

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, APRIL 12, 2011
Board Room
310 21st Street East

7:00 p.m.

Please Note: All public Board meetings are audio taped

A g e n d a

- 1. ROLL CALL:**
- 2. PLAYING OF O CANADA:**
- 3. ADOPTION OF AGENDA:**
- 4. COMMENTS/CONCERNS/QUESTIONS FROM THE PUBLIC:**
(maximum 5 minutes per speaker; 20 minutes total; comments must be related to specific agenda items)
- 5. APPROVAL OF MINUTES OF LAST MEETING:**
March 22, 2011 (Unapproved)
March 29, 2011 (Unapproved)
- 6. DELEGATIONS:**
- 7. EXTERNAL REPORTS / PRESENTATIONS:**
(a) Celebrating Excellence, Evan Hardy Collegiate Media School
- 8. BUSINESS ARISING FROM THE MINUTES:**
- 9. UNFINISHED BUSINESS:**
(a) Items Arising From The Committee Of The Whole

10. **CORRESPONDENCE:**
(a-b) Individual Items

11. **REPORTS OF COMMITTEES AND TRUSTEES:**

12. **NEW BUSINESS:**
Decision
 - (a) Refreshing The Strategic Direction
 - (b) Approval Of Capital Projects Previously Approved By The Ministry Of Education
 - (c) Approval Of Roofing Tenders
 - (d) Approval Of Tender For Window Replacement At Victoria School
 - (e) Approval Of Student Transportation Services Request For Proposal T1011-0014

13. **REPORTS FROM ADMINISTRATIVE STAFF:**
Information
 - (a) Collegiate Renewal Update / Literacy For Life Update

14. **NOTICES OF MOTION:**

15. **QUESTIONS BY TRUSTEES:**

16. **QUESTIONS FROM THE PUBLIC:**

Next Regular Meeting

**At the call of the Chair or
Tuesday, May 17, 2011**

UNAPPROVED

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of
Saskatchewan, held on Tuesday, March 22, 2011 at 1:45 p.m.

March 22,
2011

MEMBERS PRESENT:

Ms. Donna Banks, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater,
Ms. Colleen MacPherson, Mr. Darrell Utley, Mr. Kevin Waugh

The meeting adjourned at 2:45 p.m.

Secretary of the School Division

Board Chair

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 29, 2011 at 3:00 p.m.

March 29,
2011

MEMBERS PRESENT: Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson,
Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Ray Morrison,
Mr. Darrell Utley, Mr. Kevin Waugh

Mr. Waugh excused himself from the meeting at 4:55 p.m.

Following discussions in Committee of the Whole, Mr. Morrison moved that the Board rise and report.

CARRIED (7)

The meeting adjourned at 6:10 p.m.

Secretary of the School Division

Board Chair

UNAPPROVED

MINUTES OF A MEETING:	of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 29, 2011, at 7:00 p.m.	March 29, 2011
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Robin Bellamy, Mr. Dan Danielson, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Mr. Bellamy moved the agenda be amended as follows: Add: Agenda Item #12b) Cancellation of April 5, 2011 Board Planning Meeting CARRIED (8) The agenda, as amended was: CARRIED (8)	Agenda
	<u>Minutes:</u> Ms. Banks moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of March 8, 2011. CARRIED (8)	Minutes
	<u>Celebrating Excellence – Heritage Fairs Program Hugh Cairns V.C. School:</u> Mr.. John Dewar, Superintendent of Education, introduced Mr. Daryl Lesyshyn, a teacher at Hugh Cairns V.C. School, who provided a brief history of the Heritage Fair program, including the involvement of students at Hugh Cairns V.C. School. Grade 6 student Kelsey Wright and Grade 8 students Hannah Solid and Ashley Libke shared their projects “The Traffic Bridge” and “Albert School” and provided a background on how they chose these particular topics to study. CARRIED (8)	Celebrating Excellence- Heritage Fair Program Hugh Cairns V.C. School
	<u>Director/CEO Evaluation Process:</u> Mr. Danielson moved that the Board approve the ‘Director’s Report To The Board’ for the period November 10, 2010 to March 22, 2011 to be included as part of the evidence of the quality indicators for the Director’s annual evaluation. CARRIED (8)	Director/CEO Evaluation Process
	<u>Correspondence:</u> Ms. Utley moved that the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole. CARRIED (8)	Correspondence
	<u>Correspondence:</u> Mr. Waugh moved that the Board receive the correspondence as listed. a) Correspondence From Atlantic Institute For Market Studies, Frontier Centre For Public Policy, Re: First Annual Report On Western Canadian High Schools CARRIED (8)	Correspondence

Reports Of Committees And Trustees:

Vegetarian banquet on March 26th. He also attended the opening of a show at Wanuskewin Heritage Park featuring Aboriginal women.

Reports Of Committees And Trustees

Principal Selection Committee.

Selection Committee.

participated in the indigenous song and dance program at W.P. Bate School.

Aden Bowman Collegiate and Prince Philip School.

committee.

School's citizenship ceremony.

- Board Chair Morrison reported on his attendance at Hindu Society
- Trustee Linklater reported on his participation on the Secondary
- Trustee Banks reported on her participation on the Secondary Vice-Principal
- Trustee MacPherson shared a thank you from a parent whose children participated in the indigenous song and dance program at W.P. Bate School.
- Trustee Bellamy reported on school visits to Walter Murray Collegiate, Aden Bowman Collegiate and Prince Philip School.
- Trustee Utley reported on his participation on the elementary selection
- Trustee Waugh reported on his attendance on March 14th at Wildwood

Trustee Danielson's Notice Of Motion Regarding Community Gardens:

Mr. Danielson moved that the Board approve an expenditure in the amount of \$14,000 to cover the cost of four pilot projects in the spring of 2011 at four Saskatoon Public schools to establish community gardens at these locations.

Trustee Danielson's Notice Of Motion Regarding Community Gardens

CARRIED (8)

Cancellation Of April 5, 2011 Board Planning Meeting: Mr. Bellamy moved that the Board cancel the regularly scheduled Board Planning and Development meeting of April 5, 2011.

Cancellation Of April 5, 2011 Board Planning Meeting

CARRIED (8)

on the following issues:

Reports From Administrative Staff: Reports were received, for information,

Reports From Administrative Staff

- Literacy For Life Update
- Response To Trustee Waugh's Questions Regarding Saskatoon Public Schools' Website
- Response To Trustee Utley's Questions Regarding Cost Of Glass Breakage And Vandalism
- Financial Reports For The Period September 1, 2010 to February 28, 2011

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, April 12, 2011 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 7:54 p.m.



MEETING DATE: APRIL 12, 2011

TOPIC: CELEBRATING EXCELLENCE
EVAN HARDY COLLEGIATE MEDIA SCHOOL

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: External Reports / Presentations	

BACKGROUND

Strengthening Our Learning Community – Strategic Direction: Our Students’ Learning goal states: *“Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth”*. **Our People** goal states: *“Our people will be committed to a constructive educational culture that values people, excellence, and life-long learning.”* **Our Community** goal states: *“Our community will share ownership and responsibility with us for the well-being and education of our children and youth.”* **Our Organization** goal states: *“Our organization will be principled, innovative, collaborative, accountable, and effective.”*

CURRENT STATUS

There are many examples of excellent work being done by our students, staff and members of our communities. The Saskatoon Board of Education has much to be proud of and, as such, we celebrate the achievement of our students, staff and communities continually.

Operating since 2006, Media School is a program of Saskatoon Public Schools where Grade 11 students spend a semester learning about media production. In Media School, students study using a film and television-centered approach to achieve five credits: English 20 and 30B (both compulsory credits), Physics 20 and Communication Production Technology 20 and 30. All of the course work is fully integrated, with student activities designed to allow for peer teaching and learning, independent study and work, and group projects. Housed at Evan Hardy Collegiate, Media School uses semi-professional audio and video equipment, a dedicated media studio, and industry-standard software. After completing the course, all students are certified with their Set Safety and Protocol and are able to work within the media industry.

In Media School, the focus is on eight areas of the film and television industry which include: producer, director, writer, cinematographer, gaffer, sound director, art director, and editor. For the first third of the program, students are in focused training in these areas which leads toward a project called "8 roles". During "8 roles", students are organized into groups of seven or eight to further their knowledge of each of the production roles. The assignment for each group is to ultimately produce seven or eight films in four days of production. Time is allowed for pre-production work in the weeks before and editing occurs for several days after. The students rotate through each of the eight roles, so that for each film a student is solely responsible for one role. At the end, all must display competency in each area. The films are expected to be of high quality and are all intended to be submitted to contests in provincial, national, or international markets.

In fall 2010, Media School students in the seventh semester created a film for the National Youth Privacy contest hosted by the Office of the Privacy Commissioner of Canada. The film, "Targeted", won first place in one of the categories in the contest. This film focuses on advertisements on the internet which are tailored to the individual user by means of tracking their IP address and their interests. This is a very real issue that a large number of people on the internet are not aware of and is one example of the many insights that the students receive from creating these contest videos.

Joel Dietrich, Media School teacher, will introduce the three students credited with this film as a result of their primary roles in this production. Lesia Karalas (producer), Tyler Lafferty (director) and Chelsea Deptuch (editor) will share the video, their reflections of this project and their experiences at Media School last term.

PREPARED BY	DATE	ATTACHMENTS
Ms Linda Stanviloff Superintendent of Education	April 6, 2011	



MEETING DATE: **APRIL 12, 2011**

TOPIC: **CORRESPONDENCE**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input checked="" type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

The following correspondence is included in this file for the information of the Board:

- (a) Correspondence From Audrey Roadhouse, Deputy Minister Of Education, Ministry Of Education, Re School Days In The 2011 – 2012 School Year
- (b) Correspondence From Audrey Roadhouse, Deputy Minister Of Education, Ministry Of Education, Re Thank You For Committee Work

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	April 6, 2011	Correspondence Document

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board receive the correspondence as listed.



March 24, 2011

Directors of Education

Dear Director:

I am writing to advise you that the Minister of Education, in accordance with clause 3(2)(h) and subsection 163(2) of *The Education Act, 1995*, has ordered that the number of school days in the 2011-2012 school year will be set at 197.

In accordance with the usual practice, the number of school days in the school year has been set after consultation with the Saskatchewan School Boards Association and the Saskatchewan Teachers' Federation.

The statutory holidays and vacation periods to be observed by schools during the 2011-2012 school year are outlined below:

Holidays

Labour Day - Monday, September 5, 2011
Thanksgiving Day - Monday, October 10, 2011
Remembrance Day - Friday, November 11, 2011
Family Day - Monday, February 20, 2012
Good Friday - Friday, April 6, 2012
Victoria Day - Monday, May 21, 2012

Vacation Periods

Christmas vacation shall commence not later than December 23, 2011, or such earlier date as a board of education may determine and shall extend up to and include January 2, 2012, or such later date as a board of education may determine.

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Directors of Education

March 24, 2011

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Spring vacation shall consist of the five days immediately following Easter Sunday. Summer vacation shall consist of a period that is at least six consecutive weeks from the last school day in one school year to the first school day in the following school year and that ends no earlier than the first Monday in August.

Sincerely,



Audrey Roadhouse

cc: Honourable Donna Harpauer, Minister of Education
Phil Benson, Executive Director
Saskatchewan Association of School Business Officials
Ernie Cychmistruk, Executive Director
Saskatchewan School Boards Association
Gwen Dueck, General Secretary, Saskatchewan Teachers' Federation
Ivan Yackel, Interim Executive Director
League of Educational Administrators, Directors and Superintendents
Darlene Krell, President, Saskatchewan Association of School Councils
Regional Directors of Education, Ministry of Education



March 24, 2011

Mr. Ray Morrison, Board Chair
Saskatoon S.D. No. 13
310 – 21st St. E.
SASKATOON SK S7K 1M7

Dear Mr. Morrison,

On behalf of the Deputy Minister's Office I would like to extend our sincere appreciation for the commitment shown by the provincial education associations and boards of education in encouraging and supporting their members/employees to participate in the work related to the Advisory Committee and supporting sub, technical and ad hoc committees. A list of the participants and organizations is attached. As you are aware, these committees were established to support the development of the new funding distribution model for Saskatchewan's education system. Please know their commitment and expertise on this work was truly valued.

As you know, the Government of Saskatchewan is committed to achieving a fairer balance for funding education. The subcommittees and technical committees were set up as an integral part of fulfilling government's commitment to consult and engage our education stakeholders in the process of developing the new education funding distribution model. This was a unique opportunity to be part of such a significant initiative.

While a decision has been made to defer the launch of the model to March 31, 2012, we believe the work-to-date is something that both the education sector and the ministry can be proud of taking part in.

The Advisory Committee will continue to meet over the next year to guide the important work of the Pre-K12 Strategic Framework and Accountability, Evaluation and Reporting Subcommittees in order to meet the target date of March 2012 for their deliverables. The remaining committees have completed their work and have been wound down.

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Mr. Ray Morrison
March 24, 2011
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Thank you again for the commitment shown throughout this process. It is through this ongoing support that we are able to continue to strengthen education for the children and youth in Saskatchewan.

Sincerely,



Audrey Roadhouse

Attachment

cc: Honourable Donna Harpauer, Minister of Education
Cheryl Senecal, Assistant Deputy Minister
Darren McKee, Assistant Deputy Minister
Frances Bast, Executive Director, Integration Advisory Team
Rhonda Smysniuk, Executive Director, Education Finance and Facilities Branch
George Rathwell, Director of Education, Saskatoon S.D. No. 13

Advisory Committee	Mr. Gerry Hurton	Federation of Saskatchewan Indian Nations
	Mr. Don Hoiium	League of Educational Administrators, Directors and Superintendents
	Mr. Dick Nieman	
	Ms. Sherri Stephanson	
	Mr. Ivan Yackel	
	Mr. Robert Doucette	Métis Nation - Saskatchewan
	Mr. Paul Baskey	Saskatchewan Association of School Business Officials
	Mr. Phil Benson	
	Mr. Gerry Gieni	
	Mr. Rod Quinton	
Mr. Roy Challis	Saskatchewan School Boards Association	
Mr. Ernie Cychmistruk		
Ms. Janet Foord		
Ms. Sandi Urban-Hall		
Mr. Steven Allan	Saskatchewan Teachers' Federation	
Ms. Gwen Dueck		
Ms. Dianne Woloschuk		
Accountability, Evaluation and Reporting Subcommittee	Mr. Ken Moore	Saskatchewan Teachers' Federation
	Mme. Frankie LaClare	Conseil des écoles fransaskoises
	Mr. Don Orr	Prince Albert R.C.S.S.D. No. 6
	Mr. Don Hoiium	Regina S.D. No. 4
	Ms. Connie Bailey	Sun West S.D. No. 207
Accountability, Evaluation and Reporting Subcommittee Working Group	Mr. Don Orr	Prince Albert R.C.S.S.D. No. 6
	Mr. Bruce Lipinski	Regina S.D. No. 4
	Ms. Janet Foord	South East Cornerstone S.D. No. 209
	Ms. Connie Bailey	Sun West S.D. No. 207
Communications Subcommittee	Ms. Shelly Janostin	Living Sky S.D. No. 202
	Ms. Sherri Stephanson	Prairie Spirit S.D. No. 206
	Ms. Leslie Anderson	Saskatchewan School Boards Association
	Ms. Michelle Oussoren	Saskatchewan Teachers' Federation
Data Systems Subcommittee	Ms. Elizabeth Perreault	Conseil des écoles fransaskoises
	Mr. Ian Kelln	Federation of Saskatchewan Indian Nations
	Mr. Randy Fox	Living Sky S.D. No. 202
	Mr. Jim Shields	Prairie Spirit S.D. No. 206
	Mr. Ben Grebinski	Prairie Valley S.D. No. 208
	Mr. Kevin Schmidt	Saskatchewan Teachers' Federation
	Mr. Darryl Koroluk	Saskatoon S.D. No. 13
	Mr. Justin Arendt	South East Cornerstone S.D. No. 209
Mr. Brendon Bitz	St. Paul's R.C.S.S.D. No. 20	

Facilities Technical Committee	Mr. Gerry Gieni	Holy Trinity R.C.S.S.D. No. 22
	Ms. Evelyn Novak	Prairie Spirit S.D. No. 206
	Mr. Larry Pavloff	
	Mr. Rod Hoffart	Regina R.C.S.S.D. No. 81
	Ms. Debra Burnett	Regina S.D. No. 4
	Mr. Mike Hurd	Sask. Rivers S.D. No. 119
	Mr. Dave Jackson	Saskatchewan School Boards Association
	Mr. Gary Ferguson	Saskatchewan Teachers' Federation
	Mr. Kevin Schmidt	
	Mr. George Rathwell	Saskatoon S.D. No. 13
	Mr. Andy Dobson	South East Cornerstone S.D. No. 209
Financing Subcommittee	Mr. Rod Quintin	Chinook S.D. No. 211
	Mr. Gerry Hurton	Federation of Saskatchewan Indian Nations
	Mr. Herb Sutton	Light of Christ R.C.S.S.D. No. 16
	Mr. Don Rempel	North East S.D. No. 200
	Mr. Ralph Pilz	Northern Lights S.D. No. 113
	Mr. Bernie Girardin	Prairie South S.D. No. 210
	Ms. Gwen Dueck	Saskatchewan Teachers' Federation
	Mr. Dan Danielson	Saskatoon S.D. No. 13
	Mr. Don Lloyd	St. Paul's R.C.S.S.D. No. 20
Financing Subcommittee Working Group	Mr. Rod Quintin	Chinook S.D. No. 211
	Mr. Bernie Girardin	Prairie South S.D. No. 210
	Mr. Don Lloyd	St. Paul's R.C.S.S.D. No. 20
PreK-12 Strategic Framework Subcommittee	Mr. Barry Bashutski	Saskatchewan School Boards Association
	Mr. Liam Choo-Foo	Chinook S.D. No. 211
	Ms. Michelle Prytula	College of Education, University of Saskatchewan
	Ms. Twyla Salm	Faculty of Education, University of Regina
	Ms. Cathy Herrick	Living Sky S.D. No. 202
	Mr. Mark Williment	Northern Lights S.D. No. 113
	Ms. Tish Karpa	Saskatchewan Teachers' Federation
	Mr. Lionel Diederichs	South East Cornerstone S.D. No. 209
Programs and Initiatives Technical Committee	Ms. Beverly Hanson	St. Paul's R.C.S.S.D. No. 20
	Dr. William Cooke	Sask. Rivers S.D. No. 119
	Mr. Tom Sutherland	
	Ms. Shelly Tootoosis	Saskatchewan Teachers' Federation
	Mr. Garry Benning	Saskatoon S.D. No. 13
School Division Administration and Legislation Subcommittee	Ms. Janet Foord	South East Cornerstone S.D. No. 209
	Mr. Dwayne Reeve	Good Spirit S.D. No. 204
	Mr. Ralph Paquin	North East S.D. No. 200
	Ms. Bonnie Ozirny	Saskatchewan School Boards Association
	Ms. Gwen Dueck	Saskatchewan Teachers' Federation



MEETING DATE: APRIL 12, 2011

TOPIC: REFRESHING THE STRATEGIC DIRECTION

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Board Policy 1: Role Of The Board, Section 3, states that the Board has responsibility for setting the priorities and outcomes as part of the overall direction for the School Division.

The Board has spent considerable time in strategic planning sessions over the past few months. These sessions have included discussion of student learning results, initiatives within *Collegiate Renewal* and *Literacy For Life*, and the Ministry of Education’s Continuous Improvement Framework. In addition, trustees have considered the feedback from a variety of stakeholders pertaining to the priorities and strategic direction through community and staff dialogues, perception surveys, and a review of data related to a number of potential priorities. Details regarding the community dialogues and perception surveys may be found on the division’s public website at www.saskatoonpublicschools.ca (Division Information – Reports and Publications – “Refreshing our Strategic Direction.”)

CURRENT STATUS

The result of the Board’s planning work is a renewed commitment to the Board’s priorities *Collegiate Renewal* and *Literacy For Life* for three more years with the following enhancements that stakeholders believe will help our School Division be even more responsive to the needs of our students. After considerable Board dialogue and deliberation, and hearing the voices of our students, staff and community, the Director recommends two learning priorities, including refreshed goals and new targets, for the Board’s consideration:

- (a) A continued focus on the early learning and literacy priority – *Literacy For Life*, and
- (b) A continued focus on the priority intended to renew learning opportunities, student engagement and achievement in our collegiates – *Collegiate Renewal*.

Literacy For Life

We are committed to the goal of all students, K - 8, reading and writing at or above grade level in multiple subject areas so they can act upon their potential in school and in life – ultimately creating a healthier democratic society for the 21st Century.

Administration recommends the continuation of the *Literacy For Life* learning priority within the Strategic Plan. While we have demonstrated improved student learning outcomes with this priority, there is still significant work ahead as we ensure that “all students will read at or above grade level”. Most specifically, there is a need to strengthen implementation of instructional and assessment strategies, to ensure students are thriving in culturally-responsive learning environments, and to continue initiatives such as the Community Education Action Plan for those students who require enhanced interventions.

In addition, based upon the community dialogue sessions, the Continuous Improvement Framework and other factors, Administration recommends that the Board support the concept of an expansion of the definition of “*Literacy For Life*” to include other literacies. In particular, Administration wishes to strengthen the organization’s focus upon mathematical literacy within this priority. Other literacies such as scientific, technological and financial literacies will also continue to be reported upon in the future, as part of the Board’s monitoring of its Strategic Direction and plan, and the Ministry of Education’s Continuous Improvement Framework and the implementation of renewed provincial curricula. The concept and definition of the meaning of “*Literacy For Life*” will become more inclusive of other literacies, but will still focus upon basic reading and writing skills, as in the past.

Collegiate Renewal

All collegiate students will be engaged in their learning so they will graduate as active participants in lifelong learning and as responsible and caring citizens in the community, nation, and world.

Administration recommends the continuation of the *Collegiate Renewal* learning priority. This learning priority has proven to be an excellent “vehicle” for change in our collegiate and middle years classrooms in its approach to instruction, assessment, new curricula, and culturally-responsive learning environments. The expanded notion of “*Literacy For Life*” will also be evident within this priority by strengthening our efforts across the curricula and the literacies. In addition, the priority will focus upon creating smooth transitions for students, both at the Grades 8 - 9 level and as they transition to post secondary options. Mathematical and technological literacy, in addition to reading and writing skills, will be a particular focal point for future work and reports to the Board.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mrs. Avon Whittles
Deputy Director of Education

DATE

April 6, 2011

ATTACHMENTS

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve *Literacy For Life* (early learning and literacy) and *Collegiate Renewal* as Saskatoon Public Schools’ two priorities within the Continuous Improvement Framework for the next three years, September 2011 to June 2014.

Project Description	Ministry Share	SPS Share	Total Cost	SPS Cost for work in 2010-11	SPS Cost for work in 2011-12
1. Nutana Collegiate – Renovations/Restoration Project	\$ 7,260,000	\$4,840,000	\$12,100,000	0	1,140,000
2. Roofing Replacement – 14 Schools - 2011 Priorities	1,701,000	1,134,000	2,835,000	680,400	453,600
3. Emergency Roofing Projects	0	100,000	500,000	0	100,000
4. Other Related Roofing Expenses - Major Repairs, etc.	0	0	800,000	0	0
5. Relocation - 2 Portables – River Heights/Brownell to Tommy Douglas Collegiate	295,000	197,000	492,000	177,300	19,700
6. Relocation - 2 Portables – Hugh Cairns/James Alexander to Donaldson Elementary School	295,000	197,000	492,000	177,300	19,700
7. Relocation & Interior Renovations – 1 Portable - Montgomery to Lakeview Elementary School	231,400	124,600	356,000	112,140	12,460
8. Early Learning Centre Renovations – Princess Alexandra School	660,000	0	660,000	0	0
9. Willowgrove New School Project – Total Costs	12,350,000	6,650,000	19,000,000	0	0
10. Brightwater Eco- Science Centre – Potash Corp Sponsorship	0	0	1,000,000	0	0
11. Collegiate Renovations – Walter Murray – Media Lab & Auditorium	0	340,000	340,000	306,000	34,000
12. Collegiate Renovations – Evan Hardy – Theatre Upgrades	0	150,000	150,000	135,000	15,000
13. Maintenance Vehicle Replacement	0	35,000	35,000	0	35,000
14. Technology	0	482,830	482,830	0	482,830
15. Driver Education Simulators	0	32,500	32,500	0	32,500
TOTALS	\$22,792,400	\$14,282,930	\$39,275,330	\$1,588,140	\$2,344,790

Refer to corresponding notes on attachment.

TOTAL \$3,932,930

Notes:

Revised April 6, 2011

1. Saskatoon Public Schools' contribution of \$1,140,000 in 2011-2012 will result in a total of \$4,840,000 of SPS funding available for this work. It is expected that the Nutana Project will be \$1.4 million under budget, at its completion in Dec. 2011, resulting in a total project cost of \$12.1 million, not \$13.5 million as originally approved. Based on Ministry cost share of this entire Project on a 60/40 basis, as originally approved, then Ministry share amounts to \$7.260 million and SPS share amounts to \$4.840 million.
2. The Ministry of Education has recently confirmed funding for 14 SPS Roofing Replacement Projects, on a 60/40 cost share basis. This work should be tendered in early April 2011 and awarded to the successful tenderers shortly thereafter.
3. It is prudent to maintain an emergency roofing replacement fund, for work that must be completed on short notice later in 2011 or 2012. It is not expected that the Ministry will cost share on this work. An appropriate annual target is \$500,000; however \$100,000 has been budgeted this year.
4. It is expected that other roofing expenses related to items 2 and 3 above - major and minor repairs, extended insurance inspections, and preventative maintenance work, need to be funded. Administration has discussed the potential of cost sharing these items with Ministry representatives – this will require further discussion. Total cost of these items may exceed \$800,000 in 2011-2012.
5. The Ministry of Education has recently confirmed funding for this Project, on a 60/40 cost share basis. This work should be tendered in late April 2011 and awarded to the successful tenderer shortly thereafter.
6. The Ministry of Education has recently confirmed funding for this Project, on a 60/40 cost share basis. This work should be tendered in late April 2011 and awarded to the successful tenderer shortly thereafter.
7. The Ministry of Education has not yet approved this Project. It is possible that it may not be approved for funding. Total estimated cost of \$356,000 is currently indicated as 65% funded by the Ministry and 35% funded by SPS. If Ministry does not approve the Project on a 65/35 basis, then SPS share - \$125,000 - will be used only for interior renovations at Lakeview School, to create an additional teaching/flex space on the existing stage. Portable will not be relocated until Ministry approves the entire Project, on a 65/35 basis.
8. The Ministry of Education has confirmed full funding for early learning centre renovations, including the provision of a new vertical lift, at Princess Alexandra School in 2010. This project has recently been tendered, and is within the budget approved for the work.
9. The Ministry of Education has confirmed 80% funding for design and construction consulting fees for this Project in 2010. This amounted to \$1.35 million. It has also recently announced \$3.294 million in partial construction funding for this Project. Design development work continues, with a tender target date of October 2011. Expected completion date of the Project is August 2013.
10. Potash Corp recently announced a \$1,000,000 contribution for this Project. Programming and stakeholder discussions are underway. It is expected that a design will be developed, approved and then tendered in October 2011, with a completion target date of August 2012.
11. Proposed renovations at Walter Murray Collegiate include the relocation and upgrading of the Media Lab, at an estimated cost of \$265,000, (excluding equipment and furnishings), and acoustical upgrading of the Auditorium, at an estimated cost of \$45,000.
12. Proposed renovations at Evan Hardy Collegiate include the completion of Theatre upgrades, including floor repair/replacement, acoustical upgrading and revised theatre seating, at an estimated cost of \$135,000. This does not include other related renovations, such as relocation/upgrading/expansion of the Music Room, and Front Entrance/Student Commons remodelling/refurbishing. This is estimated to cost an additional \$550,000 (excluding furniture and equipment) in 2011 \$. It is expected that this work can be funded, and undertaken in 2012-2013 or later.
13. Maintenance vehicle replacement is an ongoing, multi-year program. There was no vehicle replacement in the 2010-2011 Annual Capital Plan.



MEETING DATE: **APRIL 12, 2011**

TOPIC: **APPROVAL OF ROOFING TENDERS**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

A continuing number one priority for the School Division in 2011 – 2012 is roof replacement and repair work at numerous schools. On February 23, 2011, the Ministry of Education approved 60 / 40 cost sharing on fourteen (14) partial roof replacement projects. Total cost of the projects is expected to be approximately \$2,835,000, with the Ministry’s share being approximately \$1,701,000 and the School Division’s share being approximately \$1,134,000.

CURRENT STATUS

Tenders for the fourteen projects will be received at 2:00 p.m. on Friday, April 8, 2011. A Tender Summary and recommendations for the award of the tenders will be forwarded to trustees before the April 12, 2011 Board meeting.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba Superintendent of Facilities	April 6, 2011	

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve the award of the tenders for roof replacement projects at fourteen schools in a total amount of \$ _____, plus GST, to _____.



MEETING DATE: APRIL 12, 2011

TOPIC: APPROVAL OF TENDER FOR WINDOW REPLACEMENT AT VICTORIA SCHOOL

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Window replacement at Victoria School is a priority for 2011 facilities work. Up to \$250,000 has been budgeted in the 2010 – 2011 Work Plan for this work.

CURRENT STATUS

Tenders were received for this work at 2:00 p.m. on Thursday, April 7, 2011.

A Summary of Bids is attached. Administration will bring forward a recommendation for the award of the tender at the April 12th Board meeting.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba Superintendent of Facilities	April 6, 2011	Summary Of Bids Victoria School Window Replacement

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve the award of the tender for window replacement at Victoria School in a total amount of \$ _____, plus GST, to _____.

Summary of Bids

**Window Replacement, Victoria School
2:00pm, Thursday, April 7, 2011**

Contractor	Bid Bond	Surety	Signed & Sealed	Addenda Rec'd	Gross Base Bid	Bid Revision	Net Base Bid	Completion time (weeks)
MacLaren's Renovations	✓	✓	✓	1	\$239,770	-	\$239,770	N/A
KIM Constructors Ltd.	✓	✓	✓	1	\$500,000	(176,358)	\$323,642	12-14 weeks

Contractor	Alternate Price 1	Alternate Price 2
MacLaren's Renovations	(64,000)	0
KIM Constructors Ltd.	(105,200)	(35,000)



MEETING DATE: **APRIL 12, 2011**

TOPIC: **APPROVAL OF STUDENT TRANSPORTATION SERVICES
REQUEST FOR PROPOSAL T1011-0014**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

A Request For Proposal for Student Transportation Services was issued on February 9, 2011. This request was issued jointly with Greater Saskatoon Catholic Schools and is for a five-year term with an option to extend up to an additional five years.

CURRENT STATUS

Please refer to the attached memorandum “Public Board Meeting, Student Transportation Services – Request for Proposal” and the Evaluation Summary for further information.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer Mr. Gordon Mortson, Manager of Purchasing Services Ms Sheila May, Manager of Transportation Services	April 6, 2011	Student Transportation Background

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve the award of the contract for Student Transportation Services to First Canada ULC for a five-year term commencing July 1, 2011, with an option to extend up to an additional five years.

DATE: April 6, 2011

**RE: PUBLIC BOARD MEETING
STUDENT TRANSPORTATION SERVICES – Request for Proposal**

1) BACKGROUND

On February 9, 2011 three companies, First Canada ULC, Student Transportation of Canada (STC), and Southland Transportation Ltd., were invited to submit proposals for Student Transportation services. This request was issued jointly with Greater Saskatoon Catholic Schools and for a five year term with the option to extend for up to an additional five years.

The Request for Proposals was advertised on both Board's public websites.

Proposals were received and opened March 8, 2011.

At the time of closing the proposals received were from First Canada ULC and Student Transportation of Canada.

2) EVALUATION PROCESS

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

Item	Criteria	% Weighting
1	Technical: Facility, Bus Fleet and Drivers	10
2	Technical: Routing and Management	25
3	Management Plan and Proponent Qualifications	15
4	Cost	40
5	Proposal	5
6	Sustainability (factored into #7 below)	0
7	Other criteria the Boards may consider appropriate to our evaluation	5
	Total Points	100

The evaluation committee consisted of Gord Mortson, Manager of Purchasing Services, Sheila May, Manager of Transportation Services and Garry Benning, Chief Financial Officer, with Laurier Langlois, Greater Saskatoon Catholic's Manager of Corporate Services. They assessed the two proposals based on the evaluation criteria. The committee took a weighted average of the scores from both school divisions which resulted in a final rating for each company.



3) Total Points Awarded

The weighted average of both Boards the following scoring for the two proposals out of a possible 100 percentage points.

- First Canada 71.39%
- Student Transportation of Canada 66.15%

Recommendation:

1. ***Based on the results of the evaluation process First Canada be awarded the five year contract with the option to extend for up to 5 more years to provide student transportation services to Saskatoon Public Schools.***

**Request for Tender T1011-0014 Student Transportation Services
Evaluation Summary**

Evaluation Criteria	WEIGHT	First Canada 8.65%	Student Transportation of Canada 8.72%
TECHNICAL-FACILITY, BUS FLEET, DRIVERS	10%		
Service Facilities and location			
Proposed fleet management program			
Ability to keep drivers consistent and driver retention plan			
Proposed driver training program			
Availability of fleet including age of fleet and access to additional fleet			
Proposed methodology for start-up of Service			
Other relevant factors the Boards may consider appropriate to its evaluation			
TECHNICAL ROUTING AND MANAGEMENT	25%	17.78%	20.71%
Understanding the scope of the Service			
Proposed Route Management System			
Proposed Methodology for charter trips			
Proposed communication plan including electronic notification capabilities			
Proposed student behaviour management plan			
Ability to provide technology capable efficiencies including web based interactive capabilities and invoicing			
Ability to provide electronic reports for route management purposes			
Other relevant factors the Boards may consider appropriate to its evaluation			
MANAGEMENT PLAN AND PROPONENT QUALIFICATIONS	15%	12.13%	10.64%
Corporate Structure and ownership.			
Corporate reputation, service history and ability to provide service in a timely fashion			
Demonstrated ability to satisfy the Boards requirements.			
Demonstrated ability to work in a large school based environment or an organization of similar complexity			
Markets served over the past year			
Proposed Service manager qualifications/experience			
Proposed Service team's qualifications/experience			
Other relevant factors the Boards may consider appropriate to its evaluation.			

**Request for Tender T1011-0014 Student Transportation Services
Evaluation Summary**

Evaluation Criteria	WEIGHT	First Canada	Student Transportation of Canada
COST	40%	28.98%	20.38%
Proposed pricing and rate structure			
Cost savings <i>Proposals</i>			
Value added benefits			
Consistency of cost to technical and management plans			
Other relevant factors the <i>Boards</i> may consider appropriate to its evaluation			
PROPOSAL	5%	3.85%	4.45%
Contractual terms proposed by the <i>Proponent</i> .			
Acceptance of Preferred Contractual Provisions.			
Format that is clear and comprehensive. (see Section 1.6)			
Other relevant factors the <i>Boards</i> may consider appropriate to its evaluation.			
Sustainability	0%	0.00%	0.00%
Corporate policy and initiatives currently in place			
Initiatives in process of being implemented or in planning stages			
Initiatives specific to this procurement			
OTHER FACTORS APPROPRIATE TO EVALUATION (SPECIFY)	5%	0.00%	1.25%
Grand Totals	100.00%	71.39%	66.15%



MEETING DATE: **APRIL 12, 2011**

TOPIC: **COLLEGIATE RENEWAL UPDATE /
LITERACY FOR LIFE UPDATE**

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Collegiate Renewal

Saskatoon Public Schools is in its fourth year of implementing the Board’s priority, *Collegiate Renewal*. The overall goal of *Collegiate Renewal* is to have collegiate students “engaged in their learning so they will graduate as active participants in life-long learning and as responsible and caring citizens in the community, nation and world”.

Engagement is being framed and assessed through the following four dimensions:

- competency;
- relevancy;
- belonging, and
- potency.

Literacy For Life

The School Division is in its seventh year of implementing the Board’s priority, *Literacy For Life*. The overall goal of *Literacy For Life* is to have all students, K – 12, reading at or above grade level. The initiative is comprised of the following components:

- Literacy Enhanced, Full Day Kindergarten;
- Literacy in the Early Years (Kindergarten to Grade 2);
- Literacy Instruction with a focus on Inquiry (Grade 3);
- Literacy Instruction with a focus on explicit strategies to create independent readers (Grades 4 - 8);
- *Just Read* (PreKindergarten to Grade 12);
- *Read To Succeed* (Grades 3 – 12).

All of these components move us toward our overall goal, while attending to the Ministry of Education’s Continuous Improvement Framework. We monitor data about our students’ learning, focus on promising practices in assessment and instruction, renew provincial curricula in all subject areas, integrate First Nations, Inuit and Métis content, perspectives and ways of knowing, use technology to enhance instruction, and attend to the needs of our English As An Additional Language students.

CURRENT STATUS

When we consider the 21st century learner, the need to embrace the potential of technology becomes apparent. Both of our learning priorities are infusing technology in a growing number of ways including: the modeling of web-based tools during professional development sessions, the use of many lap tops in all of our schools, and eleven elementary schools inquiring into best uses of technology to enhance student learning outcomes. Both students and staff are increasingly using technology for research, to convey messages and / or emotions, to problem solve, create, design, and communicate.

As a part of this update, Superintendents Kim Newlove and John Dewar will be present at the Board meeting to highlight two aspects of technology advancing both of our learning priorities:

- Second Annual Teachnology Conference, April 5, 2011, and
- E-book availability to our students.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mrs. Avon Whittles, Deputy Director of Education
Miss Kim Newlove, Superintendent of Education
Mr. John Dewar, Superintendent of Education

DATE

April 6, 2011

ATTACHMENTS

RECOMMENDATION