

Board Of Education
Saskatoon School Division No. 13

Meeting
Of The
SASKATOON BOARD OF EDUCATION

TUESDAY, MARCH 9, 2010
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:**
February 9, 2010 (Unapproved)
- 6. DELEGATIONS:**
- 7. EXTERNAL REPORTS / PRESENTATIONS:**
(a) Celebrating Excellence, Life Skills Work Study Transition Program
- 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) **Five Year Capital Construction Plan 2010 - 2014**
 - (b) **Tender For Brevoort Park School
Early Learning Care Centre Renovations**

13. **REPORTS FROM ADMINISTRATIVE STAFF:**
Information
 - (a) **Collegiate Renewal Update**
 - (b) **Continuous Improvement Framework Bi-Annual Meeting**
 - (c) **Trustee Professional Development And Community Events**
 - (d) **Financial Results For The Period
September 1, 2009 To January 31, 2010**
 - (e) **Response To Trustee Danielson's Request Regarding
Progress On Saskatoon Public Schools' History Book**

14. **NOTICES OF MOTION:**

15. **QUESTIONS BY TRUSTEES:**

16. **QUESTIONS FROM THE PUBLIC:**

Next Regular Meeting

**At the call of the Chair or
Tuesday, March 30, 2010
7:00 p.m.**

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, February 9, 2010 at 3:00 p.m. in Committee of the Whole Board. February 9, 2010

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

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

CARRIED (8)

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Regular Board Meeting of Tuesday, February 9, 2010 at 7:00 p.m.

CARRIED (8)

The meeting adjourned at 6:15 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, February 9, 2010 at 7:00 p.m. February 9, 2010

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Anna Ringstrom, Mr. Darrell Utley, Mr. Kevin Waugh

Agenda: Ms. Banks moved approval of the agenda.

Agenda

CARRIED (8)

Minutes: Mr. Utley moved approval of the minutes of the Committee of the Whole Meeting and Regular Board Meeting of January 19, 2010.

Minutes

CARRIED (8)

Celebrating Excellence – Saskatchewan 2009 Most Distinguished Principal Award And University Of Saskatchewan Alumni Association 2009 Aboriginal Award: Ms. Patricia Prowse, Superintendent of Education highlighted the achievements of Mrs. Fay Elke, Principal of Centennial Collegiate by being awarded the Saskatchewan 2009 Most Distinguished Principal Award and by being recognized as one of "Canada's Outstanding Principals for 2010". Ms. Prowse also highlighted the achievements of Mr. Cort Dogniez in receiving the Aboriginal Award at the University of Saskatchewan's Alumni Association's 2009 Honouring Our Alumni Gala Dinner.

Celebrating Excellence-Saskatchewan 2009 Most Distinguished Principal Award And University Of Saskatchewan Alumni Association 2009 Aboriginal Award

Correspondence: Mr. Danielson moved the Board receive, in confidence, the correspondence from the closed session of Committee of the Whole.

Correspondence

CARRIED (8)

correspondence as listed.

Correspondence: Mr. Waugh moved that the Board receive the

Correspondence

- a) Correspondence From Valerie Harper, Director Of Education, Saskatoon Tribal Council Inc., Re: Resignation From The Saskatoon Public Schools Foundation Board Of Directors
- b) Correspondence From And To Vice Chief Delbert P. Wapass, Federation Of Saskatchewan Indian Nations, Re: Opportunity To Meet
- c) Correspondence To The Honourable Ken Krawetz, Minister Of Education, Re: Education Funding

CARRIED (8)

Reports Of Committees And Trustees:

Reports Of Committees And Trustees

• Trustee Utley reported on his attendance at the University of Saskatchewan Alumni Awards on February 4th. He also read to students at Brevoort Park and Roland Michener Schools.

• Trustee Banks reported on her participation at the Confederation Park reading fair. She attended the School Community Council Assembly meeting with other board members. Ms. Banks reported on two events at Fairhaven School; a professional development day focusing on cultural awareness and a Skype session for students with an Australian scientist who dissected insects.

- Trustee Ringstrom reported on her attendance at the Saskatchewan School Boards Association School for New Trustees.

- Board Chair Morrison reported his attendance at School Community Council Assembly meeting. He also reported on his attendance at several high school open houses.

Public Accounts Of The School Division September 1, 2008 To August 31, 2009: Ms. Ringstrom moved that the Board receive, for information, the report on the Public Accounts of the Saskatoon School Division No. 13 of Saskatchewan for the period September 1, 2008 to August 31, 2009.

Public Accounts
Of The School
Division
September 1,
2008 To
August 31, 2009

CARRIED (8)

Land Exchange Agreement: Mr. Linklater moved that the Board approve the Land Exchange Agreement between The Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the City of Saskatoon involving a portion of the land at Nutana Collegiate and Victoria School to the City of Saskatoon, and the City of Saskatoon to provide to the Board title to the land at James L. Alexander School and W.P. Bate School.

Land Exchange
Agreement

CARRIED (8)

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

Reports From
Administrative
Staff

- Literacy For Life Update
- Collegiate Renewal Update
- Large Scale Assessment In Saskatoon Public Schools
- Assessment For Learning Provincial Schedule
- Update On January 24, 2010 Blizzard
- Settlement Support Workers In Schools

Questions By Trustees:

Questions By
Trustees

- Trustee Danielson requested for the next public meeting of the Board on March 9, 2010, Administration bring a status report on the history book of the school division.

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting of Tuesday, March 9, 2010 at 3:00 p.m.

CARRIED (8)

The meeting adjourned at 8:30 p.m.

Secretary of the School Division

Board Chair



MEETING DATE: MARCH 9, 2010

TOPIC: CELEBRATING EXCELLENCE
LIFE SKILLS WORK STUDY TRANSITION PROGRAM

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 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 Life Skills Work Study (LSWS) Transition Program is housed in a classroom in our Saskatoon Public Schools Central Office. This program offers exciting educational opportunities for students who are between the ages of 18 to 22 years who have typically graduated from a secondary school with an alternate Grade 12 diploma. In this adult environment, these young men and women develop skills in independent daily living, employment readiness and job searching, and successful transition into the community. For most students, the goal is to secure and maintain productive employment. With the support of the teacher and educational associate, students learn how to prepare résumés, complete job applications, present themselves in an interview and then succeed in work placements, paid employment or community programming. As well, skills are practiced and developed in food preparation, home management, banking, shopping and living independently.

The students and staff in the LSWS Transition Program have become an integral and valued group within the Saskatoon Public Schools Central Office. Various staff members in our departments have come to rely upon the contributions and talents of the students to assist with preparation of food for meetings and events and assistance with tasks to support the work of our School Division. Recently, one of the students expressed a desire to raise money for relief in Haiti. As a result of her initiative and desire to help others in need, a successful "Central Office Pancake Breakfast Haiti Fundraiser" was organized with the participation of her fellow LSWS students and teacher and members of Administrative Council. Funds from the Pancake Breakfast and the sale of Valentine cookies resulted in a donation of almost \$800.00 to the Canadian Red Cross. These students and staff, like so many in our elementary and secondary schools, responded to the recent tragedy in Haiti with action and generosity to help those in need.

In surveying our schools in mid-February, already more than \$63,000.00 had been raised through a variety of activities for donation to organizations working to assist the citizens of Haiti! We are proud of our students in the LSWS Transition Program and the students in our School Division who demonstrated leadership, compassion and generosity to reach out to others at a time of crisis.

Students from the LSWS Transition Program will be present along with their teacher, Mr. Norm Bull, to talk about their learning and their experiences and to answer questions from trustees.

PREPARED BY	DATE	ATTACHMENTS
Ms Linda Stanviloff Superintendent of Education	March 3, 2010	



MEETING DATE: MARCH 9, 2010

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 To And From The Honourable Ken Krawetz, Minister Of Education, Re Education Funding

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	March 3, 2010	Correspondence Document

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board receive the correspondence as listed.



Saskatoon
Public
Schools

310 - 21st Street East, Saskatoon, Saskatchewan S7K 1M7
Tel: (306) 683-8200 Fax: (306) 657-3900
www.spsd.sk.ca
George Rathwell, Director of Education

January 27, 2010

The Honourable Ken Krawetz
Minister of Education
Room 348
Legislative Building
2405 Legislative Drive
REGINA SK S4S 0B3

Dear Minister Krawetz

The Saskatoon Board of Education believes that our PreK - 12 School Division has played a significant role in the growth and success of the City of Saskatoon and our province. The critical role of education in our province in both its history and its future cannot be overstated. At this point in the history of our province and our city, it has never been more important to continue to provide quality education for our students. Given the recent changes to the funding of education in our province and the ongoing development of a new educational funding model, it is crucial that the provincial government adequately fund our PreK - 12 education system to meet the learning needs of our young people. We also realize that it is a time of year in which budgets are deliberated upon and developed. We ask that the provincial government make PreK - 12 education funding a high priority to ensure the future of our youth, our city and our province deserve.

In the future, education funding must be able to adapt to a changing educational environment. The impact of "growth" must be accounted for within the funding of education. In Saskatoon specifically, Saskatoon Public Schools has experienced a great amount of growth in terms of population over the past few years. This population growth has positively impacted our schools over the past two school years 2008 - 2009 and 2009 - 2010. While the Saskatoon Board of Education and its administration are very pleased to experience this increased student population, it has come at a cost to our organization. This year's student enrolment increase of 544 students (with over 200 of these students being enrolled in our schools during the 2008 - 2009 school) has remained unfunded, and

our enrolment continues to grow through this school year. This has meant hiring teachers and acquiring other teaching resources from the operational reserves of Saskatoon Public Schools to an amount of approximately \$1.5 million dollars. Further expenses have been experienced by our School Division due to the diverse learning needs of these students. Saskatoon Public Schools continues to attract students that require additional resources within this increased student population. Due to the growing population of new Canadians moving to our city, approximately one thousand of our students now require some level of English As An Additional Language classes and assistance. It is projected that our city will grow by another 4,000 new Canadians this year and that Saskatoon Public Schools might expect approximately 1,000 new students over time as a result. We simply do not have the necessary funding and resources to meet the needs of this important demographic group within our student body. Currently, we provide only Grades 2 - 12 learning assistance for approximately 700 E.A.L. students. We believe that we must expand this program to our K - 1 students (300 additional students) in the immediate future to meet the critical early learning needs of these children.

A second growing student demographic group within Saskatoon Public Schools is special needs students. Due to the combination of the city's population growth, public recognition of Saskatoon's excellent medical health facilities, and Saskatoon Public Schools' strong special needs programming, our School Division has become a "magnet" for many families of special needs children living both in the city and the immediate geographic area. Today, Saskatoon Public Schools serves over one thousand special needs students. Our schools and programs for these families are schools and programs of choice. The Saskatoon Board of Education and its administration are determined to do the "right thing" for these families by providing program and learning resources, but our organization must be adequately funded to carry out this goal for these children and their families. The resources for these students must reflect the actual costs of their education and must follow the child to the school division providing this service in a timely fashion. Currently, Saskatoon Public Schools is being placed in the awkward position of attempting to do the "right thing" for these students and families by providing a learning program that is not necessarily funded if the child and family do not live within the city's boundaries. We appeal to the Ministry to find the means and a process to solve this particular dilemma.

A third area of impact due to student population growth upon Saskatoon Public Schools has been a concern regarding facilities. In terms of new facilities, as our city's population grows in new, very large suburbs such as Willowgrove in the northeast sector of the city, new elementary school construction becomes both necessary and a community expectation. The Saskatoon Public elementary schools in the northeast sector of the city have very large student populations. Portable classrooms have been added to all of these buildings, while the Willowgrove community continues to grow and expand. It is difficult to face the Willowgrove community when it seems a reasonable expectation that a school would be provided. The Saskatoon Board of Education and its

administration have repeatedly indicated their willingness to work with the Ministry of Education, the City of Saskatoon, the Greater Saskatoon Catholic School Division and any other reasonable partners to construct such an elementary school(s) and community centre. However, to date, there is no clear indication from the Ministry of Education regarding such a school. Further, to this point, the Saskatoon Board of Education is also concerned about the continuing need to move and reconstruct portable classrooms as a result of such student population growth. This construction process is costly and must be shared with the Ministry. Last year, three portables were moved to a number of sites including Centennial Collegiate and W.P. Bate School due to significant student enrolment increase. This year, it is anticipated that further student enrolment growth will require another six portable classroom relocations. Saskatoon Public Schools must have Ministry of Education funding assistance to continue to meet the facility demands of our enrolment growth.

In conclusion, the Saskatoon Board of Education and its administration continue to encourage the Ministry of Education and the Government of Saskatchewan to adequately fund the education of our children on a province-wide basis. We further ask that you assist our School Division and our city in this time of population growth and increased student enrolment. Our education system, our city and our province will continue to prosper as a society if we recognize the necessity of a properly funded PreK – 12 education system.

Respectfully



Mr. Ray Morrison, Chairman, Saskatoon Board of Education

Copies to: The Honourable Brad Wall, Premier of Saskatchewan
The Honourable Rod Gantfoer, Minister of Finance
Saskatoon MLA's
Ms Sandi Urban-Hall, President,
Saskatchewan School Boards Association



February 10, 2010

Mr. Ray Morrison, Chair
Saskatoon Public Schools
310 - 21st Street East
SASKATOON SK S7K 1M7

Dear Mr. Morrison:

Thank you for your recent letter regarding education funding provided to boards of education. I appreciate the time and effort your board put into highlighting how important this issue is to you.

The ministry acknowledges that funding education for 2010-11 will be challenging and many questions, concerns and issues have already been raised. This interim funding arrangement is intended to support the ongoing operation of school divisions while a new funding distribution model is being developed. Boards of education continue to have the autonomy and responsibility to make decisions about how to best allocate funding and make expenditure decisions within their division that continue to support provincial priorities and meet local needs.

The ministry has undertaken significant work to address all aspects of the transition phase and work is underway to move the new funding distribution model forward. The perspectives of education partners are being taken into consideration as the ministry develops the new funding distribution model through meetings with school divisions and the Advisory Committee that is made up of representatives from education partner organizations.

Currently, all aspects of the budget are being reviewed and the amount of funding that will be available for school divisions' 2010-11 fiscal year will be released on Budget Day. As we move through the transition period and the development of the new funding distribution model, the balance of provincial responsibilities and priorities with local school board autonomy will continue to guide our direction.

Mr. Ray Morrison
February 10, 2010
Page 2

Thank you again for taking the time to bring your specific issues of concern to my attention. We will continue to consider the input of our education partners as we strive to deliver on our commitments to achieve a fairer balance of funding for a strong and accountable education system that ensures the best learning opportunities for Saskatchewan students.

Sincerely,



Ken Krawetz
Deputy Premier
Minister of Education

cc: Premier Brad Wall
Honourable Rod Gantfoer, Minister of Finance
Honourable Ken Cheveldayoff, MLA for Saskatoon Silver Springs
Honourable Don Morgan, MLA for Saskatoon Southeast
Honourable Rob Norris, MLA for Saskatoon Greystone
Serge LeClerc, MLA for Saskatoon Northwest
Joceline Schreimer, MLA for Saskatoon Sutherland



MEETING DATE: MARCH 9, 2010

TOPIC: FIVE YEAR CAPITAL CONSTRUCTION PLAN 2010 - 2014

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

The Board is required to submit its updated Five Year Capital Construction Plan to the Ministry of Education in late February / early March each year depending on Board meeting dates.

CURRENT STATUS

Attached is a copy of the Five Year Capital Construction Plan 2010–2014, revised to reflect changes requested by trustees at meetings earlier this year. Following is a summary of the changes:

1. Add – Projects in Progress – Multi-Use Building for the Saskatoon Trades and Skills Centre (STSC) at Mount Royal Collegiate. This is a new project that was approved by the Federal Government through WED (Western Economic Diversification) in August 2009. It is expected to be substantially complete by June 2010, and 100% complete by September 2010.
2. Delete – Immediate Requests - James L. Alexander School Land Purchase. This has been addressed by the recently-approved Land Exchange Agreement with the City of Saskatoon.
3. Add – Immediate Requests – Roof Replacement at Various Existing Schools. This is a new item that acknowledges the pressing demand for roof replacement at many elementary schools and collegiates. The current backlog of roofs requiring replacement in one to four years is approximately \$15.0 million.
4. Add – Immediate Requests – Portable Classroom Relocation and Upgrades at Various Existing Schools. This is a new item that acknowledges the pressing demand for portable classroom relocation and upgrading to suit shifting and growing demographic trends at many elementary schools and collegiates. The current request is for seven portables to be relocated in 2009 - 2010 at a cost of approximately \$1.45 million. The request over the next five years is \$5.0 million.
5. Update from 2008 to 2009 – Ministry of Education ranking based on provincial review of all Saskatchewan school division requests, as per Major Capital Request List dated July 30, 2009.
6. Update from 2008 to 2009 – Estimated Costs - Listed costs reflect total Project Costs, not only Construction Costs. The Ministry of Education’s share is based on current formula and Ministry of Education Funding Guidelines.

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba Superintendent of Facilities	March 3, 2010	Five Year Capital Construction Plan 2010 - 2014

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve the Five Year Capital Construction Plan, 2010 – 2014, and that Administration submit the Plan to the Ministry of Education no later than March 12, 2010.

**Saskatoon Public Schools
Five Year Capital Construction Plan
To be Submitted to Saskatchewan Learning for Consideration
2010 - 2014 (000\$)**

Previously Approved Projects

Project Listing	Note	Category	Year	Year Submitted	Ranking 2003	Estimate Total Cost	Gov't Share	SPS Share
Projects in Progress								
Mount Royal STSC Project	1,16	Renovations	Appr. 2008	2007	n/a	19,261	18,938	323
Multi-Use Bldg for STSC	1,17	New Construction	Appr. 2009	2009	n/a	2,980	2,980	n/a
Nutana Collegiate	1,7,8,9	Renovations	Appr. 2003	1998	Pr 2 # 7	13,500	8,141	5,359
Completed Projects								
Centennial Collegiate	12	New Construction	Appr. 2003	1996	Pr 2 # 11	21,279	10,377	10,902
Tommy Douglas Collegiate	12	New Construction	Appr. 2003	1996	Pr 2 # 9	24,300	12,000	12,300
WP Bate School	12	Repl. Construction	Appr. 2003	1998	Pr 2 # 5	4,796	2,280	2,516
North Park Wilson School	4,12	Renovs/New Constr.	Appr. 2006	1996	n/a	1,674	800	874

Total Cost Approved Projects	\$ 87,790	\$ 55,516	\$ 32,274
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Projects Awaiting Approval

Project Listing	Note	Category	Year	Year Submitted	Ranking 2009	Estimate Cost (2010\$)	Estimate Ministry Share	Estimate SPS Share
Immediate Requests								
Willowgrove School	1,3,5,10	New Construction	2010-2012	2002	Pr 2 # 2	19,090	10,500	8,590
Arbor Creek	2,3,5,11	New Construction	2010-2012	1996	Pr 4 # 7	11,420	6,281	5,139
Roof Replacements	1,18	Partial Renovations	2010-2014	2010	n/a	15,000	8,880	6,120
Portable Relocations	1,19	Partial Renovations	2010-2014	2010	n/a	6,450	3,818	2,632
Mount Royal Collegiate	1,4,7,13	Partial Renovations	2010-2011	1996	Pr 3 # 23	2,000	1,184	816
Hampton Village School	2,3,5,14	New Construction	2013-2015	2002	Pr 4 # 9	20,590	11,325	9,265
Stonebridge School	2,3,5,14	New Construction	2013-2015	2006	Pr 4 # 13	20,590	11,325	9,265
Phased Renovations -								
Pleasant Hill School	1,3,6,15	Renovations	2010-2013	1996	Pr 3 # 2	7,264	4,300	2,964
Intensive Study -								
King George School	1,3,4,6	Renovations/Report	2010-2013	2000	Pr 3 # 1	7,679	4,546	3,133
Caswell School	1,3,4,6	Renovations/Report	2010-2013	1996	Pr 3 # 6	9,753	5,774	3,979
Mayfair School	1,3,4,6	Renovations/Report	2010-2013	1996	Pr 3 # 10	7,736	4,580	3,156
City Park Collegiate	1,3,4,6	Renovations/Report	2010-2013	1996	Pr 3 # 15	7,894	4,673	3,221
Westmount School	1,3,4,6	Renovations/Report	2010-2013	1996	Pr 3 # 28	5,806	3,437	2,369
Victoria School	1,3,4,6	Renovations/Report	2010-2013	2004	Pr 3 # 3	7,922	4,690	3,232
Horizon Projects								
Evan Hardy Collegiate	1,3,7	Partial Renovations	2010-2013	2005	Pr 4 # 12	4,000	2,368	1,632
Montgomery School	1,3	New Constr - Phase 2	2010-2013	2003	Pr 4 # 11	4,000	2,368	1,632
Rosewood School	2,3,5,14	New Construction	2015-2017	2009	Pr 4 # 4	20,590	11,325	9,265
Evergreen School	2,3,5,14	New Construction	2017-2019	2009	Pr 4 # 5	20,590	11,325	9,265

Total Cost Awaiting Approval	\$ 198,374	\$ 112,699	\$ 85,675
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Total Cost - for Approved and Awaiting Approval	\$ 286,164	\$ 168,215	\$ 117,949
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Saskatoon Public Schools: Five-Year Capital Construction Plan 2010 – 2014: continued

Notes:

1. Cost estimates are total project costs, and they include soft costs such as consulting fees, disbursements, furnishings and equipments, educational supplies and all applicable taxes.
2. Cost estimates are as per Item 1, and include estimated land purchase costs.
3. The scope of work for these projects is yet to be approved. Total cost may vary.
4. Detailed building condition assessments / feasibility reports have been completed for these projects.
5. The City of Saskatoon has planned neighbourhood / school site layouts based on Principles of Integrated Community Centres (i.e. adjoining Separate / Public School / City Recreation sites).
6. Estimates for pre-1930's Schools are based on detailed building condition assessments / feasibility reports, as well as RECAPP and Cost Consultant's data provided in 2004 - 2005, and updated annually since that time. A factor for functional upgrading is included.
7. Recommended by the 2000 - 2001 Collegiate Review.
8. This Project is being undertaken in multiple, sequential phases, with the bulk of the work scheduled from June 2009 to September 2011. Nutana's Centennial Celebration occurs in July 2010. Final Completion is targeted for Dec. 2011.
9. Subject to Future Of Our Schools Process, which is ongoing in 2010 - 2011.
10. Based on a K – 8 program model, with opening enrolment of 450 and core enrolment of 600. Expect to be integrated with the City of Saskatoon's civic recreation facility, and connected to the Greater Saskatoon Catholic Schools' new elementary school. A Pre-Design Report was approved by the Ministry of Education for a variety of North-East School Options in 2007. Land has been purchased from the City in 2008. The Board has confirmed this Project as the No. 1 Priority - Immediate Request Category in 2008.
11. Based on a K – 5 program model, with small core and large portable expansion potential (i.e. W.P. Bate New School model). Re-use 4 – 8 existing Portables. If a 400 sm. gym is contemplated at Arbor Creek, then add \$324,000 to cost estimate (2010 dollars). A Pre-Design Report was approved for a variety of North-East School Options - see Note 10.
12. Costs are based on construction tenders and include all related soft costs.
13. Additional renovations, including program consolidation and infrastructure upgrades, are required as a result of the Saskatoon Trades and Skills Centre Project at Mount Royal Collegiate. These renovations are expected to be beyond the scope and budget of the STSC Project, and are required to ensure a consistent level of completion throughout.
14. Based on a K – 8 program model, with opening enrolment of 450 and core enrolment of 600, and similar to Willowgrove model. Expect to be integrated with the City of Saskatoon's civic recreation facility, and possibly connected to the Greater Saskatoon Catholic Schools' new elementary school in the same neighbourhood. A Pre-Design Report has not yet been commissioned for this Project.
15. Pleasant Hill Community School is the Board's next clear priority for major renovations including functional upgrading. It is expected that a phased renovations plan for this school can be undertaken over the next 3 years, starting in 2010 and finishing in 2013.

16. The STSC (Saskatoon Trades and Skills Centre) Project at Mount Royal Collegiate has been approved by the Ministry of Education, at a total cost of \$17.0 million. Additional funds for this project have accrued from earned interest, as well as contributions from other capital partners, including Saskatoon Public Schools.
17. The new Multi-Use Building Project for the STSC (Saskatoon Trades and Skills Centre) at Mount Royal Collegiate has been approved by the Federal Government, through WED (Western Economic Diversification), at a total cost not to exceed \$3.664 million. WED's contribution to this project amounts to \$3.298 million. Balance of funding to be provided by STSC Project at Mount Royal Collegiate.
18. The current backlog of existing roofing requiring replacement in 1 – 4 years is approximately \$15.0 million, in 2010 dollars. This backlog includes the most urgent roofing priorities throughout the School Division, and it does not include additional roofing backlog requiring repair and replacement past 4 - 5 years.
19. It is expected that portable classroom relocation and upgrading will be required at a greater frequency, and cost, than has recently been required to suit shifting and growing demographic trends at many elementary schools and collegiates. The current requirement is for 7 portables to be relocated in 2009 - 2010 at a cost of approximately \$1.45 million. The request over the next 5 years (i.e. rolling average) is \$5.0 million.



MEETING DATE: MARCH 9, 2010

TOPIC: TENDER FOR BREVOORT PARK SCHOOL
EARLY LEARNING CARE CENTRE RENOVATIONS

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 top priority for 2009 – 2010 Facilities work is the early learning care centre renovations project at Brevoort Park School. This work will be funded by the Ministry of Education.

CURRENT STATUS

Tenders for the work will be received at 2:00 p.m. on Friday, March 5, 2010. Administration will provide the tender summary and a recommendation to the Board at its March 9, 2010 meeting.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY

Mr. Stan Laba
Superintendent of Facilities

DATE

March 3, 2010

ATTACHMENTS

RECOMMENDATION OF THE DIRECTOR OF EDUCATION

Proposed Motion:

That the Board approve the award of the tender for the early learning care centre renovations at Brevoort Park School in the total amount of \$_____, plus GST, to _____.



MEETING DATE: MARCH 9, 2010

TOPIC: COLLEGIATE RENEWAL 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

Saskatoon Public Schools is in its third year of implementing the Board’s priority, *Collegiate Renewal*. The 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.

CURRENT STATUS

This year, our School Division continues to support the use of technology in establishing instructional and assessment practices that help set the conditions for engaged learning in the 21st Century. Work to date has included:

- hosting numerous professional learning sessions for staff, especially teacher librarians and secondary instructional technology leaders;
- integrating technology into curricular support areas of inquiry learning, formative assessment, subject integration and differentiated instruction;
- changing filtering policies to facilitate access to collaborative and contributory sites on the Internet;
- replacing many desktops with notebook computers to increase accessibility and, in the process, enhancing technological literacy; and,
- supporting various inquiry-based pilot projects involving technology so that teachers can gather evidence of best practice.

Mark Wilderman, the Facilitator for Collegiate Renewal, will be in attendance to speak to the recent role of technology in our collegiates and to highlight a school-based example of where technology is assisting in setting the conditions for engaged learning.

PREPARED BY	DATE	ATTACHMENTS
Mrs. Avon Whittles, Deputy Director of Education Mr. John Dewar, Superintendent of Education Mr. Mark Wilderman, Facilitator: Collegiate Renewal	March 3, 2010	

RECOMMENDATION OF THE DIRECTOR OF EDUCATION



MEETING DATE: MARCH 9, 2010

**TOPIC: CONTINUOUS IMPROVEMENT FRAMEWORK
BI-ANNUAL MEETING**

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 Continuous Improvement Framework (CIF) is intended to provide the Pre-K - 12 education system with a common strategic planning process that identifies and aligns system priorities with appropriate strategies, operational supports and learner outcome measures. The ultimate goal of the CIF is to strengthen teaching and learning, and to increase opportunities for improved student learning outcomes.

CURRENT STATUS

Joint monitoring conferences between the Ministry of Education and school divisions occur every two years. These conferences provide the opportunity to review the school division's Continuous Improvement Framework report in relation to provincial and divisional priorities, and targeted learner outcomes. School divisions are also provided with the opportunity to identify topics for discussion that they feel will advance the learning improvement agenda, provincially and locally. Ministry foundational programs and services are also discussed.

Ministry of Education personnel spent the day with senior Administration and coordinators on Friday, February 12, 2010 in order to review our strategic plan, student achievement results and initiatives related to the four areas of the Continuous Improvement Framework. The four provincial priorities include:

- Higher Literacy and Achievement
- Equitable Opportunities
- Smooth Transitions
- System Accountability and Governance

Our School Division has aligned our strategic plan with the provincial priorities by linking our strategies and action plans to each of the four priority areas. A chart showing the alignment of provincial priorities and Saskatoon Public Schools' strategic plan is attached for trustee information.

PROS AND CONS

FINANCIAL IMPLICATIONS

PREPARED BY	DATE	ATTACHMENTS
Mrs. Avon Whittles Deputy Director of Education	March 3, 2010	Continuous Improvement Framework Chart

RECOMMENDATION

Provincial Priorities

The Ministry of Education has identified four provincial priorities as part of the Continuous Improvement Framework (see below). Our School Division has aligned our strategic plan with the provincial priorities by linking our strategies and action plans to each of the four priority areas. Please refer to Appendix II for action plans for each strategy.

Provincial Pre-K-12 Renewal/Priorities	School Division Strategies	
	Key Strategy(ies)	Related Strategies
Higher Literacy and Achievement	<i>Literacy for Life</i> <i>Collegiate Renewal</i>	<ul style="list-style-type: none"> ▪ Learning, Teaching and Assessment Models ▪ Technology ▪ Special Education ▪ First Nations, Inuit and Métis Education ▪ Innovative Programming ▪ Safe and Caring Schools ▪ English As An Additional Language
Equitable Opportunities and Outcomes For All	First Nations, Inuit and Métis Education	<ul style="list-style-type: none"> ▪ <i>Collegiate Renewal</i> ▪ <i>Literacy for Life</i> and Early Learning ▪ Learning, Teaching and Assessment Models ▪ Technology ▪ Special Education ▪ Innovative Programming ▪ Safe and Caring Schools ▪ Partnerships ▪ Recruitment and Retention ▪ English As An Additional Language
Smooth Transitions into and through the Division	Innovative Programming Special Education	<ul style="list-style-type: none"> ▪ <i>Collegiate Renewal</i> ▪ <i>Literacy for Life</i> and Early Learning ▪ Learning, Teaching and Assessment Models ▪ Technology ▪ First Nations and Métis Education ▪ Safe and Caring Schools
System Accountability and Governance	Fiscal Management Strategic Planning Facilities for Learning	<ul style="list-style-type: none"> ▪ Technology ▪ School Community Councils



MEETING DATE: MARCH 9, 2010

TOPIC: TRUSTEE PROFESSIONAL DEVELOPMENT
AND COMMUNITY EVENTS

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

At the June 25, 2002 Board meeting, the Board passed a motion regarding Trustee Education which reads, in part, “.... *quarterly financial reports of accounts to be made to the Board by Administration*”.

CURRENT STATUS

Attached are summaries as of February 28, 2010 of Trustee Professional Development And Community Events.

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	March 3, 2009	Trustee Professional Development And Community Events Reports

RECOMMENDATION

Trustee Professional Development and Community Events Account Report
Trustee Banks
November 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at November 1, 2009					\$ 4,592.25
November 18, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,272.21
				\$ 320.04	
Total Spent/Balance at November 30, 2009				\$ 320.04	\$ 4,272.21
Total Spent/Balance at February 28, 2010				\$ 320.04	\$ 4,272.21

Trustee Professional Development and Community Events Account Report
Trustee Bellamy
September 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
					Base Education Amount at November 18, 2008 \$ 4,500.00
					COLA @ 2.05% \$ 92.25
					Education Amount at September 1, 2009 \$ 4,592.25
Total Spent/Balance at November 30, 2009				\$ -	\$ 4,592.25
December 1, 2009	Don Morgan, MLA Christmas Reception	Tickets	\$ 100.00	\$ 100.00	\$4,492.25
December 1, 2009	Don Morgan, MLA Christmas Reception	spouse ticket	\$ (50.00)	\$ (50.00)	\$ 4,542.25
				\$ 50.00	
Total Spent/Balance at February 28, 2010				\$ 50.00	\$ 4,542.25

Trustee Professional Development and Community Events Account Report
Trustee Danielson
September 1, 2009 to August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at September 1, 2009					\$ 4,592.25
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,272.21
				\$ 320.04	
Total Spent/Balance at November 30, 2009				\$ 320.04	\$ 4,272.21
January 20, 2010	Trustee Educational Material	Books	\$ 99.75	\$ 96.52	\$ 4,175.69
				\$ 416.56	
Total Spent/Balance at February 28, 2010				\$ 416.56	\$ 4,175.69

Trustee Professional Development and Community Events Account Report
Trustee Kelleher
November 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at November 1, 2009					\$ 4,592.25
November 18, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,272.21
				\$ 320.04	
Total Spent/Balance at November 30, 2009				\$ 320.04	\$ 4,272.21
Total Spent/Balance at February 28, 2010				\$ -	\$ 4,272.21

Trustee Professional Development and Community Events Account Report
 Trustee Linklater
 November 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at November 1, 2009					\$ 4,592.25
Total Spent/Balance at November 30, 2009				\$ -	\$ 4,592.25
Total Spent/Balance at February 28, 2010				\$ -	\$ 4,592.25

Trustee Professional Development and Community Events Account Report
Trustee MacPherson
November 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
				Base Education Amount at November 18, 2008	\$ 4,500.00
				COLA @ 2.05%	\$ 92.25
				Education Amount at November, 2009	\$ 4,592.25
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,272.21
				\$ 320.04	
Total Spent/Balance at November 30, 2009				\$ 320.04	\$ 4,272.21
February 5, 2010	Chinese New Years	Tickets	\$ 50.00	\$ 50.00	\$4,222.21
February 17, 2010	Chinese New Years	Tickets	\$ (50.00)	\$ (50.00)	\$4,272.21
				\$ 320.04	
Total Spent/Balance at February 28, 2010				\$ 320.04	\$ 4,272.21

Professional Development and Community Events Account Report
Trustee Morrison
September 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at September 1, 2009					\$ 4,592.25
October 14, 2009	Chamber luncheon	Ticket	\$ 25.00	\$ 25.00	\$ 4,567.25
October 14, 2009	SSBA Members Council	Registration	\$ 120.75	\$ 116.84	\$ 4,450.41
October 20, 2009	B'nai Brith Silver Plate Dinner	Ticket	\$ 200.00	\$ 200.00	\$ 4,250.41
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 3,930.37
				\$ 661.88	
Total Spent/Balance at November 30, 2009				\$ 661.88	\$ 3,930.37
December 7, 2009	Chamber luncheon	Ticket	\$ 25.00	\$ 25.00	\$ 3,905.37
January 22, 2010	Chamber luncheon	Ticket	\$ 25.00	\$ 25.00	\$ 3,880.37
February 10, 2010	SSBA Members Council (October 14, 2009)	Transfer to Bd Delegate	\$ (120.75)	\$ (116.84)	\$ 3,997.21
February 5, 2010	Chinese New Years	Tickets	\$ 50.00	\$ 50.00	\$ 3,947.21
February 22, 2010	SSBA Spring General Assembly	Registration	\$ 262.50	\$ 254.00	\$ 3,693.21
				\$ 899.04	
Total Spent/Balance at February 28, 2010				\$ 899.04	\$ 3,693.21

Trustee Professional Development and Community Events Account Report
Trustee Ringstrom
November 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at November 1, 2009					\$ 4,592.25
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,272.21
				\$ 320.04	
Total Spent/Balance at November 30, 2009				\$ 320.04	\$ 4,272.21
Total Spent/Balance at February 28, 2010				\$ -	\$ 4,272.21

Trustee Professional Development and Community Events Account Report
Trustee Utley
September 1, 2009 - August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at September 1, 2009					\$ 4,592.25
September 1, 2009	2009 Lieutenant Governor's Arts Awards	Ticket	\$ 75.00	\$ 75.00	\$ 4,517.25
October 15, 1009	Chamber/NSBA luncheon	Ticket	\$ 25.00	\$ 25.00	\$ 4,492.25
October 14, 2009	SSBA Members Council	Registration	\$ 120.75	\$ 116.84	\$ 4,375.41
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,055.37
				\$ 536.88	
Total Spent/Balance at November 30, 2009				\$ 536.88	\$ 4,055.37
December 1, 2009	Don Morgan, MLA Christmas Reception	Tickets	\$ 50.00	\$ 50.00	4,005.37
February 10, 2010	CSBA congress 2010	Airfare	\$ 754.08	\$ 730.40	3,274.97
February 10, 2010	Care & Share 'romancing the vine' Event	Tickets	\$ 75.00	\$ 75.00	3,199.97
				1,392.28	
Total Spent/Balance at February 28, 2010				\$ 1,392.28	\$ 3,199.97

Trustee Professional Development Community Events Account Report
Trustee Waugh
September 1, 2009 to August 31, 2010

Date	Convention	Expenses	Amount Spent	net gst	Amount Left
Base Education Amount at November 18, 2008					\$ 4,500.00
COLA @ 2.05%					\$ 92.25
Education Amount at September 1, 2009					\$ 4,592.25
October 20, 2009	B'nai Brith Silver Plate Dinner	Ticket	\$ 200.00	\$ 200.00	\$ 4,392.25
November 3, 2009	SSBA 2009 Fall General Assembly	Registration	\$ 330.75	\$ 320.04	\$ 4,072.21
				\$ 520.04	
Total Spent/Balance at November 30, 2009				\$ 520.04	\$ 4,072.21
December 1, 2009	Don Morgan, MLA Christmas Reception	Tickets	\$ 50.00	\$ 50.00	\$ 4,022.21
December 17, 2009	Chamber Luncheon - mayor's address	Tickets	\$ 25.00	\$ 25.00	\$ 3,997.21
January 21, 2010	Chamber Luncheon - Chief Thomas	Tickets	\$ 25.00	\$ 25.00	\$ 3,972.21
February 16, 2010	Chamber Luncheon - Premier Wall	Tickets	\$ 25.00	\$ 25.00	\$ 3,947.21
				\$ 645.04	
Total Spent/Balance at February 28, 2010				\$ 645.04	\$ 3,947.21



MEETING DATE: MARCH 9, 2010

**TOPIC: FINANCIAL RESULTS FOR THE PERIOD
SEPTEMBER 1, 2009 TO JANUARY 31, 2010**

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 consolidated financial position, as well as the operating, capital and reserve funds separately.

The goal is to provide the Board with comprehensive financial information, by way of viewing each section separately, and then as a total picture.

CURRENT STATUS

Attached are the following documents:

- | | | |
|----|---|-------------|
| 1. | Memorandum regarding consolidated financial results to January 31, 2010. | Pages 1 – 4 |
| 2. | Consolidated financial statements to January 31, 2010. | Page 5 |
| 3. | A breakdown of the consolidated statement into the three fund accounts of: Operating, Capital and Reserves. | Page 6 |
| 4. | Reserves showing balances, allocations and expenditures by classification. | Pages 7 - 8 |
| 5. | Capital expenditures to January 31, 2010. | Page 9 |

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	March 3, 2010	Financial Results Attachment

RECOMMENDATION



MEMORANDUM

DATE: February 8, 2010

TO: Trustees
Administrative Council

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

RE: CONSOLIDATED FINANCIAL RESULTS TO JANUARY 31, 2010

For the period September 1, 2009 to January 31, 2010, the majority of consolidated revenues and expenditures are on budget. The following is an explanation for several of the revenues and expenditures:

1. Revenues

a) Total Revenue

Total consolidated revenue to date is approximately \$83.4 million which is 40.6% of budget. This is 2.9% less than the five months ending January 31, 2009 (prior year) actual results. The total operating revenues to January 31, 2010 of \$80.0 million or 41.9% is 3.0% less than the prior year. This difference is primarily due to the provincial grant revenue in 2009-10 being recognized over a twelve month period. The September 2008 through March 2009 provincial grants (during the 2008-09 fiscal year) were recognized over a ten month period.

b) Property Taxes

\$37.9 million or 45.1% of property tax has been recognized (which is 3.4% more than the prior year). The property taxes for 2009 are based on the final information from the City of Saskatoon. Based on the mill rate information available at budget time for 2009-10 from the Ministry of Education, property taxes were estimated to be higher in 2009 than 2010. This compares to the prior year when the 2008-09 Budget estimates included lower property taxes for 2008 when compared to 2009.

c) Provincial Grants

\$39.8 million or 35.8% (8.4% less than the prior year) of consolidated grants have been reported. For the five months ending January 31, 2010, \$36.5 million or 37.8% (prior year was 48.2%) of the Operating Fund provincial grant revenue has been recognized. In 2009-10, the provincial grants are recognized over a twelve month period and in 2008-09, the September 2008 through March 2009 grants were recognized over a ten month period. At the direction of the Ministry of Education and in accordance with the guidelines of the Public Sector Accounting Board, this change started in April 2009.

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

In addition, the provincial government has notified the school division that the additional costs associated with the enrolment increase in September 2009 will not be funded during the government's 2009-10 fiscal year. This could result in the provincial grants in the Operating Fund being about \$1.5 million under budget. The shortfall will be funded using the Operating Fund reserves.

For the five months ending January 31, 2010, there was \$3.3 million (22.7%) reported in the Capital Fund for provincial grant revenue recognized. At January 31, 2009, \$1.7 million (17.5%) of the Capital Fund provincial grant revenue has been recognized. The provincial grants for capital projects are recognized as the projects progress. For example, a project that is 60% completed would have 60% of the related provincial funding recognized in the financial statements.

- d) Tuition and Related Fees
\$359,685 or 34.4% (3.6% less than the prior year) of tuition and related fee revenue is estimated at January 31, 2010. This is an estimate based on the budgeted revenues for the tuition fees from other school divisions and the Federal government. The actual tuition revenue to date for the International Student Program and the on-line learning programs are a higher percentage of the budget in 2008-09 than 2009-10. The International Student Program adjusted the 2009-10 Budget from \$600,000 (in 2008-09) to \$700,000.
- e) Complementary Services
Complementary services revenues recognized at January 31, 2010 totaled \$63,838. In 2008-09, complementary services budgeted revenue included Pre-Kindergarten funding. The revenue for the Pre-Kindergarten program was recognized as the expenses for the program are recognized. In 2009-10, the Ministry of Education did not provide conditional funding for the Pre-Kindergarten programs. This funding is included with the provincial grants. The revenue recognized to date in 2009-10 is for a Youth in Custody grant that was not expected when the budget was developed.
- f) External Services
\$1.5 million or 53.1% (3.7% more 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 school. In 2009-10, there is more revenue reported for the secretarial course at Walter Murray Collegiate.
- g) School-Based
\$3.3 million or 59.2% (3.7% 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
\$565,764 or 44.3% (5.4% less 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.

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

2. Expenditures

a) Total Expenditures

Total expenditures to date are \$88.2 million which is 42.8% of the budget (0.8% less than in 2008-09). The total Operating Fund expenditures are 45.3% of the Operating Fund budget at January 31, 2010 (44.8% at January 31, 2009).

b) Governance

Governance expenses for the five months ending January 31, 2010 total \$337,482 or 37.5% of budget and are 9.7% more than the prior year. The 2009-10 Budget includes the cost of the civic elections. The elections took place in October so the cost of the elections has been reported in the financial statements for 2009-10. There were no election costs in 2008-09.

c) Administration

Administration expenses for the five months ending January 31, 2010 total \$1.4 million or 41.8% of budget and are 0.8% more than the prior year. The timing of a few expenditures in this category varied compared to the prior year.

d) Instruction

Instruction expenses total \$66.9 million or 46.1% of the budget for the five months ending January 31, 2010 which is 0.6% less than prior year. In the Operating Fund, the instruction expenses are 47.0% spent at January 31, 2009 (0.4% less the prior year).

At January 31, 2010, there had been \$813,670 (17.8% of budget) in capital expenditures. The 2009-10 Budget included loans for technology purchases (including the renewal of Phase 1 of computer leases) totaling approximately \$4.2 million. The Regulations of the Education Act has not been issued; therefore, Saskatoon Public Schools does not know the steps involved in borrowing this money.

e) Plant

Plant expenses totaling \$11.9 million or 29.1% of the consolidated budget has been incurred (compared to \$12.1 million or 31.5% in the prior year). For the five months ending January 31, 2010, \$7.6 million or 34.6% (3.4% less than the prior year) of the plant expenses in the operating budget had been spent.

For the same period of time, there were \$4.3 million (22.7%) in capital expenditures to report. At January 31, 2009, \$4.2 million (23.8%) of the plant expenses in the capital budget had been spent.

f) School-based

School-based expenses totaled \$2.3 million or 41.3% of the budget for the five months ending January 31, 2010 (43.5% in the prior year). As required by the Ministry of Education, 2008-09 was the first year that school-based revenues and expenses have been reported in the financial statements. There are more school-based revenues than expenses because a greater percentage of the student fees are collected in the first part of the school year and then disbursements are made throughout the year.

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

g) Transportation

Transportation expenses of \$2.1 million or 50.0% are estimated at January 31, 2010 (and 50.0% in 2009).

h) Tuition and Related Fees

Tuition and related fees totaling \$241,559 or 86.0% of the consolidated budget have been incurred (compared to 83.4% in the prior year). Tuition and related fees include home-based education costs and tuition fees paid to other school divisions

i) Complementary Services

\$1.1 million or 51.8% (compared to 53.8% in the prior year) of the budget for complementary services has been spent at the end of January 2010. Complementary services expenses report the Pre-Kindergarten and Youth in Custody costs.

j) External Services

In 2009-10, \$1.4 million or 53.6% (compared to 53.5% 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 2009-10, \$591,861 or 40.4% of the budget for interest/allowances has been spent. This is 1.1% less than in the prior year.

3. Interfund Transfers

The interfund transfers to the Reserve Fund have been reported at 100% of budget. Any amounts from the Reserve Fund to the Operating Fund (as included in Budget 2009-10) will be reported as the money is spent in the Operating Fund.

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

SASKATOON PUBLIC SCHOOLS Consolidated Statement of Financial Activities For the Five Month Period Ended January 31, 2010

	2009-10		2008-09	
	Consolidated Actual	Percentage of Consolidated Budget	Consolidated Actual	Percentage of Consolidated Budget
Revenues				
Property taxes	\$ 37,939,140	45.1%	\$ 43,345,104	41.7%
Provincial grants	39,775,154	35.8%	32,132,670	44.2%
Tuition and related fees	359,685	34.4%	355,494	38.0%
Complementary services	63,838	-	679,529	62.5%
External services	1,474,650	53.1%	1,048,772	49.4%
School-based	3,257,532	59.2%	3,460,023	62.9%
Other	565,764	44.3%	676,760	49.7%
Total Revenues	83,435,762	40.6%	81,698,352	43.5%
Expenditures				
Governance	337,482	37.5%	206,401	27.8%
Administration	1,444,408	41.8%	1,339,603	41.0%
Instruction	66,867,305	46.1%	62,177,441	46.7%
Plant	11,856,346	29.1%	12,136,823	31.5%
School-based	2,270,464	41.3%	2,389,975	43.5%
Transportation	2,062,323	50.0%	2,135,126	50.0%
Tuition and related fees	241,559	86.0%	245,905	83.4%
Complementary services	1,144,654	51.8%	1,090,294	53.8%
External services	1,412,072	53.6%	1,105,871	53.5%
Interest/allowances	591,861	40.4%	688,412	41.5%
Total Expenditures	88,228,474	42.8%	83,515,851	43.6%
Excess (deficiency) of revenues over expenditures before interfund transfers	(4,792,712)		(1,817,499)	
Interfund transfers from (to):				
For capital expenditures				
For debt repayment				
For reserves				
Total interfund transfers				
Excess (deficiency) of revenues over expenditures after interfund transfers	(4,792,712)		(1,817,499)	
Long-term debt issued	-		-	0.0%
Long-term debt repaid	(1,595,897)		(1,530,529)	33.0%
Surplus/(deficit) for the year	(6,388,608)		(3,348,028)	
Fund balance, beginning of year	18,103,706		20,969,390	
Fund balance, end of year	\$ 11,715,098		\$ 17,621,362	

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

SASKATOON PUBLIC SCHOOLS Consolidated Statement of Financial Activities and Fund Balances For the Five Month Period Ended January 31, 2010

	2009-10				
	Operating Fund Actual	Capital Fund Actual	Reserve Fund Actual	Consolidated Actual	Consolidated Budget
Revenues					
Property taxes	\$ 37,939,140			\$ 37,939,140	\$ 84,145,000
Provincial grants	36,473,547	3,301,607		39,775,154	110,955,510
Tuition and related fees	359,685			359,685	1,045,000
Complementary services	63,838			63,838	-
External services	1,474,650			1,474,650	2,775,000
School-based	3,257,532			3,257,532	5,500,000
Other	503,264		62,500	565,764	1,277,200
Total Revenues	80,071,655	3,301,607	62,500	83,435,762	205,697,710
Expenditures					
Governance	337,482			337,482	898,947
Administration	1,444,408			1,444,408	3,458,940
Instruction	66,053,635	813,670		66,867,305	145,027,451
Plant	7,568,226	4,288,120		11,856,346	40,711,402
School-based	2,270,464			2,270,464	5,500,000
Transportation	2,062,323			2,062,323	4,124,645
Tuition and related fees	241,559			241,559	281,000
Complementary services	1,144,654			1,144,654	2,210,493
External services	1,412,072			1,412,072	2,636,817
Interest/allowances	-	591,861		591,861	1,464,015
Total Expenditures	82,534,823	5,693,651	-	88,228,474	206,313,710
Excess (deficiency) of revenues over expenditures before interfund transfers	(2,463,168)	(2,392,044)	62,500	(4,792,712)	(616,000)
Interfund transfers from (to):					
For capital expenditures	(3,675,606)	3,675,606		-	-
For debt repayment	(6,774,000)	6,774,000		-	-
For reserves	(109,278)	-	109,278	-	-
Total interfund transfers	(10,558,884)	10,449,606	109,278	-	-
Excess (deficiency) of revenues over expenditures after interfund transfers	(13,022,052)	8,057,562	171,778	(4,792,712)	(616,000)
Long-term debt issued	-			-	4,193,000
Long-term debt repaid	-	(1,595,897)		(1,595,897)	(5,043,000)
Surplus/(deficit) for the year	(13,022,052)	6,461,665	171,778	(6,388,608)	(1,466,000)
Fund balance, beginning of year	10,448,173	1,362,880	6,292,653	18,103,706	13,997,399
Fund balance, end of year	\$ (2,573,879)	\$ 7,824,545	\$ 6,464,431	\$ 11,715,098	\$ 12,531,399

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

Saskatoon Public Schools

Reserves

As at January 31, 2010

Revenue Fund Reserves

Civic Elections

Balance, August 31, 2009	168,861	
Add: 2009-10 budget allocation	-	
Deduct: Trsf from reserves into operations	<u>(134,722)</u>	
Balance, January 31, 2010		34,139

Equipment Replacement Sch Services

Balance, August 31, 2009	179	
Add: 2009-10 budget allocation	15,000	
Deduct:		
2009-10 expenses	<u>-</u>	
Balance, January 31, 2010		15,179

Tax Appeals

Balance, August 31, 2009	560,000	
Add: no activity included in budget 2009-10	<u>-</u>	
Balance, January 31, 2010		560,000

General

Balance, August 31, 2009	104,253	
Add: 2009-10 budget allocation	9,000	
Trustee edn allowances	-	
Deduct: trustee edn allowances expenditures	<u>-</u>	
Balance, January 31, 2010		113,253

Facility Rental Reserve

Balance, August 31, 2009	141,953	
Add: 2009-10 budget allocation	125,000	
Deduct: Trsf to operations - budget 2009-10	<u>-</u>	
Balance, January 31, 2010		266,953

System Application Reserve

Balance, August 31, 2009	-	
Add: 2009-10 budget allocation	75,000	
Deduct: expenditures	<u>-</u>	
Balance, January 31, 2010		75,000

Trustee Education Allowance

Balance, August 31, 2009	50,098	
Add: 2009-10 budget allocation	-	
Deduct: expenditures	<u>-</u>	
Balance, January 31, 2010		50,098

Facility Operating Reserve

Balance, August 31, 2009	272,684	
Add: 2009-10 budget allocation	-	
Deduct: expenditures	<u>-</u>	
Balance, January 31, 2010		272,684

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

Saskatoon Public Schools

Reserves

As at January 31, 2010

Reserve for August Salary Accrual

Balance, August 31, 2009	-	
Add: 2009-10 budget allocation	-	
Deduct: expenditures	-	
Balance, January 31, 2010		-

School Community Council Carryforwards

Balance, August 31, 2009	115,436	
Add: 2009-10 budget allocation	-	
Deduct: expenditures	-	
Balance, January 31, 2010		115,436

Secondary Security Camera

Balance, August 31, 2009	-	
Add: 2009-10 budget allocation	20,000	
Deduct: expenditures	-	
Balance, January 31, 2010		20,000

School Carry Forwards

Balance, August 31, 2009	834,285	
Add: 2009-10 operating surpluses	-	
Deduct: purchases throughout the year	-	
Balance, January 31, 2010		834,285

Balance, January 31, 2010 2,357,027

Contingency Fund Reserve

Balance, August 31, 2009	4,032,487	
Add:		
Interest Allocation - budget	62,500	

Balance, January 31, 2010 4,094,987

Capital Fund Reserve

Externally Restricted:		
Balance, August 31, 2009	12,417	
Add: Interest income	-	
Balance, January 31, 2010		12,417

Reserve Fund - Grand Total January 31, 2010 6,464,431

Consolidated Financial Results to January 31, 2010

Memo to Trustees and Administrative Council

SASKATOON PUBLIC SCHOOLS

Capital Expenditures

As at January 31, 2010

Facility	Project Description	Total Available in 2009-10	Expenditures to January 31, 2010	Percent Expended to January 31, 2010
PROJECTS FROM PRIOR YEARS				
	Day Cares	205,243	113,560	55.3%
	Energy Smart Program	1,289,566	43,137	3.3%
	Program Priorities	602,043	-	-
Tommy Douglas Collegiate	New Collegiate	368,140	(104,100)	-28.3%
Mount Royal Collegiate	Saskatoon Trades and Skills Centre	10,516,293	2,480,099	23.6%
Various	Other Projects	581,704	238,251	41.0%
NEW PROJECTS IN 2009-10 BUDGET				
Centennial Collegiate & WP Bate School	Portables	418,168	483,828	115.7%
Mount Royal Collegiate	Multi-use Building	3,298,000	382,436	11.6%
Nutana Collegiate	Renovations	4,061,149	395,610	9.7%
Mount Royal	Additional Renovations	799,000	-	-
Various	Other Projects	465,635	268,401	57.6%
TOTALS - FACILITIES DEPARTMENT		19,306,941	4,301,222	19.5%
TOTALS - OTHER DEPARTMENTS		4,669,383	800,570	17.1%
		23,976,324	5,101,792	17.4%

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	24,346,985	495,282
Centennial Collegiate	21,361,000	-	(117,857)	21,243,143	21,224,274	18,869
Nutana Collegiate	13,500,000	-	-	13,500,000	1,206,890	12,293,110



MEETING DATE: MARCH 9, 2010

TOPIC: RESPONSE TO TRUSTEE DANIELSON’S REQUEST REGARDING PROGRESS ON SASKATOON PUBLIC SCHOOLS’ HISTORY BOOK

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

At the February 9, 2010 Board meeting, Trustee Danielson requested an update regarding the progress on Saskatoon Public Schools’ history book.

In December 1980 the Director of Education presented the Board with a project proposal to write the history of the Saskatoon School Division which would be interesting for readers and preserve the historical data of the Division. “from a little stone school” was commissioned as a 1982 Centennial Project by the Board of Education. Lorraine Blashill, a free-lance writer, was contracted to research and write the story. On May 5, 1982, a reception was held at the Park Town Motor Hotel to officially release the book. The book retraces the development of education in Saskatoon from the first settlement on the east side of the Saskatchewan River to the Centennial Year – 1982. The book is a reflection of the contributions made to education by trustees, parents and educators.

In November 2006, the Board instructed Administration to “put in place the resources to update the history book of our school division ‘from a little stone school’”. Because of the cost involved, it was decided to split the project over two to three budget years. Colleen Gnyp of Gnyp Communications was contracted to do the researching, writing and overseeing of the printing of the book. An Editorial Advisory Committee was formed to advise and guide Ms Gnyp in her work. The committee consists of:

- Mrs. Rene Baxter, former Director of Education,
- Mr. John Brent, former Superintendent of Education,
- Mrs. Pat Dickson, former Director of Education,
- Mrs. Joan Elder, Executive Assistant to the Director of Education,
- Mrs. Marlane Fox, Executive Assistant to the Deputy Director of Education,
- Mrs. Diane Selby, former Elementary School Principal, and
- Dr. Murray Tufts, former Superintendent of Education.

CURRENT STATUS

Ms Gnyp has spent the past couple of years researching our files, compiling the information, interviewing Directors of Education, Superintendents of Education and numerous other people, and is now in the final stage of writing the book. The book will cover Saskatoon Public Schools’ history for the twenty-five year period, 1982 to 2007.

A rough draft of the book, including photos, will be ready by the end of May. The rough draft will then be distributed to the Editorial Advisory Committee members for revision. Final revisions will be made to the book by the end of September. The book will then be sent to print and it is anticipated that it will be ready for distribution by early October.

PREPARED BY	DATE	ATTACHMENTS
Mr. George Rathwell Director of Education	March 3, 2010	