
Administration	3,821,645	5,619,933	1,798,288	32.00%	33.33%	-1.33%	
Instruction	151,108,209	195,761,380	44,653,171	22.81%	20.00%	2.81%	
Plant	24,870,421	36,989,695	12,119,274	32.76%	33.33%	-0.57%	
Transportation	6,687,115	10,131,566	3,444,451	34.00%	33.33%	0.66%	
Tuition and Related Fees	22,000	182,616	160,616	87.95%	33.33%	54.62%	7
School Generated Funds	2,394,077	3,565,036	1,170,959	32.85%	20.00%	12.85%	8
Complementary Services	1,553,754	2,330,248	776,494	33.32%	20.00%	13.32%	9
Interest and Bank Charges	753,164	1,131,054	377,890	33.41%	33.33%	0.08%	
Total Expenditures	192,414,776	257,605,521	65,190,745	25.31%			
Surplus (Deficit) for the Period	7,792,406	3,100,425	-4,691,981				
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	307,396,429	3,100,425	-304,296,004
Opening Physical Assets	296,465,669		296,465,669
Current Year Fixed Asset Purchases	6,468,629	1,622,767	-4,845,862
Total Physical Assets	302,934,298	1,622,767	291,619,807

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. International student tuition revenue is under review.
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. Tuition fees expense is not incurred evenly throughout the year.
8. School generated funds expense is not incurred evenly throughout the year.
9. Expected to be on budget for the year.

6.3 Out of Province Student Learning Activities



Board Priority:

- Improving Student Learning and Achievement
- Building Relationships and Partnerships

Presented by: Superintendent T. Hickey

Background Information:

Below is the list of the student learning activities **completed** outside of the province from December 16, 2024, through to June 9, 2025.

School:	Destination:	Purpose:	Dates:	Number of Students:
Bethlehem	Edmonton, AB	Basketball	Jan 30-Feb 1, 2025	13
JOS	Edmonton, AB	Wrestling	Jan 31-Feb 1, 2025	20
OSK	Edmonton, AB	Wrestling	Jan 31-Feb 1, 2025	4
HCH	Edmonton, AB	Basketball boys	Feb 5-8, 2025	10
HCH	Edmonton, AB	Band	April 14-16, 2025	120
HCH	Calgary/Banff, AB	Sr Music Tour	May 7-10, 2025	131
BJM	Toronto, ON	Band	May 15-18, 2025	100
JOS/BET	Calgary, AB Kelowna, BC	Band/Choir	May 17-21, 2025	144
HCH	Fernie, BC	Sr Hike Trip	May 29-June 1	50
BJM	Kananaskis, AB	Outdoor Ed	June 5-8, 2025	20

Below is the list of the student learning activities outside of the country from December 16, 2024, through to June 9, 2025. The board has decided it will no longer be approving requests for international travel. The international excursions listed below were the last sanctioned by the board as they were approved prior to this decision and after families began making payments.

School:	Destination:	Purpose:	Approximate Dates:	Number of Students:
BJM	Italy, France, Spain	Educational Tour	April 17-26, 2025	26
STJ	Italy, France, Spain	Educational Tour	April 17-26, 2025	75
Bethlehem	Berlin, Prague, Krakow, Budapest	Educational Tour	April 17-26, 2025	42
Holy Cross	Krakow, Vienna, Ljubljana, Venice	Educational Tour	April 17-25	40-50

The following is a list of upcoming out-of-province excursions.

School:	Destination:	Purpose:	Approximate Dates:	Number of Students:
JOS	Winnipeg, MB	Football	Aug 28-29, 2025	44

Recommendation:

That the Board of Education receive the information as presented in the Out of Province Student Learning Activities report for the period December 16, 2024, to June 9, 2025.

6.4 Preventative Maintenance and Renewal Plan



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

Greater Saskatoon Catholic Schools will receive \$4,949,000.00 in Preventative Maintenance and Renewal (PMR) funding as part of the 2025-2026 provincial budget. This is an increase of 29.3% or \$1,121,000.00 more funding compared to the 2024-2025 allocation.

PMR funding allows the board to take a strategic approach to on-going maintenance and replacement of school building components. School divisions are permitted to re-prioritize projects within the plan and respond to emerging or unforeseen facility demands during the year. The following four-year PMR plan requires board approval and submission to the Ministry of Education prior to proceeding with the PMR projects listed.

The board is required to submit a 2025-2026 plan to match funding, but this does not reflect all ongoing or deferred PMR costs. The estimated annual costs of 2026-2027 and beyond is more reflective of what PMR funding should be.

2025 – 2026 School Year	
Project Type	Estimated Cost
Roofing Systems	\$2,740,000
Mechanical and Electrical Systems	1,262,500
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	346,500
TOTAL	\$4,949,000

2026 – 2027 School Year	
Project Type	Estimated Cost
Roofing Systems	\$2,600,000
Mechanical and Electrical Systems	250,000
Exterior Finish – windows, ramps, drainage	68,250
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	453,932
Facility Modernization – St. Michael, St. Edward	20,000,000
TOTAL	\$23,972,182

2027 – 2028 School Year	
Project Type	Estimated Cost
Roofing Systems	\$4,728,640
Mechanical and Electrical Systems	500,000
Exterior Finish – windows, ramps, drainage	600,000
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	55,000
Facility Modernization – St. John, St. Maria Goretti	20,000,000
TOTAL	\$26,483,640

2028 – 2029 School Year	
Project Type	Estimated Cost
Roofing Systems	\$6,336,343
Mechanical and Electrical Systems	2,133,120
Exterior Finish – windows, ramps, drainage	1,000,296
Minor Renovations / Facility Requests and Maintenance - Materials and Supplies	600,000
Interior Improvements – Flooring Replacements, Gym Floor Refinishing	365,289
Facility Modernization – Bishop Klein, Bishop James Mahoney	20,000,000
TOTAL	\$30,435,048

Recommendation:

That the Board of Education approve the four year (2025-2029) Preventative Maintenance and Renewal Plan.

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 6,218 students daily. 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 details 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 April 30, 2025

- ❖ Total Students Transported (registered) – 3,658
- ❖ In-Town Students Transported – 3,363
- ❖ Transportation Routes – 101
- ❖ Average Age of Bus Fleet – Six (6) Years
- ❖ Capacity Utilized on Bus (Average) – 82%
- ❖ 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 April 30, 2025

- ❖ Total Students Transported (registered) – 2,560
- ❖ In-Town Students Transported – 2,532
- ❖ Transportation Routes – 51
- ❖ Average Age of Bus Fleet – Five (5) Years
- ❖ Capacity Utilized on Bus (Average) – 91%
- ❖ 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.

6.6 Brighton Joint Use Elementary School – Project Management Services



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

On January 23, 2025, the Ministry of Sask Builds and Procurement, issued a Request for Proposal (RFP) for Project Management Services for the New Joint-Use Elementary School in Brighton. The RFP was posted on Sask Tenders 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 February 13, 2025, 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 Wednesday, February 26, 2025.

EVALUATION PROCESS:

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

Item	Criteria	Points
1	Capacity	15
2	Team	30
3	Approach	10
4	Project Plan	5
5	Risk Management	5
6	Local Knowledge	15
7	Proposal Clarity	5
8	Financial	10
	Total Points	95

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.

Recommendation:

That the Board of Education award the contract for Project Management Services to JPH Consulting Ltd. for the New Joint- Use Elementary School in Brighton for \$842,698.50 inclusive of taxes.

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent R. Martin

Background Information:

On January 20, 2025, the Ministry of Sask Builds and Procurement, issued a Request for Proposal (RFP) for Design Services for the New Joint-Use High School in Saskatoon. The RFP was posted on Sask Tenders 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 February 10, 2025, 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 Monday February 24, 2025.

EVALUATION PROCESS:

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

Item	Criteria	Points
1	Corporate Qualifications	5
2	Proposed Staffing Resources	15
3	Proponent Experience and Qualifications	20
4	Local Knowledge	15
5	Proposed Project Approach	10
6	Project Schedule Delivery Approach	10
7	Sub Consultant Team and Resources	10
8	Financial	15
	Total Points	100

The following firms responded to the RFP:

- &Architecture + Teeple Architects
- AODBT Architecture + BR2 Architecture
- Kindrachuk Agrey Architecture + Group 2 Architecture and Interior Design

The evaluation process determined that the proposal from Kindrachuk Agrey Architecture + Group 2 Architecture and Interior Design scored the highest of the three proposals that were received.

Recommendation:

That the Board of Education award the contract for Design Services to Kindrachuk Agrey Architecture + Group 2 Architecture and Interior Design for the New Joint- Use Highschool in Saskatoon (Holmwood) for \$13,360,532.00 inclusive of taxes.

6.8 Provision of Multi-Function Devices and Printers

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Chief Financial Officer, J. Lloyd

Background Information:

On April 2, 2025, Greater Saskatoon Catholic Schools, issued a Request for Proposal (RFP) for the Provision of Multi-Function Devices and Printers. 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 term of the Contract is five years with an option to extend for one additional year.

The RFP close date was April 24, 2025, at which time four proposal responses were received. The evaluation committee consisted of Kathryn Holmes, Manager of Financial Services, Kalyn Kist, Chief Information Officer, and Laurier Langlois, Manager of Corporate Services.

1) EVALUATION PROCESS

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

Item	Criteria	% Weighting
1	Technical	20
2	Service Plan and Proponent Qualifications	25
3	Cost	50
4	Proposal	5
	Total Points	100%

Toshiba Tec Canada Business Solutions Inc. scored the highest for the RFP overall score of 91.90% out of a possible 100%. The savings over the five-year contract is estimated to be \$250,000 with a committed spend of at least \$442,000 per year.

Recommendation:

That the Board of Education award the contract for the Provision of Multi-Function Devices and Printers to Toshiba Tec Canada Business Solutions Inc. for a period of five-years commencing July 1, 2025.

6.9 Bishop Klein Roof Replacement



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Assistant Superintendent, Facility Services, Ryan Martin

Background Information:

On April 28, 2025, Greater Saskatoon Catholic Schools, in partnership with Edwards Edwards McEwen Architects, issued a Request for Tender (RFT) for the roof replacement at Bishop Klein School.

This RFT was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement. The close date was May 22, 2025.

The tender closed on May 22, 2025. Five (5) tender responses were received and ranged from \$175,050 to \$304,009 plus PST and GST

Haid Roofing Ltd. was awarded the Bishop Klein School project based on the lowest tender price.

Recommendation:

That the Board of Education award the contract for Bishop Klein School roof replacement to Haid Roofing Ltd. for the tendered price of \$175,050 plus GST and PST.

6.10 Unified Hybrid Backup Solution

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Chief Financial Officer, Joel Lloyd

Background Information:

On April 24, 2025, Greater Saskatoon Catholic Schools (GSCS), issued a Request for Proposal (RFP) for a unified hybrid backup solution. This service will back up all school division data and servers. This RFP was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement and the Canadian Free Trade Agreement.

The term of the Contract is three (3) years with an option to extend for three (3) additional years.

The RFT close date was May 20, 2025, at which time GSCS received four proposal responses. The evaluation committee consisted of:

- Kalyn Kist - Chief Information Officer,
- Robert McGratten - IT Infrastructure Lead,
- Christopher Angel - System Administrator,
- Ken Rideout - System Technician, and
- Laurier Langlois - Manager of Corporate Services.

1) EVALUATION PROCESS

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

Item	Criteria	% Weighting
1	Technical	45.00%
2	Service Plan and Proponent Qualifications	10.00%
3	Cost	40.00%
4	Proposal	5.00%
	Total Points	100.00%

SaskTel was selected based on the highest overall score of 94.40%, representing a 17% cost increase over the current backup renewals, however, bringing many enhancements and efficiencies over the current solution. The 17% difference will be quickly realized with decommissioning infrastructure, less maintenance, and reduced overhead costs. GSCS will achieve nearly neutral expenditure immediately, with long-term savings through lower equipment renewal costs and avoiding future capital expenditures. By moving to a cloud-based option, GSCS will enhance the disaster recovery process while reducing operational complexity.

Key benefits include:

- Faster data recovery for Microsoft 365 services, on-premises servers, and on-premises applications
- Self-service restoration capabilities for staff who lose data, reducing dependency on Information Technology team.
- Improved service response times due to simplified backend processes.

Recommendation:

That the Board of Education award the contract for the Unified Hybrid Backup Solution to SaskTel for the proposal three-year price of \$374,733.40 plus applicable taxes.

6.11 Provision and Installation of awâsisak kâ-nîmîhtocik – St. Francis School Playground



Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Chief Financial Officer, Joel Lloyd

Background Information:

On April 7, 2025, Greater Saskatoon Catholic Schools, issued a Request for Quotation (RFQ) for the provision and installation of the new awâsisak kâ-nîmîhtocik – St. Francis School playground. The RFQ was posted on SaskTenders to satisfy the requirements of the New West Trade Partnership Agreement, and the Canadian Free Trade Agreement.

The term of the Contract is for three months, ending August 31, 2025.

The RFQ close date was April 23, 2025, at which time six quotation responses were received. The evaluation committee consisted of Laurier Langlois, Manager of Corporate Services and Joel Lloyd, Chief Financial Officer.

1) EVALUATION PROCESS

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

Item	Criteria	Points
1	Technical	40
2	Pricing	60
3	US Declaration Component	25
	Total Points	125

Blue IMP Recreational Products, a Canadian playground manufacturer (Medicine Hat), scored the highest with 105.50 points out of a possible 125.

Recommendation:

That the Board of Education award the contract for the Provision and Installation of the awâsisak kâ-nîmîhtocik – St. Francis School Playground to Blue IMP Recreational Products for an estimated value of \$365,000.00 Canadian dollars plus applicable taxes.

Métis Flag Celebration & Blessing: This spring, our schools have been celebrating their learning of Métis culture and language. Flag raising ceremonies were held on May 7th at École St. Mother Teresa School and on May 30th at École St. Peter School.

Catholic Connections: On May 9, 2025, our Catholic Connections Network-Saskatoon group gathered for our third meeting of the year. St. Thomas More hosted leaders from the Catholic community. The gathering of Catholic organizations allows groups to provide updates on their work and discuss ways to provide each other support.

Saskatchewan School Boards Association (SCSBA) Annual Conference and Annual General Meeting (AGM): All eight Catholic School Divisions, represented by their trustees and directors of Education were able to participate in the annual SCSBA AGM and conference May 9th through 11th. Christ the Teacher hosted an amazing weekend of adult faith formation and fellowship in Yorkton, Saskatchewan.

Evening of Song: On May 13th the high school choirs from Bethlehem High School, Bishop James Mahoney High School, E.D. Feehan High School, Holy Cross High School and St. Joseph High School came together for a melodic event showcasing the incredible talents of our students.

Graduation Season Begins: The month of May and June allows the board and GSCS staff to celebrate multiple graduations. GSCS celebrated the SUNTEP graduates on

- On May 3rd, the Saskatchewan Urban Native Teacher Education Program (SUNTEP) was held celebrating program graduates.
- On May 24th, the Indian Teacher Education Program (ITEP) 2025 Graduation and Honoring ceremony was held celebrating program graduates.
- On May 29th, the Saskatoon Indian and Métis Friendship Centre (SIMFC) hosted an event to celebrate GSCS Indigenous graduates. It is always uplifting and rewarding to witness the joy of all students and their families as we join them in celebrating their achievements.

Catholic School Community Councils (CSCC) / Trustee Liaison Meeting: On May 21st, the board hosted members of our CSCCs at École St. Luke School. Sergeant Ken Kane and GSCS Rap Facilitator, Dean Rutten provided a presentation on *Navigating the Cyber World - A Guide for Parents*. Chief Financial Officer (CFO) J. Lloyd provided budget updates, and GSCS Foundation's Chief Development Officer (CDO), J. McGettigan, presented about the Foundation's family fundraiser. Parents were engaged in the discussions and were appreciative of the chance to meet with trustees.

Treaty 6 Medal Installation: Our schools continue the process of learning about treaties. The learning process begins in the fall and concludes with the action of installing the Treaty 6 Medal in their school. On May 27th we celebrated with Bishop Filevich Ukrainian Bilingual School during their installation of a Treaty 6 Medal. Thanks goes out to the leadership of the First Nations, Métis and Inuit Learning Community for their leadership.

Greater Saskatoon Catholic Schools Olympics: Greater Saskatoon Catholic Schools (GSCS) was very excited to host the GSCS Olympics this spring for both elementary and high school students in Greater Saskatoon Catholic Schools, Saskatoon Public Schools and the Prairie Spirit School Division. The goal of the event was to empower students with intellectual disabilities through sports. On May 29th, elementary students gathered at Bishop James Mahoney High School and high school students gathered at E.D. Feehan Catholic High School. A huge thank you to Coordinator Rosalie Roesch and the staff and students at Bishop James Mahoney and E.D. Feehan Catholic High Schools for organizing and hosting this amazing event for students, and families.

Saskatoon Sexual Assault & Information Centre (SSAIC) 50th Year Celebration: Trustees and senior administration had the privilege to attend and support a great partner on May 30th during their 50th anniversary celebration. SSAIC has been a long-term partner supporting programming that deals with sexual assault prevention.

Greater Saskatoon Catholic Schools' Annual Retirement Reception: Our annual retirement reception was held on June 4th at TCU Place. Superannuates/retirees were celebrated and supported by current and past staff members as well as many family members. It was a great opportunity to thank our staff for their tireless dedication to Catholic education. Thanks to our Human Resources team for helping organize and plan this important celebration.

Long Term Service Awards: Our long-term service awards took place on June 6th for this academic year. Our Human Resources team organized a wonderful celebration at The Willows Golf and Country Club to pay tribute our staff who have served 25, 30 and 35 years in Catholic education.

Oskāyak Community Pow Wow: The Oskāyak Community Pow Wow was held on Friday, June 6th; a great way to celebrate the vibrant Oskāyak community.