

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, MARCH 29, 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 8, 2011 (Unapproved)
- 6. DELEGATIONS:**
- 7. EXTERNAL REPORTS / PRESENTATIONS:**
 - (a) Celebrating Excellence, Heritage Fairs Program**
Hugh Cairns V.C. School
- 8. BUSINESS ARISING FROM THE MINUTES:**
- 9. UNFINISHED BUSINESS:**
 - (a) Items Arising From The Committee Of The Whole**

10. **CORRESPONDENCE:**
 - (a) **Individual Item**

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

12. **NEW BUSINESS:**
 - Decision**
 - (a) **Trustee Danielson's Notice Of Motion
Regarding Community Gardens**

 - Discussion**
 - (b) **Provincial Budget 2011 - 2012**

13. **REPORTS FROM ADMINISTRATIVE STAFF:**
 - Information**
 - (a) **Literacy For Life Update**
 - (b) **Response To Trustee Waugh's Questions
Regarding Saskatoon Public Schools' Website**
 - (c) **Response To Trustee Utley's Question
Regarding Cost Of Glass Breakage And Vandalism**
 - (d) **Financial Reports For The Period
September 1, 2010 To February 28, 2011**

14. **NOTICES OF MOTION:**

15. **QUESTIONS BY TRUSTEES:**

16. **QUESTIONS FROM THE PUBLIC:**

Next Regular Meeting

**At the call of the Chair or
Tuesday, April 12, 2011**

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 8, 2011 at 3:00 p.m. March 8, 2011

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

Ms. Ringstrom and Mr. Bellamy joined the meeting at 3:05 p.m.

Mr. Waugh excused himself from the meeting at 5:35 p.m.

Following discussions in Committee of the Whole, Ms. MacPherson moved that the Board rise and report.

CARRIED (9)

The meeting adjourned at 6:20 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 8, 2011, at 7:00 p.m.	March 8, 2011
MEMBERS PRESENT:	Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh	
	<u>Agenda:</u> Ms. Kelleher moved approval of the agenda.	Agenda
	CARRIED (9)	
	<u>Minutes:</u> Mr. Danielson moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of February 8, 2011.	Minutes
	CARRIED (9)	
	<u>Celebrating Excellence – Queen Elizabeth School Early Learning Care Centre:</u> Ms. Donnalee Weinmaster, Superintendent of Education, introduced Beulah Gana, Executive Director for the Saskatoon Open Door Society, Ms. Liying Wei, Adult Learner, and Mr. Doug Gilmour, Principal of Queen Elizabeth School. These guests spoke of the success of the Early Learning Care Centre and adult literacy programs within Queen Elizabeth School and its community.	Celebrating Excellence-Queen Elizabeth School Early Learning Care Centre
	<u>Termination Of Teacher Contract:</u> Ms. MacPherson moved that the Board confirm its February 8, 2011 decision to terminate employee #19398.	Termination Of Teacher Contract
	CARRIED (8-1) (Trustee Ringstrom voted against the motion)	
correspondence as listed.	<u>Correspondence:</u> Mr. Waugh moved that the Board receive the a) Correspondence To And From His Worship Mayor Donald J. Atchison, City Of Saskatoon, Re: Safety Of Students In The Willowgrove Neighbourhood b) Correspondence From Lynda Haverstock, President/CEO, Tourism Saskatchewan Re: 2010 School Year Survey Report, December 2010	Correspondence
	CARRIED (9)	
	<u>Reports Of Committees And Trustees:</u> <ul style="list-style-type: none">Trustee Banks reported on her attendance at Fairhaven School where guests from the Horizon School Division toured the school and the Early Learning Care Centre. She also visited Bedford Road's hockey academy program, Lester B. Pearson School's hot lunch and Fairhaven School's Heritage Fair. Ms. Banks also promoted the upcoming Fools Roast event sponsored by the Saskatoon Public Schools Foundation.Trustee Utley reported on his attendance at the Boards Strategic Direction and Priorities consultation sessions with students, Okiciyapi partners and community members. He also attended the reading camp at Mayfair school.Board Chair Morrison reported on his attendance at the three Strategic Direction and Priorities consultation sessions.	Reports Of Committees And Trustees
	<u>Rescheduling Of Board Meeting Date:</u> Mr. Utley moved that the Board approve the rescheduling of the Tuesday, March 22, 2011 meeting to Tuesday, March 29, 2011 at 7:00 p.m. in the Board Room.	Rescheduling Of Board Meeting Date
	CARRIED (9)	

UNAPPROVED

Approval Of Five Year Capital Construction Plan 2011-2015: Ms. MacPherson moved that the Board approve the Five Year Capital Construction Plan 2011-2015 and that Administration submit the Capital Construction Plan together with the Five Year Maintenance and Renewal Plan to the Ministry of Education no later than March 11, 2011.

Approval Of
Five Year
Capital
Construction
Plan 2011-2015

CARRIED (9)

Approval Of Tender For Princess Alexandra School Early Learning Care Centre Renovations: Mr. Linklater moved that the Board approve the award of the tender for the Princess Alexandra School Early Learning Care Centre renovations in the total amount of \$544,540.00, plus GST, to D2 Construction. This includes separate prices 2, 4 and 6 as noted in the Tender Summary.

Approval Of
Tender For
Princess
Alexandra
School Early
Learning Care
Centre
Renovations

CARRIED (9)

Approval Of Funds For Newcomer Welcome Centre: Ms. Banks moved that the Board approve expenditures of up to \$125,000 for renovations and furnishings for a Newcomer Welcome Centre and that the funds for this project be drawn from unrestricted accumulated surplus.

Approval Of
Funds For
Newcomer
Welcome
Centre

CARRIED (9)

Approval Of Tender For Supply And Installation Of Window And Glass Products: Mr. Danielson moved that the Board approve the awarding of the tender for the supply and installation of window and glass products to Dynamic Glass for a three-year period effective April 1, 2011.

Approval Of
Tender For
Supply And
Installation
Of Window
And Glass
Products

CARRIED (9)

Technology Debt Tender: Ms. Kelleher moved that the Board approve the borrowing of \$2,037,920 for technology purchases from the TD Commercial Bank based on their submission to Request For Tender T1011-0018.

Technology
Debt Tender

CARRIED (9)

Community Perceptions Report: Ms. MacPherson moved that the Board receive the *Community Perceptions Report* to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Community
Perceptions
Report

CARRIED (9)

Assessing Our Learning Community: Staff Perceptions: Ms. Kelleher moved that the Board receive the *Assessing Our Learning Community: Staff Perceptions* report to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Assessing Our
Learning
Community
Staff
Perceptions

CARRIED (9)

UNAPPROVED

on the following issues: Reports From Administrative Staff: Reports were received, for information,

Reports From
Administrative
Staff

• Collegiate Renewal Update – Mr. John Dewar, Superintendent of Education, introduced guests from Evan Hardy Collegiate's Advanced Placement Program. Mr. Garry Davis and Ms. Karon Guttormson, teachers and Ms. Lindsay Aspen, former student spoke of the requirements and the rewards of the program and how it relates to Collegiate Renewal.

Collegiate
Renewal
Update

• Refreshing The Board's Strategic Direction And Priorities: Ms. Avon Whittles, Deputy Director of Education, highlighted the dialogue sessions with stakeholder groups regarding the Board's strategic direction and priorities.

Refreshing The
Board's
Strategic
Direction And
Priorities

Reports.

- Trustee Professional Development And Community Events Account
- Financial Reports For The Period September 1, 2010 to January 31, 2011

Ms. Banks moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board Meeting of Tuesday, March 22, 2011 at 1:15 p.m.

CARRIED (9)

The meeting adjourned at 8:55 p.m.

Secretary of the School Division

Board Chair



MEETING DATE: MARCH 29, 2011
TOPIC: CELEBRATING EXCELLENCE
HERITAGE FAIRS PROGRAM
HUGH CAIRNS V.C. SCHOOL

Table with 3 columns: FORUM, AGENDA ITEMS, INTENT. Includes rows for Board Meeting, Committee of the Whole, Correspondence, New Business, Reports From Administrative Staff, and 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”.

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.

The Heritage Fairs Program is an educational initiative in every province and territory designed to increase awareness and interest in Canadian history. Students in Grades 4 to 9 are invited to research a topic of their choice and create a display highlighting their learning, which is then presented in a public forum.

The Saskatoon Regional Youth Heritage Fair is currently in its 15th year of operation and is supported by four school divisions: Saskatoon Public Schools, Greater Saskatoon Catholic Schools, Prairie Spirit School Division and Sun West School Division. This year, seven Saskatoon Public elementary schools had students participating in this exciting learning opportunity.

The Saskatoon Regional Youth Heritage Fair is coordinated by volunteer teachers from the various school divisions. Daryl Lesyshyn, a teacher at Hugh Cairns V.C. School, has played an active role in leading much of this work on behalf of our School Division.

PREPARED BY DATE ATTACHMENTS

Ms Linda Stanviloff
Superintendent of Education
March 23, 2011



MEETING DATE: MARCH 29, 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 Atlantic Institute For Market Studies, Frontier Centre For Public Policy, Re First Annual Report On Western Canadian High Schools

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	March 23, 2011	Correspondence Document

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board receive the correspondence as listed.

10 March 2011

Ray Morrison
Saskatoon School Division No. 13
310 - 21st Street East
Saskatoon, SK
S7K 1M7

Dear Chairperson and Board Members of the Saskatoon School Division No. 13,

Education is vital to the success of our country. The Atlantic Institute for Market Studies shares your commitment to the delivery of the highest possible quality of education to every child. We have done high school evaluations in Atlantic Canada for the past nine years as part of our work to support effective community engagement and informed school improvement. These evaluations have prompted improvements in education in every province. This year, we have taken our project west to grade high schools in Manitoba and Saskatchewan. The First Annual Report on Western Canadian High Schools compiles information about the strengths and weaknesses of Western Canadian high schools.

Included in this package are only the report cards for schools within your jurisdiction. It is our hope that you use this report card to identify successes to celebrate and areas to improve in each one of your schools. Please visit www.AIMS.ca to look at the results for all schools in Manitoba. Results from other schools, regardless of their circumstances, or sometimes because of them, will help identify best practices and ensure they are shared in a timely fashion with those who need help the most.

To better understand schools' grades and ranks on this report card, please read the base report and resource documents at www.AIMS.ca. The base report provides an introduction to the project complete with key items for understanding the AIMS high school evaluation model. It is available at <http://www.aims.ca/site/media/aims/WRC1.MB.SK.DigitalReport.pdf>. There are three resource documents we recommend you read: Indicator Pyramids, Indicator Description Table and Data Availability Commentary. Indicator Pyramids illustrate the indicators included, which indicators comprise overall and final grades and ranks, and the number of indicators required to compute summary categories. This document is available at <http://www.aims.ca/site/media/aims/WRC.MB.SK.IndicatorPyramids.pdf>. The Indicator Description Table describes each indicator and explains why it is included. It is available at <http://www.aims.ca/site/media/aims/WRC.MB.SK.IndicatorTable.pdf>. The Data Availability Commentary describes the performance of provinces with regards to data collection and distribution practices. It is available at <http://www.aims.ca/site/media/aims/WRC.MB.SK.DataAvailabilityCommentary.pdf>.

The assessment for Manitoba is limited. No Final ranks or grades could be calculated with any confidence. No indicators were available publicly to reveal a school's performance on improving core competencies. This is concerning because publicly accessible performance monitoring at the school level facilitates informed discussion and improves the ability of all education stakeholders to maximize their contribution in support of your work.

Thank you for taking the time to understand your school's performance. Quality education is our path to future success.

Sincerely,

*Atlantic Institute for Market Studies (AIMS)
Frontier Centre for Public Policy (FCPP)*

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154302
School Name	Aden Bowman Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	910	13
Pupil-Teacher Ratio (PTR)	18.199999999999999	20
Teacher Certification (Percentile)	-	-
SES (Percentile)	81	21
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	B-	95	C+	144
Engagement	B-	94	B-	171
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	B-	181	C	237
Grade 11 Moving On Rate	B-	60	B-	105
Grade 12 Moving On Rate	B	119	B-	169
Commitment to Learning - Math	C-	155	C-	155
Commitment to learning - Language Arts	A	22	A-	47
Post-Secondary Participation	-	-	-	-
Achievement	B-	153	C+	153
Math School Mark Achievement	C+	189	C+	197
Science School Mark Achievement	B	93	B-	155
Language Arts School Mark Achievement	B	150	B-	176
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	C+	131	C	158
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	B-	137	C	166
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	B-	126

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154402
School Name	Bedford Road Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	904	14
Pupil-Teacher Ratio (PTR)	18.300000000000001	18
Teacher Certification (Percentile)	-	-
SES (Percentile)	36	191
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	C+	154	C+	145
Engagement	C+	169	C+	188
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	B-	173	B-	180
Grade 11 Moving On Rate	C+	159	C+	222
Grade 12 Moving On Rate	C+	182	B-	159
Commitment to Learning - Math	C+	135	C+	135
Commitment to learning - Language Arts	C+	139	C+	167
Post-Secondary Participation	-	-	-	-
Achievement	C+	143	C+	143
Math School Mark Achievement	C-	228	C	210
Science School Mark Achievement	B-	140	B	123
Language Arts School Mark Achievement	C+	205	B-	173
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	B	94	B	94
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	D	189	D	187
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	C+	152

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4156902
School Name	Centennial Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	465	37
Pupil-Teacher Ratio (PTR)	16.5	42
Teacher Certification (Percentile)	-	-
SES (Percentile)	92	7
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	-	-	-	-
Engagement	B	55	B	114
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	B+	47	B-	189
Grade 11 Moving On Rate	B-	52	B	39
Grade 12 Moving On Rate	-	-	-	-
Commitment to Learning - Math	B+	58	B+	58
Commitment to learning - Language Arts	B	61	B-	135
Post-Secondary Participation	-	-	-	-
Achievement	-	-	-	-
Math School Mark Achievement	B-	172	C	207
Science School Mark Achievement	B	129	C	211
Language Arts School Mark Achievement	-	0	-	0
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	A+	13	A-	43
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	B-	122	C	168
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	-	-

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154902
School Name	City Park Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	279	56
Pupil-Teacher Ratio (PTR)	10.800000000000001	249
Teacher Certification (Percentile)	-	-
SES (Percentile)	13	255
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	-	-	-	-
Engagement	-	-	-	-
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	F	264	F	255
Grade 11 Moving On Rate	B-	39	B-	123
Grade 12 Moving On Rate	F	215	F	221
Commitment to Learning - Math	-	-	-	-
Commitment to learning - Language Arts	-	-	-	-
Post-Secondary Participation	-	-	-	-
Achievement	-	-	-	-
Math School Mark Achievement	-	0	-	0
Science School Mark Achievement	-	0	-	0
Language Arts School Mark Achievement	-	0	-	0
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	-	-	-	-
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	-	-	-	-
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	-	-

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154602
School Name	Evan Hardy Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	1042	9
Pupil-Teacher Ratio (PTR)	18.699999999999999	17
Teacher Certification (Percentile)	-	-
SES (Percentile)	85	13
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	B	52	B-	113
Engagement	B	45	B-	132
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	A-	16	B	128
Grade 11 Moving On Rate	B-	38	B-	78
Grade 12 Moving On Rate	B+	81	B-	145
Commitment to Learning - Math	C	133	C+	133
Commitment to learning - Language Arts	A	25	B+	64
Post-Secondary Participation	-	-	-	-
Achievement	B	130	B-	130
Math School Mark Achievement	C+	196	C	199
Science School Mark Achievement	B-	156	C	213
Language Arts School Mark Achievement	B+	100	B	135
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	B	89	C+	134
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	A-	50	B	98
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	B	79

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4156102
School Name	Marion M. Graham Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	856	18
Pupil-Teacher Ratio (PTR)	18	23
Teacher Certification (Percentile)	-	-
SES (Percentile)	82	20
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	B+	38	B	83
Engagement	B+	28	B	89
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	A-	21	B	116
Grade 11 Moving On Rate	C+	145	C+	180
Grade 12 Moving On Rate	B+	66	B	131
Commitment to Learning - Math	B	68	B+	68
Commitment to learning - Language Arts	A-	29	B+	71
Post-Secondary Participation	-	-	-	-
Achievement	B+	106	B-	106
Math School Mark Achievement	B-	158	C+	175
Science School Mark Achievement	B+	52	B	116
Language Arts School Mark Achievement	B	135	B-	170
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	B+	71	B-	109
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	B+	78	B	117
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	B	55

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154704
School Name	Mount Royal Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	1331	5
Pupil-Teacher Ratio (PTR)	16.399999999999999	46
Teacher Certification (Percentile)	-	-
SES (Percentile)	39	178
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	C	162	C	162
Engagement	B-	155	C+	185
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	C+	216	C	228
Grade 11 Moving On Rate	A+	4	A+	4
Grade 12 Moving On Rate	C-	202	C	197
Commitment to Learning - Math	B-	108	B-	108
Commitment to learning - Language Arts	D	205	D	217
Post-Secondary Participation	-	-	-	-
Achievement	D	168	C-	168
Math School Mark Achievement	D	240	C	213
Science School Mark Achievement	C-	226	C	207
Language Arts School Mark Achievement	F	246	D	246
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	D	178	D	178
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	C-	178	C	169
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	C	162

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4154802
School Name	Nutana Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	580	29
Pupil-Teacher Ratio (PTR)	14.4	119
Teacher Certification (Percentile)	-	-
SES (Percentile)	40	173
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	C-	172	C-	173
Engagement	B-	134	B-	142
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	B	86	B+	98
Grade 11 Moving On Rate	A+	3	A+	3
Grade 12 Moving On Rate	F	222	F	225
Commitment to Learning - Math	C-	162	C-	162
Commitment to learning - Language Arts	D	215	D	213
Post-Secondary Participation	-	-	-	-
Achievement	F	177	F	177
Math School Mark Achievement	F	243	F	239
Science School Mark Achievement	F	245	D	244
Language Arts School Mark Achievement	F	252	F	250
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	D	172	C-	173
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	F	204	F	203
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	C-	172

1st Annual Report Card on Western Canadian High Schools

Saskatchewan



Province	Saskatchewan
School ID	4155004
School Name	Walter Murray Collegiate
Community	Saskatoon
Board/District ID	13
Board/District Name	Saskatoon

INPUT MEASURES	WRC1	
	Measure	Highest to Lowest Order
High School Enrolment	1412	2
Pupil-Teacher Ratio (PTR)	16.699999999999999	36
Teacher Certification (Percentile)	-	-
SES (Percentile)	77	27
Feeder Achievement (Percentile)	-	-

OUTCOME MEASURES	WRC1			
	Absolute		In Context	
	Grade	Rank	Grade	Rank
Overall	B	72	B-	118
Engagement	B-	89	B-	174
Attendance	-	-	-	-
Grade 9 Moving On Rate	-	-	-	-
Grade 10 Moving On Rate	B	103	C+	215
Grade 11 Moving On Rate	B	27	B-	132
Grade 12 Moving On Rate	B-	168	C+	184
Commitment to Learning - Math	B-	90	B	90
Commitment to learning - Language Arts	B-	80	C+	165
Post-Secondary Participation	-	-	-	-
Achievement	B	107	B-	107
Math School Mark Achievement	B+	97	A-	66
Science School Mark Achievement	B+	85	B	120
Language Arts School Mark Achievement	C+	206	C+	202
Humanities School Mark Achievement	-	-	-	-
Math Provincial Exam Achievement	B-	108	C+	136
Science Provincial Exam Achievement	-	-	-	-
Language Arts Provincial Exam Achievement	B	110	B-	130
Humanities Provincial Exam Achievement	-	-	-	-
Post-Secondary Achievement	-	-	-	-

	WRC1	
	Grade	Rank
FINAL GRADE	B-	96



MEETING DATE: MARCH 29, 2011

TOPIC: TRUSTEE DANIELSON’S NOTICE OF MOTION REGARDING COMMUNITY GARDENS

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 type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports From Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

At the March 29, 2011 Board meeting, Trustee Danielson will serve the following motion:

“That the Board approve an expenditure in the amount of \$14,000 to cover the cost of a pilot project in the spring of 2011 at four Saskatoon Public schools to establish community gardens at these locations.”

CURRENT STATUS

This pilot project would involve establishing four community gardens in four different Saskatoon Public schools in the spring of 2011. Each garden would require 150 feet by 100 feet of space, and would cost approximately \$3,500 to establish and operate. The four schools chosen would request that their community match the \$3,500 provided by Saskatoon Public Schools with the amount of \$500, thus bringing the total amount available to establish and operate each garden to \$4,000.

Administration of Saskatoon Public Schools will work with City of Saskatoon administration to have this pilot project included as an additional project to the one that is already being provided by the City.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Trustee Dan Danielson	March 23, 2011	

RECOMMENDATION



MEETING DATE: MARCH 29, 2011

TOPIC: PROVINCIAL BUDGET 2011 - 2012

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 type="checkbox"/> Decision
	<input type="checkbox"/> Reports From Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

The Provincial Budget 2011 – 2012 was presented on Wednesday, March 23, 2011.

CURRENT STATUS

This agenda item will provide an opportunity for trustees to express their opinions regarding the Provincial Budget 2011 – 2012 as it relates to education in our province, city and within Saskatoon Public Schools.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. Garry Benning
Chief Financial Officer

DATE

March 23, 2011

ATTACHMENTS

RECOMMENDATION



MEETING DATE: MARCH 29, 2011

TOPIC: 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: External Reports / Presentations	

BACKGROUND

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

Having a learning priority calls upon us to engage our students, staff and larger community, while remembering to celebrate along the way. This learning priority update highlights two such upcoming events in our community – the *Literacy For Life* Conference and the Saskatchewan Children’s Festival.

Literacy For Life Conference

May 2 - 5, 2011 marks the sixth year of this highly successful conference for children, youth and adults. In partnership with upwards to 40 agencies and businesses, this year’s conference features sessions with well-known authors and illustrators, along with a business luncheon and evening banquet. The keynote speaker for this year’s luncheon and banquet is Justin Trudeau. Details about this year’s highly anticipated conference can be found on the attached one-page brochure. The link to the *Literacy For Life* Conference website is http://www.literacyforlife.ca/2008/conference_2008.htm.

Saskatchewan Children's Festival

Through *Literacy For Life*, we annually partner with the Children's Festival to support our PreKindergarten to Grade 2 students' participation in literacy through the performing arts. As a result of our partnership, each elementary school will receive 26 fully-sponsored tickets for this event. This year's Festival runs June 5 - 8 on our downtown riverside park. A brief outline of this year's performances is attached.

Both events will certainly bring engagement through learning, literacy, and laughter. We can be proud that our students will once again benefit from these community-inspired events.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mrs. Avon Whittles, Deputy Director of Education Miss Kim Newlove, Superintendent of Education Mrs. Lori Kindrachuk, Facilitator: Literacy For Life	March 23, 2011	Literacy Conference Children's Festival

RECOMMENDATION



Saskatoon Public Schools *presents*
LITERACY FOR LIFE
A CONFERENCE FOR CHILDREN, YOUTH AND ADULTS

Saskatoon, Saskatchewan May 2-5, 2011

MONDAY, MAY 2nd

- **Business Leaders' Luncheon**
Hilton Garden Inn
Keynote Speaker: **Justin Trudeau**
Registration: 11:45 am
Lunch: 12:00 noon
- **Evening Banquet**
TCU Place
Keynote Speaker: **Justin Trudeau**
Social: 5:00 pm
Dinner: 6:00 pm



TUESDAY, MAY 3rd

- Grades 3-5 -Elementary Students @ University of Saskatchewan
- Collegiate Hosts: Walter Murray (morning)
Centennial (afternoon)

WEDNESDAY, MAY 4th

- Grades 6-8 Elementary Students @ University of Saskatchewan
- Collegiate Hosts: Tommy Douglas (morning)
Marion Graham (afternoon)

THURSDAY, MAY 5TH

- Session presentations at Saskatoon Tribal Council Schools



For information contact Lori at 683-8333 or kindrachul@spsd.sk.ca

www.literacyforlife.ca



TEACHER'S EDITION



Helping Nature Provide

S A S K A T C H E W A N

CHILDREN'S FESTIVAL

ON THE RIVERBANK • KIWANIS PARK • SASKATOON

JUNE 5 - 8, 2011

GROW • DISCOVER • FLY!

PRESENTED BY

Tim Hortons



**SCHOOL TICKETS ON SALE
TUESDAY, MARCH 15**

ORDER EARLY TO SAVE! BOX OFFICE 664-3378

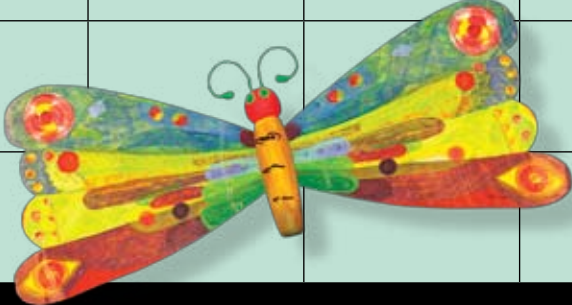


FESTIVAL AT A GLANCE JUNE 5-8, 2011

1 SATURDAY NIGHT CELEBRATION: Terrance Simien & The Zydeco Experience!

JUNE 4TH 6:00PM PRE-SHOW RECEPTION HOSPITALITY TENT / 7:00PM PERFORMANCE TIM HORTONS SHOW TENT

DAY	TIM HORTONS SHOW TENT	ST. PAUL'S HALL	ST. JOHN'S HALL	BROADWAY THEATRE	THE REFINERY	KINDER GARDEN (all shows 30 minutes)
SUN JUNE 5	2 12:00 PM Splash 'N' Boots					3 1:15 PM Roger Boucher Magic
	4 2:00 PM VARIETY Future Wonders					5 2:30 PM Prairie Dog Doug
	7 4:30 PM Terrance Simien The Zydeco Experience!					6 3:45 PM Aubrey Davis Storyteller
	9 7:00 PM Flyin' Bob Palmer Everybody's Fool					8 5:00 PM Sylvia Chave

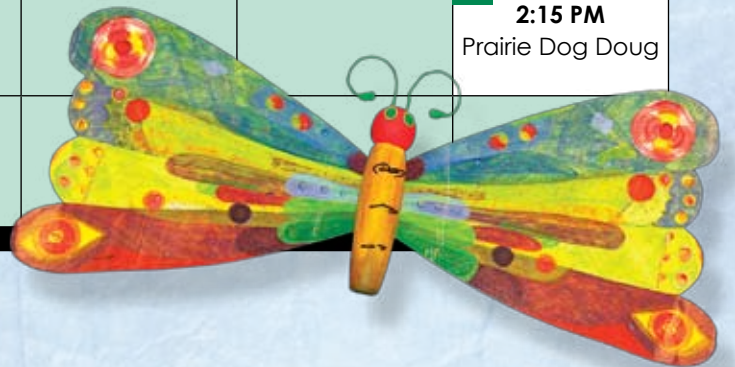


DAY	TIM HORTONS SHOW TENT	ST. PAUL'S HALL	ST. JOHN'S HALL	BROADWAY THEATRE	THE REFINERY	KINDER GARDEN (all shows 30 minutes)
MON JUNE 6	10 9:30 AM Terrance Simien The Zydeco Experience!	11 9:30 AM Aubrey Davis Storyteller	12 10:00 AM BAOBAB (FRENCH)			13 10:00 AM Sylvia Chave
	14 11:30 AM Terrance Simien The Zydeco Experience!					15 11:15 AM Roger Boucher Magic
	16 1:30 PM Flyin' Bob Palmer Everybody's Fool	17 1:15 PM A Moon Between Two Houses	18 1:30 PM BAOBAB (FRENCH)			19 1:00 PM Splash 'N' Boots Winkies Only!
						20 2:00 PM Roger Boucher Magic
	21 7:00 PM Northern Lights Variety Show					

TICKET INFORMATION ONLINE: WWW.SASKATCHEWANCHILDRENSFESTIVAL.CA OR FAX THE BOX OFFICE 664-2344

DAY	TIM HORTONS SHOW TENT	ST. PAUL'S HALL	ST. JOHN'S HALL	BROADWAY THEATRE	THE REFINERY	KINDER GARDEN (all shows 30 minutes)
TUES JUNE 7	22 9:30 AM Flyin' Bob Palmer Everybody's Fool	23 9:30 AM A Moon Between Two Houses	24 10:00 AM BAOBAB	25 10:30 AM The Very Hungry Caterpillar	26 10:15 AM The Tragical Life of Cheeseboy	27 10:00 AM The Frog Prince
	28 11:30 AM Splash 'N' Boots	29 11:15 AM A Moon Between Two Houses				30 11:15 AM Sylvia Chave
	31 1:30 PM Flyin' Bob Palmer Everybody's Fool	32 1:15 PM Aubrey Davis Storyteller	33 1:30 PM BAOBAB	34 1:30 PM The Very Hungry Caterpillar	35 1:15 PM The Tragical Life of Cheeseboy	36 1:15 PM The Frog Prince
						37 2:15 PM Prairie Dog Doug
				38 7:00 PM The Very Hungry Caterpillar		

DAY	TIM HORTONS SHOW TENT	ST. PAUL'S HALL	ST. JOHN'S HALL	BROADWAY THEATRE	THE REFINERY	KINDER GARDEN (all shows 30 minutes)
WEDS JUNE 8	39 9:30 AM Flyin' Bob Palmer Everybody's Fool	40 9:30 AM A Moon Between Two Houses (FRENCH)	41 10:00 AM BAOBAB	42 10:30 AM The Very Hungry Caterpillar	43 10:15 AM The Tragical Life of Cheeseboy	44 10:00 AM The Frog Prince (FRENCH)
	45 11:30 AM Splash 'N' Boots	46 11:15 AM A Moon Between Two Houses				47 11:15 AM Sylvia Chave
	48 1:30 PM Flyin' Bob Palmer Everybody's Fool	49 1:15 PM Aubrey Davis Storyteller	50 1:15 PM BAOBAB		51 1:15 PM The Tragical Life of Cheeseboy	52 1:15 PM The Frog Prince
						53 2:15 PM Prairie Dog Doug





MEETING DATE: MARCH 29, 2011

TOPIC: RESPONSE TO TRUSTEE WAUGH'S QUESTIONS
REGARDING SASKATOON PUBLIC SCHOOLS' WEBSITE

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: Response To Questions By Trustees	

BACKGROUND

At the February 8, 2011 Board meeting, Trustee Waugh requested answers to his questions regarding Saskatoon Public Schools' website. Specifically, Trustee Waugh asked the following questions:

- How many hits are being made to the website?
- Where are the hits coming from?
- How long are they on the site?
- What are they looking at?
- What improvements do we need on the site?

CURRENT STATUS

Our new public website was launched in June 2009. The statistics below are from June 2009 to January 2011.

How Many Hits Are Being Made To The Website?

On average, the number of monthly hits to our website is 1.9 million, which represents approximately 100,000 separate visits on average per month.

Where Are The Hits Coming From?

Users living in Saskatoon, Regina, Fort Frances, Calgary, Winnipeg, Toronto, Edmonton, Prince Albert and Warman are consistently the top visitors to our site. The top provinces include Saskatchewan, Ontario, Alberta, British Columbia and Manitoba. The top countries include Canada and the United States. China is the third country on the list, with significantly smaller visitor numbers. Other countries that appear on the list include the United Kingdom, Germany, the Netherlands and Sweden.

How Long Are They On The Site?

On average, visitors remain on our site for about two minutes.

What Are They Looking At?

The school calendar is consistently one of the most popular documents accessed on our site. The school calendar sees very high numbers in August and February. The registration page sees a higher number of visitors in August. Elementary school pages see spikes in the number of visits in August and September. On average, elementary school pages see between 200 and 300 visits a month. High school pages see spikes in August, September and January, and on average see between 500 and 700 visits a month.

Job descriptions posted in the careers section also see a high number of visitors. Our pandemic influenza plan and our news releases on H1N1 pandemic influenza showed up in the listings beginning in August 2009 and peaked in November 2009. The Administrative Procedures Manual is typically in the top 10 most viewed documents.

What Improvements Do We Need On The Site?

The website is working well at this time.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	March 23, 2011	

RECOMMENDATION



MEETING DATE: MARCH 29, 2011

TOPIC: RESPONSE TO TRUSTEE UTLEY'S QUESTION
REGARDING COST OF GLASS BREAKAGE AND VANDALISM

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: Response To Questions By Trustees	

BACKGROUND

At the March 8, 2011 Board meeting, Trustee Utley requested an answer to his question regarding how much of the cost of glass breakage is related to vandalism.

CURRENT STATUS

During the period January 1, 2010 to December 31, 2010, the total glass repair amounted to \$42,933.98. Approximately 65%, or \$27,900, represents vandalism.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	March 23, 2011	

RECOMMENDATION



MEETING DATE: MARCH 29, 2011

TOPIC: FINANCIAL RESULTS FOR THE PERIOD
SEPTEMBER 1, 2010 TO FEBRUARY 28, 2011

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

The attached financial information shows the School Division's year-to-date financial position.

CURRENT STATUS

Attached are the following documents:

- | | | |
|----|---|---------------|
| 1. | Memorandum regarding financial results to February 28, 2011 | Pages 1 – 5 |
| 2. | Statement of Financial Activities to February 28, 2011 | Page 6 |
| 3. | Statement of Cash Flow Requirements | Page 7 |
| 4. | Restricted Accumulated Surplus Details at February 28, 2011 | Pages 8 - 9 |
| 4. | Capital expenditures to February 28, 2011 | Pages 10 - 11 |

Trustees with specific questions are asked to contact Mr. Garry Benning prior to the Board meeting.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer and Ms Wanda McLeod, Budget and Audit Manager	March 23, 2011	Financial Results Attachment

RECOMMENDATION

MEMORANDUM

DATE: March 10, 2011

TO: Trustees
Administrative Council

FROM: Garry Benning, Chief Financial Officer
Wanda McLeod, Budget and Audit Manager

RE: FINANCIAL RESULTS TO FEBRUARY 28, 2011

The 2010-11 financial statements for the school divisions in Saskatchewan will be following the new guidelines in the Public Sector Accounting Handbook. Accordingly, the financial statements will no longer show the different funds held by the school divisions on the Statement of Financial Activities.

In addition, the tangible capital assets will no longer be reported as expenditures. Only the amortization expenses related to the tangible capital assets will be reported. The Ministry of Education required the 2009-10 Budget to be presented in the old format; therefore, the amortization expense was not included in the budget.

At the request of the Ministry of Education, the 2010-11 Budget was restated (with a Board motion) on December 14, 2010. The budgeted revenues from the Ministry were originally budget at \$101.2 million. This was reduced by \$1.9 million: \$1 million for the LINC agreement obligations and \$0.9 million for the costs associated with the enrolment increase in September 2010. A letter dated January 12, 2011 was later received that stated LINC will be funded by the Ministry of Education.

For the period September 1 to February 28, 2011, the majority of revenues and expenditures are on budget. The following is an explanation for several of the revenues and expenditures:

1. Revenues
 - a) Total Revenue

Total revenue to date is approximately \$104.4 million which is 51.9% of budget. This is 3.1% more than the six months ending February 28, 2010 (prior year) actual results. The total operating revenues to February 28, 2011 of \$99.0 million or 51.0% and is 0.6% more than the prior year.
 - b) Property Taxes

\$46.5 million or 51.1% of property tax has been recognized (which is 3.1% less than the prior year). The property taxes for 2009 and 2010 are based on the final information from the City of Saskatoon.

The interim funding formula of the Ministry of Education provides funding from the Ministry when the property taxes are lower than expected. Therefore, if the property tax revenues are under budget then the provincial grant revenues will be over budget. In 2009-10, the actual property tax revenues were approximately \$8.6 million over budget. The estimated property tax revenue as provided by the Ministry of Education was used in the 2009-10 Budget. The 2010-11 budget for property tax revenue is based on the City of Saskatoon information. Both years assumed a reduction in mill rates in the second calendar year of the fiscal year.

c) Provincial Grants

\$50.8 million or 51.2% (8.3% more than the prior year) of the grants have been reported. For the six months ending February 28, 2011, \$45.4 million or 49.1% (prior year was 45.3%) of the operating provincial grant revenue has been recognized.

For the six months ending February 28, 2011, there was \$5.4 million (78.7%) reported in capital funding. At February 28, 2010, \$4.0 million (27.4%) of the capital funding had been recognized. The grants for capital projects are recognized as the projects progress. For example, a project that is 60% completed would have 60% of the related funding recognized in the financial statements.

There is a greater percentage of capital funding reported in 2010-11 because of the change of the timing for reporting the capital funding. In the past, it was reported at an early stage (E2) and now it is reported at a later stage (E4). This resulted in the revenue from many of the 2009-10 capital projects being reported in 2010-11.

d) Tuition and Related Fees

\$573,532 or 54.1% (9.8% more than the prior year) of tuition and related fee revenue is estimated at February 28, 2011. This is an estimate based on the budgeted revenues for the tuition fees from other school divisions.

e) Complementary Services

The complementary services revenues of \$346,942 relates to revenues for alternate funding at February 28, 2011. The 2009-10 fiscal year was the first year the school divisions were required to report the revenues and expenditures for alternate funding. This revenue and related expenses were not included in the 2010-11 or 2009-10 Budgets. Alternate funding includes grants and donations for specific projects.

f) External Services

\$1.9 million or 64.0% (1.6% less than the prior year) of external services revenue has been recorded. External services revenue includes adult education, cafeteria revenues and provincial funding for the associate schools.

g) School-Based

\$3.6 million or 66.1% (0.6% less than the prior year) of school-based revenue has been recorded. School-based revenue includes student fees and grants at the school level.

- h) Other
\$588,548 or 51.0% (3.1% more than the prior year) of other revenue has been recognized. The timing of the payments in this category varies from year to year. Other includes investment and rental income.

2. Expenditures

- a) Total Expenditures
Total expenditures to date are \$109.7 million which is 54.7% of the budget (2.8% less than in 2009-10). The budget for 2009-10 does not include amortization expense and the actual result does include this expense.
- b) Governance
Governance expenses for the six months ending February 28, 2011 total \$308,169 or 39.3% of budget and are 10.5% less than the prior year. The 2009-10 Budget included the estimated costs associated with the 2009 civic elections. The election occurred in October and the cost is reported in 2009-10.
- c) Administration
Administration expenses for the six months ending February 28, 2011 total \$2.0 million or 53.2% of budget and are 0.8% less than the prior year.
- d) Instruction
Instruction expenses total \$82.8 million or 55.6% of the budget for the six months ending February 28, 2011 which is 1.9% less than prior year. At the direction of the Ministry, the 2009-10 Budget did not include estimates for amortization expenses. As required by PSAB (Public Sector Accounting Board), the actual amortization expense is included in both years. The reporting of the amortization will result in the instruction expense being over budget in 2009-10. If the 2009-10 Budget included an estimate for amortization, instruction would be at 56.5% of the 2009-10 Budget.
Amortization expense does not impact the cash requirements of the school division.
- e) Plant
Plant expenses totaling \$14.7 million or 48.5% of the budget has been incurred (compared to \$12.6 million or 57.5% in the prior year).

As mentioned above, there was no amortization expense included in the 2009-10 Budget. The actual amortization expense is included in both years. The reporting of the amortization will result in the plant expense being over budget in 2009-10. If the 2009-10 Budget included an estimate for amortization, plant would be at 42.4% of the 2009-10 Budget. The percentage of the budget is higher in 2010-11 (even after the amortization is taken into consideration) because the estimated budget for the 2010-11 amortization expense is too low. Amortization expense does not impact the cash requirements of the school division.

f) School-based

School-based expenses totaled \$2.7 million or 49.1% of the budget for the six months ending February 28, 2011 (48.4% in the prior year).

g) Transportation

Transportation expenses of \$2.7 million or 60.0% are estimated at February 28, 2011 (compared to 57.1% in 2009-10). The transportation costs were expected to be approximately \$200,000 below budget in 2009-10. The cost of fuel was less than expected at budget time. In 2010-11, the actual transportation expenses are expected to be on budget.

h) Tuition and Related Fees

Tuition and related fees totaling \$231,780 or 84.3% of the budget have been incurred (compared to 86.3% in the prior year).

i) Complementary Services

\$1.8 million or 76.1% (1.3% less than the prior year) of the budget for complementary services has been spent at the end of February 28, 2011. Complementary services expenses report the Pre-Kindergarten programs and expenditures related to alternate funding.

As mentioned in the revenue section, the 2009-10 fiscal year was the first year the school divisions were required to report the revenues and expenditures for alternate funding. This revenue and related expenses were not included in the 2009-10 or 2010-11 budgets. Alternate funding includes grants and donations for specific projects.

j) External Services

In 2010-11, \$1.8 million or 62.7% (compared to 67.4% in the prior year) of the budget for external services has been spent. External services include expenses related to the associate school and cafeterias.

k) Interest/Allowances

In 2010-11, \$623,161 or 46.3% of the budget for interest/allowances has been spent. This is 1.6% less than in the prior year.

3. Cash Flow Requirements

The Cash Flow Requirements statement is new in 2010-11. The statement converts the Statement of Financial Activities into more of a cash basis.

The Cash Flow Requirements statement provides financial information that is not included in the Statement of Financial Activities such as the purchase of tangible capital assets and the repayment of long-term debt. The statement also adjusts for non-cash items included in the Statement of Financial Activities such as amortization expense.

4. Internally Restricted Surplus

The budget allocations for 2010-11 have been completed and more detailed information is included in the attached schedule.

5. Capital Expenditures

As mentioned previously, the capital expenditures are no longer reported in the Statement of Financial Activities. The attached schedule provides information regarding the capital expenditures for the six months ending February 28, 2011.

**Consolidated Statement of Financial Activities
 For the Six Month Period Ended February 28, 2011**

	2010-11		2009-10	
	Consolidated Actual	Percentage of Consolidated Restated Budget	Consolidated Actual	Percentage of Consolidated Budget
<u>Revenues</u>				
Property taxes	\$ 46,535,760	51.1%	\$ 45,643,326	54.2%
Provincial grants	50,791,897	51.2%	47,642,594	42.9%
Tuition and related fees	573,532	54.1%	463,323	44.3%
Complementary services	346,942	-	466,090	-
External services	1,925,084	64.0%	1,820,396	65.6%
School-based	3,636,248	66.1%	3,668,672	66.7%
Other	588,548	51.0%	611,370	47.9%
Total Revenues	104,398,011	51.9%	100,315,771	48.8%
<u>Expenses</u>				
Governance	308,169	39.3%	448,085	49.8%
Administration	2,030,710	53.2%	1,866,396	54.0%
Instruction	82,783,811	55.6%	80,807,433	57.5%
Plant	14,738,081	48.5%	12,562,651	57.5%
School-based	2,703,124	49.1%	2,663,667	48.4%
Transportation	2,664,324	60.0%	2,354,787	57.1%
Tuition and related fees	231,780	84.3%	242,628	86.3%
Complementary services	1,798,390	76.1%	1,711,849	77.4%
External services	1,802,098	62.7%	1,776,860	67.4%
Interest/allowances	623,161	46.3%	701,852	47.9%
Total Expenses	109,683,648	54.7%	105,136,208	57.5%
Surplus/(deficit)	(5,285,637)		(4,820,437)	

**Cash Flow Requirements
 For the Six Month Period Ended February 28, 2011**

	Actual 2010-11	Restated Budget 2010-11	Actual 2009-10	Budget 2009-10
Surplus/(deficit)	(5,285,637)	301,980	(4,820,437)	22,063,101
CASH REQUIREMENTS:				
Tangible capital assets:				
Purchases	(5,406,057)	(13,351,321)	(6,266,041)	(22,679,101)
Long term debt:				
Repayments	(2,093,916)	(4,830,000)	(1,930,464)	(5,043,000)
Debt issued	-	1,855,000	-	4,193,000
Non-cash items included in surplus/deficit:				
Amortization expense	5,384,038	10,300,000	4,511,890	-
Employee Future Benefits expenses		530,000		-
Other cash requirements:				
Expected Employee Future Benefits payments		(200,000)		-
NET EXCESS (REQUESTED) CASH	(7,401,572)	(5,394,341)	(8,505,052)	(1,466,000)
Reserves:				
Use/timing difference for Capital Reserves	(621,079)	1,579,341		-
Contributions to Other Reserves	(185,000)	(185,000)	(134,000)	(134,000)
<i>Use of Operating Reserves:</i>				
For Capital Project at Nutana Collegiate	2,100,000	2,100,000	1,600,000	1,600,000
For Unfunded Enrolment Increase	900,000	900,000		
For Unfunded LINC Agreement	-	1,000,000		
ADJUSTED CASH REQUIREMENT	(5,207,651)	-	(7,039,052)	-

**Internally Restricted Surplus
 As at February 28, 2011**

Civic Elections

Balance, August 31, 2010	34,139	
Add: 2010-11 Budget allocation	75,000	
Deduct: Transfer from reserves into operations	-	
Balance, February 28, 2011		109,139

School Generated Funds

Balance, August 31, 2010	2,396,614	
Add: Revenues	-	
Deduct: Expenses	-	
Balance, February 28, 2011		2,396,614

Equipment Replacement School Services

Balance, August 31, 2010	6,679	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011		6,679

General

Balance, August 31, 2010	113,253	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011		113,253

Facility Rental Reserve

Balance, August 31, 2010	156,953	
Add: 2010-11 Budget allocation	150,000	
Deduct: Expenses	(135,000)	
Balance, February 28, 2011		171,953

System Application Reserve

Balance, August 31, 2010	975,000	
Add: 2010-11 Budget allocation	75,000	
Deduct: Expenses	-	
Balance, February 28, 2011		1,050,000

Trustee Education Allowance

Balance, August 31, 2010	43,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011		43,000

Facility Operating Reserve

Balance, August 31, 2010	332,201	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011		332,201

Memo to Trustees and Administrative Council
 Financial Results to February 28, 2011
 March 10, 2011

Specialized School Equipment Reserve

Balance, August 31, 2010	1,400,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>1,400,000</u>	1,400,000

Curriculum Renewal Reserve

Balance, August 31, 2010	1,460,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>1,460,000</u>	1,460,000

Technology Renewal Reserve

Balance, August 31, 2010	1,400,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>1,400,000</u>	1,400,000

Staff Professional Development Reserve

Balance, August 31, 2010	800,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>800,000</u>	800,000

Secondary Security Camera

Balance, August 31, 2010	20,000	
Add: 2010-11 Budget allocation	20,000	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>40,000</u>	40,000

Alternative Funds

Balance, August 31, 2010	265,000	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>265,000</u>	265,000

School Carry Forwards

Balance, August 31, 2010	861,532	
Add: 2010-11 Budget allocation	-	
Deduct: Expenses	-	
Balance, February 28, 2011	<u>861,532</u>	861,532

Balance, February 28, 2011	<u>10,449,371</u>	
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Contingency Fund Reserve

Balance, August 31, 2010	954,886	
Add: 2010-11 Budget allocation	-	
Balance, February 28, 2011	<u>954,886</u>	954,886

Internally Restricted Surplus - Grand Total February 28, 2011	<u>11,404,257</u>	
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**Capital Expenditures
 As at February 28, 2011**

Facility	Project Description	Total Available in 2010-11	Expenditures to February 28, 2011	Percent Expended to February 28, 2011
PROJECTS FROM PRIOR YEARS				
	Day Cares	556,034	182,418	32.8%
Marion Graham	Theatre Upgrade	429,289	521,344	121.4%
Tommy Douglas Collegiate	New Collegiate	195,752	5,683	2.9%
Mount Royal Collegiate	Saskatoon Trades and Skills Centre	2,770,201	558,101	20.1%
Various	Other Projects	581,704	128,583	22.1%
Pleasant Hill	New Boiler	257,361	238,938	92.8%
NEW PROJECTS IN 2009-10 BUDGET				
Mount Royal Collegiate	Multi-use Building	1,381,204	1,170,116	84.7%
Mount Royal	Additional Renovations	799,000	-	0.0%
NEW PROJECTS IN 2010-11 BUDGET				
Nutana Collegiate	Renovation Project	3,810,768	1,425,783	37.4%
Various Schools	Roofing Projects	644,549	232,074	36.0%
Brightwater	House Demolition & New Building	54,579	2,315	4.2%
Energy Smart	Additional Capital Costs	753,628	-	0.0%
TOTALS		11,976,708	4,465,355	37.3%
Major Funding Announcements from Ministry of Education after the Budget 2009-10 was set:				
Various Schools	Roofing Projects	629,387	522,322	83.0%
Willowgrove Elementary School	Design Drawings and Specifications	1,198,657	106,743	8.9%
Centennial Collegiate	Portables	260,333	198,478	76.2%
WP Bate School	Early Learning Portable	363,262	73,304	20.2%
Tommy Douglas Collegiate	Portables	30,590	44,004	143.9%
		2,482,229	944,851	38.1%
TOTALS - OTHER DEPARTMENTS		2,776,412	342,457	12.3%
TOTALS		17,235,349	5,752,663	33.4%

Long-term Projects

	Total Original Budget	Additional Budget Added	Budget Dollars Reallocated	Total Available	Total Expense to Date	Total Budget Remaining
Tommy Douglas Collegiate	24,278,858	445,552	117,857	24,842,267	24,652,198	190,069
Centennial Collegiate	21,361,000	-	(117,857)	21,243,143	21,224,274	18,869
Nutana Collegiate	13,500,000	-	-	13,500,000	6,944,648	6,555,352