AGENDA

1. Roll Call

2. Land Acknowledgement

3. Playing of O Canada

4. Agenda
   4.1. Adoption of Agenda
       Proposed Board Motion: Move approval of the agenda.
   4.2. Declaration of Conflict of Interest

5. Celebrating Excellence:
   5.1. Aden Bowman Collegiate’s Mental Health Expo
   5.2. Award of Excellence
   5.3. 2018-2019 Proficiency Award Winners

6. Consent Items
   The Chair will ask for a motion to receive the items, which are starred (★), and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

       Proposed Board Motion: That the Board approve the consent agenda items as presented.

7. Reports from Administrative Staff
   7.1. Strategic Plan Update: Measuring Student Success – Assessment and Response
       Proposed Board Motion: That the Board receive the Strategic Plan Update: Measuring Student Success – Assessment and Response.
   7.2. ★ School Community Councils Update
       Proposed Board Motion (if removed from consent items): That the Board receive the School Community Councils Update for information.
7.3. ★ Financial Results for the Period September 1, 2019 to November 30, 2019

Proposed Board Motion (if removed from consent items): That the Board receive the financial results for the period September 1, 2019 to November 30, 2019 for information.

8. Minutes
8.1. ★ Approval of Minutes – December 10, 2019

Proposed Board Motion (if removed from consent items): That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held December 10, 2019.

9. Delegation

10. Business Arising from the Minutes

11. Unfinished Business
11.1. Items Arising from the Committee of the Whole

12. Correspondence
12.1. ★ Individual Item

Proposed Board Motion (if removed from consent items): That the Board receive the correspondence as listed.

13. Reports of Committees and Trustees

14. New Business

Proposed Board Motion: That the Board award a contract in joint with Regina Public Schools and Regina Catholic School Division to Supreme Office Products for the supply of classroom/art/office supplies and copy paper commencing January 14, 2020 with an initial term of five years and an option to renew for an additional two years.

14.2. Contract Approval for Caretaking Supplies Request for Proposal T1920-0002

Proposed Board Motion: That the Board approve the award of tender for caretaking supplies to Pinnacle Distribution, Acklands-Grainger, and Vallen for a three-year period beginning January 1, 2020 with up to two additional years.

15. Comments/Concerns/Questions from the Public
(Maximum 5 minutes per speaker; 20 minutes total; must be related to a specific agenda item)

16. Notices of Motion

17. Questions by Trustees
18. **Adjournment**

*Proposed Board Motion:* That the Board Adjourn to the call of the Chair or the Board meeting of Tuesday, February 11, 2020.
MEETING DATE: JANUARY 14, 2020

TOPIC: CELEBRATING EXCELLENCE:
ADEN BOWMAN COLLEGIATE’S MENTAL HEALTH EXPO

FORUM

| [✓] Board Meeting |
| [ ] Committee of the Whole |

AGENDA ITEMS

| [ ] Correspondence |
| [ ] New Business |
| [ ] Reports from Administrative Staff |
| [✓] Other: Celebrating Excellence |

INTENT

| [✓] Information |
| [ ] Decision |
| [ ] Discussion |

BACKGROUND

Academic excellence, character, engagement, and well-being of students are at the heart of Saskatoon Public Schools’ five-year strategic plan. The plan highlights our vision of each student being known, valued, and believed in. It emphasizes Saskatoon Public Schools’ commitment to creating learning experiences that inspire all students to reach their potential and the importance of relationships, equity and accountability.

CURRENT STATUS

As one way of addressing the well-being goal of the Saskatoon Public Schools’ strategic plan, Aden Bowman Collegiate held a mental health expo for students on October 23, 2019. Sessions were offered by Saskatoon Public Schools’ staff, community partners, and outside agency experts on topics including resilience, mindfulness, self-care, anxiety, and the impact of social media. Additional sessions focused on enhancing student well-being.

Presenting from Aden Bowman Collegiate are teachers Joelle Krysak and Rick Bowes, along with student leaders.

PREPARED BY DATE ATTACHMENTS

| Mr. Shane Skjerven, Deputy Director of Education |
| January 6, 2020 |
| None |

| Mr. Dean Newton, Superintendent of Education |
| January 6, 2020 |
| None |
MEETING DATE: JANUARY 14, 2020

TOPIC: CELEBRATING EXCELLENCE: AWARD OF EXCELLENCE

<table>
<thead>
<tr>
<th>FORUM</th>
<th>AGENDA ITEMS</th>
<th>INTENT</th>
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<tbody>
<tr>
<td>[✓] Board Meeting</td>
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<td>[✓] Information</td>
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<td>[ ] Reports from Administrative Staff</td>
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<tr>
<td>[✓] Other: Celebrating Excellence</td>
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BACKGROUND

Academic excellence, character, engagement, and well-being of students are at the heart of Saskatoon Public Schools’ five-year strategic plan. The plan highlights our vision of each student being known, valued, and believed in. It emphasizes Saskatoon Public Schools’ commitment to creating learning experiences that inspire all students to reach their potential and the importance of relationships, equity and accountability.

CURRENT STATUS

The Saskatoon Board of Education’s Award of Excellence is the highest award offered by the Board. It is presented annually to an outstanding grade 12 graduate. The student who receives this award also receives an accompanying $5,000 scholarship.

The selection committee (Board Chair Colleen MacPherson, Shane Skjerven, Mitch Kachur, and Andrew Kitchen) met on November 8, 2019. The selection committee chose Harkirat Bhullar, a graduate from Evan Hardy Collegiate, as the winner of the 2018 - 2019 Award of Excellence.

The Board hosted an Award of Excellence luncheon to announce the award recipient, and to honour nominees and their families on January 6, 2020.

Mr. Shane Skjerven, Deputy Director of Education, will provide background information on the recipient.

PREPARED BY DATE ATTACHMENTS

Mr. Shane Skjerven, Deputy Director of Education January 8, 2020 None
MEETING DATE: JANUARY 14, 2020

TOPIC: CELEBRATING EXCELLENCE: 2018 – 2019 PROFICIENCY AWARD WINNERS

FORUM | AGENDA ITEMS | INTENT
--- | --- | ---
[✓] Board Meeting | [ ] Correspondence | [✓] Information
[ ] Committee of the Whole | [ ] New Business | [ ] Decision
[ ] | [ ] Reports from Administrative Staff | [ ] Discussion
[✓] Other: Celebrating Excellence

BACKGROUND

Academic excellence, character, engagement, and well-being of students are at the heart of Saskatoon Public Schools’ five-year strategic plan. The plan highlights our vision of each student being known, valued, and believed in. It emphasizes Saskatoon Public Schools’ commitment to creating learning experiences that inspire all students to reach their potential and the importance of relationships, equity and accountability.

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.

One method of celebration is the presentation of **Proficiency Awards** each year by the Board to students with the highest average in grades 9, 10, 11 and 12. Trustees attended graduation ceremonies in the spring to present the awards.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Shane Skjerven, Deputy Director of Education | January 8, 2020 | Award Winners
## 2018 – 2019 PROFICIENCY AWARD WINNERS

<table>
<thead>
<tr>
<th>Aden Bowman Collegiate</th>
<th>Bedford Road Collegiate</th>
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<tbody>
<tr>
<td>Grade 9</td>
<td>Ella Williamson</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Sophie Sollid</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Anton Dmitriev</td>
</tr>
<tr>
<td>Grade 12</td>
<td>Maham Baig</td>
</tr>
<tr>
<td>Grade 9</td>
<td>James Vanin</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Prachi Shrestha</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Gaby Berg</td>
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<tr>
<td>Grade 12</td>
<td>Esprit Farmer</td>
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<table>
<thead>
<tr>
<th>Centennial Collegiate</th>
<th>Evan Hardy Collegiate</th>
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<tbody>
<tr>
<td>Grade 9</td>
<td>Aurora Milbrandt</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Brooklyn Markowsky</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Dana Almubarak</td>
</tr>
<tr>
<td>Grade 12</td>
<td>Britney Feng</td>
</tr>
<tr>
<td>Grade 9</td>
<td>Emma Winternute</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Peyton Fredlund</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Evan Francis</td>
</tr>
<tr>
<td>Grade 12</td>
<td>Harkirat Bhullar</td>
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<thead>
<tr>
<th>Marion M. Graham Collegiate</th>
<th>Mount Royal Collegiate</th>
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<tbody>
<tr>
<td>Grade 9</td>
<td>Zoe Berdahl</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Aesha Patel</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Eileen Knox</td>
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<tr>
<td>Grade 12</td>
<td>Morgan Beattie</td>
</tr>
<tr>
<td>Grade 9</td>
<td>Prabhpreet Kaur</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Mohammed Hossain</td>
</tr>
<tr>
<td>Grade 11</td>
<td>Zien Ruan</td>
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<tr>
<td>Grade 12</td>
<td>Agatha Jean Mejia</td>
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<thead>
<tr>
<th>Nutana Collegiate</th>
<th>Tommy Douglas Collegiate</th>
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<tr>
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<td>no recipient</td>
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<tr>
<td>Grade 10</td>
<td>no recipient</td>
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<tr>
<td>Grade 11</td>
<td>No recipient</td>
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<td>Grade 12</td>
<td>Trinity Bishop-Gerard</td>
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<tr>
<td>Grade 9</td>
<td>Lauren Wright</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Ethan Done</td>
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<tr>
<td>Grade 11</td>
<td>BlissPreet Bhandal</td>
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<tr>
<td>Grade 12</td>
<td>Aleena Cheema</td>
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<thead>
<tr>
<th>Walter Murray Collegiate</th>
<th>Royal West Campus</th>
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<tbody>
<tr>
<td>Grade 9</td>
<td>Ozayr Raazi</td>
</tr>
<tr>
<td>Grade 10</td>
<td>Kassie Tan</td>
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<tr>
<td>Grade 11</td>
<td>Shane Murphy</td>
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<tr>
<td>Grade 12</td>
<td>Yiran (Sarah) Zhu</td>
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<td></td>
<td>Desiree McCarthy</td>
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MEETING DATE: JANUARY 14, 2020

TOPIC: STRATEGIC PLAN UPDATE: MEASURING STUDENT SUCCESS – ASSESSMENT AND RESPONSE

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BACKGROUND

Academic excellence, character, engagement, and well-being of students are at the heart of Saskatoon Public Schools’ five-year strategic plan. The plan highlights our vision of each student being known, valued, and believed in. It emphasizes Saskatoon Public Schools' commitment to creating learning experiences that inspire all students to reach their potential and the importance of relationships, equity and accountability.

CURRENT STATUS

Measuring student success is an ongoing process in all our schools. Various assessment strategies are used at different times throughout a school year that enable teachers to know their students and to provide information that informs instruction. Several new assessments and assessment processes were introduced this fall to provide targeted, specific information about student success and achievement. The presentation will focus on some examples of how new assessments are guiding instructional processes at the classroom level.

PREPARED BY DATE ATTACHMENTS

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<tbody>
<tr>
<td>Mr. Shane Skjerven, Deputy Director of Education</td>
<td>January 6, 2020</td>
<td>None</td>
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<tr>
<td>Mr. Paul Janzen, Superintendent of Education</td>
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RECOMMENDATION

Proposed Board Motion:
That the Board receive the Strategic Plan Update: Measuring Student Success – Assessment and Response.
**FORUM** | **AGENDA ITEMS** | **INTENT**
--- | --- | ---
[✓] Board Meeting | [ ] Correspondence | [✓] Information
[ ] Committee of the Whole | [ ] New Business | [✓] Decision
[✓] Reports from Administrative Staff | [ ] Discussion
[ ] Other:

**BACKGROUND**

A school community council is one mechanism where shared responsibility will enhance the learning success and well-being of all children and youth. In accordance with **Board Policy 17: School Community Councils**, the Board believes in ensuring that parents, families and community members have opportunities for involvement in children’s learning and in school planning.

The 2019-2020 school year is the thirteenth year of operation for school community councils (SCCs) in Saskatoon Public Schools. The school community councils submitted an annual report in June 2019 which highlighted their initiatives and accomplishments for the 2018-2019 school year. The annual reports describe the exciting work that is supporting the learning and well-being needs of students, and which is facilitating parent and community engagement.

**CURRENT STATUS**

School community councils (SCC) held their annual general meetings this past spring or early this fall to elect their council members for the 2019-2020 school year. The attached list provides Trustees with the names of the individuals filling the elected seats, as well as the appointed members on each school community council. The purpose of the assembly meetings is outlined in **Board Policy 17, Section 9**.

The first fall SCC assembly meeting was held on October 23, 2019 at W. P. Bate School. The evening began with a presentation from guest speakers Dr. Mehtar, MD, FRCPC and Dr. Hlady, MD who are Social Pediatric/Pediatric School-Based Health Physicians at the W. P. Bate Pediatric Clinic. The presentation focused on mental health, anxiety and the role of technology for our students. After the presentation there was an opportunity for our SCC members to ask questions. The evening ended with a division update from Board Chair, Ray Morrison and Director of Education, Barry MacDougall.

Our first assembly meeting had very good representation from councils across our school division, as well as Trustees and members of senior administration. The assembly meetings are a rich opportunity to support council operations, provide Board updates, and provide opportunities for networking with other school community council members, as well as Trustees and senior administration. We continue to be responsive to SCC members’ feedback and plan assembly agendas accordingly.

The next assembly meetings are scheduled for January 23, 2020 at Marion M. Graham Collegiate and April 22, 2020 at École Alvin Buckwold School.

**PREPARED BY** | **DATE** | **ATTACHMENTS**
--- | --- | ---
Mr. Mitch Kachur, Superintendent of Education | January 8, 2020 | School Community Councils Membership

**RECOMMENDATION**

**Proposed Board Motion (if removed from consent items):**

That the Board receive the School Community Councils update for information.
School Community Council Membership 2019-2020

École Alvin Buckwold School
Elected*:
Krista Noble, Parent, Chair
Shoshana Green, Vice-chair
Jen Skinner, Parent
Krista Friesen, Parent
Kayla Demong, Parent
Amanda Spenst, Parent
Amy Joorisity, Parent
Jennifer Haywood, Parent

Appointed:
Lisa Hynes, Principal
Kathy Kruger, Vice-principal

Bresvoort Park School
Elected*:
Celeste Bodnaryk, Parent, Chair
Alexandra Foster, Parent, Secretary
Andrea Minto, Parent, MAL
Kazi Wafa Noor, Parent, MAL
Bennett Liu, Parent, MAL

Appointed:
Chantelle Balicki, Principal
Gerry Krogstad, Vice-principal

Brownell School
Elected*:
Liz Riley, Parent, Chair
Amy Perrier, Parent, Vice-chair
Kristin Atkinson, Parent
Michelle Benesh, Parent
Vangie Roseberry, Parent
Jeremy Morrison-Fritz
Kaitlin Watson, Parent
Dean Watson, Parent
Lisa Ferguson, Parent
Heather Tressel, Parent
Brian Perrier, Parent

Appointed:
Jennifer Hingley, Principal
Graeme Carey, Vice-principal

Brunskill School
Elected*:
Frankie McIntyre, Parent, Chair
Alice Kuipers, Parent, Vice-chair
Candace Guist, Parent, Secretary
Paola Elizalde, Parent
Kirsten Fisher, Parent
Angela Jones, Parent
Chunbei Liu, Parent
Tanya Napper, Parent

Appointed:
Krista Ford, Principal
Crystal Torgunrud, Vice-principal

Buena Vista School
Elected*:
Candice Mae, Parent, Co-chair
Ben Brodie, Parent, Vice-chair
Blair Storey-Ross, Parent
Julie Bunney, Parent, Secretary
Kerri Nestorik, Parent, Treasurer
Kesha Larocque, Parent
Meaghan Mickelson, Parent
Natasha King, Parent
Pamela Andre, Parent

Appointed:
Justin Giesbrecht, Principal
Carey Derkachenko, Acting Vice-principal

Caroline Robins Community School
Elected*:
Caley McPherson, Parent, Chair
Sarah Hunter, Parent, Vice-chair
Deana Yee, Parent
Maria Fehr, Parent
Jen Brokofsky, Parent
Carla Trobak, Parent

Appointed:
Darrin Sinnett, Principal
Michelle McKinnell, Acting Vice-principal
Donna Blunt, Community Coordinator

Caswell Community School
Elected*:
Sara Fox, Parent, Chair
Chelsea Dignean, Parent, Vice-chair
Rachel Fehr, Parent, Secretary
Sarah Brown, Parent
Holly VanLoon, Parent
Wade Peckham, Parent
Shannon Nickel, Parent
Caren Tryon, Parent
Tracey Adam, Parent

Appointed:
Kendall Pierce, Principal
Dayna Laturnus, Vice-principal

Chief Whitecap School
Elected:
Katrina Mitchell, Parent, Chair
Myranda Fong, Parent, Vice-chair
Jolene Bone, Parent
Holly Bembridge, Parent
Bill O’Dell, Parent
Stefanie Ewen, Parent
Stephanie Schmitt, Parent
Jessica Green, Parent
Jana-Lyn Fairburn, Parent

Appointed:
Harold Robertson, Principal
Tiffany Smith, Vice-principal
City Park School
Elected:
  Tanya Gokavi, Parent, Chair
  Cindy Voss, Parent, Vice-chair
  Janine Muyres, Secretary
  Tina Gabruch, Parent
  Leanne Hedley, Parent
  Jackie Kirkough, Parent
  Crystal Maslin, Parent
  Alex Hodson, Parent
  Heather Pearson, Parent
Appointed:
  Jonelle Ulrich, Principal
  Tommy Williams, Vice-principal

Colette Bourgonje School
Elected*:
  Heather Jescke, Parent, Chair
  Erin Lacelle, Parent
  Joe Hitchings, Parent
Appointed:
  Curtis Shepherd, Principal
  Kelly Lacey, Vice-principal

École College Park School
Elected*:
  Kendra Campbell, Parent, Chair
  Faye Georget, Parent, Vice-chair
  Ibtesam (Sam) Zariwala, Parent, Secretary
  Frank Yang, Parent, Treasurer
  Malvina Rapko, Parent
  Ahlahm Murabit, Parent
  Jordan White, Parent
  Jason Wilkinson, Parent
  Marianna Horn, Parent
  Lorraine Fajt, Parent
Appointed:
  Donna Arsenault, Principal
  Graeme Carey, Vice-principal

Confederation Park Community School
Elected:
  Glenn Saganace, Parent, Chair
  Ashley Ironstand, Parent, Vice-chair
  Josh Hourie, Parent
Appointed:
  Pete Chief, Principal
  Courtney McLeod, Vice-principal
  Tatum Albert, Community Coordinator

Dr. John G. Egnatoff School
Elected*:
  Charlene Iverson, Parent, Chair
  Joanna Usselman, Parent, Co-chair
  Jennie Vessey, Parent, Secretary
  Amber Brunton, Parent, Treasurer
  Leanne Hedley, Parent
  Candace Plamondon, Parent
  Jill Lacey, Parent
  Karen Tokar, Parent
  Priya Menon, Parent
Appointed:
  Genevieve Wood, Principal
  Candace Stanford, Acting Vice-principal

École Dundonald School
Elected*:
  Kim Stranden, Parent, Chair
  Jody Clarke, Parent, Vice-chair
  Melissa Threlfall, Parent
  Janet Peters, Parent
  Jackie Halvorson, Parent
  Jacqueline Rybchinski, Parent
  Nicole Stevenson, Parent
Appointed:
  Sharon Champ, Principal
  Eric Martin, Acting Vice-principal

Ernest Lindner School
Elected*:
  Liz Hendry, Parent, Chair
  Crystal Howat, Parent, Vice-chair
  Krista Shelenko, Parent
  Cindy LaBrash Goldie, Parent
  Bonnie Cambridge, Parent
  Destiny Truitt, Parent
  Curt Bimson
  Chantel Vanghel
  Lisa Poppl, Parent
Appointed:
  Todd Berg, Principal
  Victoria McMillan, Acting Vice-principal

Fairhaven School
Elected*:
  Joy-Anne Wurst, Parent, Chair
  Raye Betke, Parent, Vice-chair
  Edward Plett, Parent, Secretary
  Kathy Mooney, Parent, MAL
  Christopher Kusch, Parent, MAL
  Jackylynn Copeland, Parent, MAL
  Barb Dyck, Community Member
  Jennifer, Preston Early Learning
Appointed:
  Shauna Hilsen, Principal
  Michelle Shanks, Vice-principal
École Forest Grove School
Elected*:
  Jennifer Hiebert, Parent, Co-chair
  Joanne Dudiak, Parent, Co-chair
  Amber Wood, Parent, Secretary
  Heather Ryback, Treasurer
Appointed:
  Yvonne Denomy, Principal
  Darlene Schultz, Vice-principal

Greystone Heights School
Elected:
  Saul Newsham, Parent, Chair
  Tina Zimonck, Parent, Vice-chair
  Morag Embleton Kimpton, Parent
  Valerie MacKenzie, Parent
  Cheryl Davidson, Parent
Appointed:
  Dawn Harkness, Principal
  Deighan Remounds, Vice-principal

École Henry Kelsey School
Elected*:
  Candy Hamre-Wyka, Parent, Chair
  Morgan Unger, Parent, Secretary
  Kathleen Schroeder-Brass, Parent, Treasurer
  Randi Thiessen, Parent
  Katherine Soule Blazer, Parent
  Doug Desormeau, Parent
  Natalie Lukiw, Parent
  Catherine Novosel, Parent
  Charlene Anderson, Parent
  Jessica Holden, Parent
  Ali Coates, Parent
Appointed:
  Don McBean, Principal
  Laurel Lindgren, Vice-principal

Holliston School
Elected*:
  Audra Krueger, Parent, Co-Chair
  Debbie Kraus, Parent, Vice-Chair
  Adrian Taylor, Parent, Secretary
  Carla Balitski, Parent
  Carli Flath, Parent
  Channing Tian, Parent
  Steve Robinson, Parent
  Larua Richelhoff, Parent
  Abby Repski, Parent
  Andrea Hudson, Parent
Appointed:
  Bob Braybrook, Principal
  Sheena Hushagen, Vice-principal

Howard Coad School
Elected*:
  Maya Tapper, Parent
  Amanda Mowat, Parent
  Kayla Young, Parent
  Charity Zwarich, Parent
Appointed:
  Jeff Shepherd, Principal
  Candace Wilson, Vice-principal

Hugh Cairns School
Elected*:
  Tess Nakrayko, Parent, Chair
  Kristen Schock, Parent, Co-chair
  Matt Mullis, Parent, Secretary
  Mark Drozd, Parent, Treasurer
  Jennifer Baichu, Parent
  Elaine Tyreman, Parent
  Tabbasum Kahn, Parent
  Renae Sotnikow, Parent
  JoDee Remple, Parent
  Jennifer Klemmer, Parent
  Jocelyne Ridgeway, Parent
  Deidre Larmour, Parent
Appointed:
  Ian Wilson, Principal
  Corey Apesland, Vice-principal

James L. Alexander School
Elected*:
  Carey Neudorf, Parent, Chair
  Ashley Bonneville, Parent
  Jenny Perry, Parent
Appointed:
  Chandra Gerich, Acting Principal
  Brent Gordon, Vice-principal

John Dolan School
Elected*:
  Susan Fedik, Parent, Chair
  Jennifer Matthews, Vice-chair/Secretary
  Roby Jacobs-King, Parent
  Carol Dowdeswell
  Ruby King, Parent, Treasurer
  Susan Fedik, Parent, MAL
Appointed:
  Kathleen Underwood, Principal
  Sara Ho, Teacher
  Judy Poellet, Teacher
  Kallie Nadeau, Teacher
  Jasmine Ginther, Teacher
School Community Council Membership 2019-2020

John Lake School
Elected*: Jodi Keith, Parent, Chair
Angela Strand, Parent, Vice-chair
Sierra Banwart, Parent, Secretary
Beau Sutton, Parent
Erin Sutton, Parent
Leegay Jagoe, Parent

Appointed:
Jaime Schroeder, Principal
Jim Klenz, Vice-principal

King George Community School
Elected*: Kim Randall, Parent, Chair
Rachelle Hall, Parent, Vice-chair
Aimee Allan, Parent
Chelsy Fulop, Parent

Appointed:
Tammy Wuttunee, Principal
Lance Pollard, Vice-principal
Stephanie Vause, Community Coordinator

Lakeridge School
Elected*: Robin Harris, Parent, Chair
Kathy Zelizney, Parent, Vice-chair
Lori Reichert, Parent, Secretary

Appointed:
Kevin Epp, Principal
Stacey Salter, Vice-principal

École Lakeview School
Elected*: Diane Karjala, Parent, Chair
Amanda Brooks, Parent, Secretary
Jocelyn Harvey, Parent
Karen MacDonald-Smith, Parent
Daryl Lesyshyn, Parent
Terri Gareau, Parent

Appointed:
Shalenie Herron, Principal
Jacqueline Gerroir, Vice-principal
Corina Macleod, Administrative Assistant

Lawson Heights School
Elected*: Sheena Robinson, Parent, Chair
Jeff Read, Parent, Vice-chair
Pam Elliott, Parent
Brad Leibel, Parent
Julia Velonas, Parent
Tammy Craig, Parent
Annette Murphy, Parent

Appointed:
Janna Piro, Principal
Maria Jones, Acting Vice-principal

Lester B. Pearson School
Elected*: Carla Janson, Parent, Chair
Colleen Pobran, Parent, Vice-chair
Amy Peterson, Parent

Appointed:
Shane Bradley, Acting Principal
Carey Blatchford, Vice-principal

Mayfair Community School
Elected*: Arlene Ingram, Parent, Chair
David Doerksen, Parent, Vice Chair
Terri Epp, Parent, Secretary
Cheryl Boldt, Parent
Garrett Janzen, Community Member
Alexandra Janzen, Community Member
Krista Doerksen, Parent
Eva Schellenberg, Parent
Miranda Cooke, Parent
Lloyd Ingram, Parent

Appointed:
Danielle Tooley, Acting Principal
Bojana Dautbegovic-Krienke, Vice-principal
Tara Tait, Community Coordinator

Montgomery School
Elected*: Erin Yohnke, Parent, Vice-chair
Lindsay MacGregor, Parent, Vice-chair
Sharee Harstone, Secretary
Jayde Heatcoat, Parent
Angela Janzen, Parent
Shawna Dickhoff, Parent

Appointed:
Hugh Hamilton, Principal
David Crowell, Vice-principal

North Park Wilson
Elected*: Madeline Fernandes, Parent, Chair
Danae Taylor, Parent, Vice-chair
Twyla Bergstrom, Parent, Treasurer
Teresa Dyer, Parent, Secretary
Kylesha Lindemere, Parent
Trevor Huenison, Parent
Sherri Fasthuber, Parent, Events
Evelyn Schonberger, Parent, Events
Kelly Switzer, Parent

Appointed:
Kristin Siba, Principal
CL Hayden, Vice-principal
School Community Council Membership 2019-2020

Pleasant Hill Community School
Elected*:
Virginia Awasis, Parent, Chair
Gerlinda Dennis, Parent, Vice-chair
Connie Desjarlas, Parent
Jalesa Poundmaker, Parent
Janessa Poundmaker, Parent
Stacey Squirrel, Parent
Syliva Anderson, Parent
Jamie Fiddler, Parent
Amrita Chanda, Parent

Appointed:
Dulcie Puobi, Principal
Julienne Buckle, Vice-principal
Carolyn Arcand, Community Coordinator
Robin Ellis, Public Health Nurse

Prince Philip School
Elected*:
Cara Morgan, Parent, Co-chair
Rochelle Plemel, Parent, Co-chair
Ryan Prilberg, Parent, Vice-chair
Jason Orenchuk, Parent, Secretary
Amanda Cooley, Parent, Treasurer
Ashley Williams, Parent
Trish Hubbard, Parent
Kyla Thomson, Parent
Jan Amundson, Parent

Appointed:
Shanna Strueby, Principal
Tiffany McCannell, Acting Vice-principal

Princess Alexandra Community School
Elected*:
Jo-Ann Lohans, Parent, Chair
Cynthia Zoerb, Parent, Vice-chair
Seraphine Sammy, Parent, Secretary
Jamie Crain, Parent
Leigh Robertson, Parent
Lindsay Marklinger, Parent

Appointed:
Karen MacDonald-Smith, Acting Principal
Ian Belyea, Acting Vice-principal

Queen Elizabeth School
Elected*:
Tara Bryant, Parent, Chair
Sean Pion, Parent, Vice-chair
Jennifer Murray, Parent
Lorne Doig, Parent
Allison Track, Parent
Débora de Toledo, Parent
Kim Gaudry, Parent

Appointed:
Janet Simpson, Principal
Melanie Wilkinson, Acting Vice-principal

École River Heights School
Elected*:
Leane Van Everdink-Collins, Chair
Janet Gladomenico, Parent, Secretary
Rhonda Racine, Parent
Lisa Molnar, Parent
Rachel Keays, Parent
Jodi Miller, Parent
Catherine Griffin, Parent

Appointed:
Sherry McConnell, Principal
Deena Shyluk, Vice-principal

Roland Michener School
Elected*:
Kelly Sikorski, Parent, Chair
Carla Cochran, Parent, Vice-chair
Christine Johnson-Quan, Parent, Vice-chair
Anika Poth, Parent
Candice Keays, Parent
Preston Wilkins, Parent
Jason Cochran, Parent
Shannon Heather, Parent

Appointed:
Kerrie Rutherford, Acting Principal
Lori Classen, Vice-principal

Silverspring School
Elected*:
Chrissie Gutmann, Parent, Chair
Shannon Senecal, Parent, Vice-chair
Lauri Lawson, Parent
Pam Reid, Parent
Kyla Avis, Parent
Jen Buettner, Parent
Michelle Naidu, Parent
Jeffrey Vanneste, Parent
Lee Sundin, Parent

Appointed:
Jennifer Haywood, Principal
Breeann Heggie, Vice-principal

Silverwood Heights School
Elected*:
Bonnie Vance, Parent, Co-chair
Delayne Mitchell, Parent, Co-chair
Kendra Chubb, Parent
Allison Fairbairn, Parent
Camille Barzeele, Parent
Chantel Inverarity, Parent
Chantel Aebig, Parent

Appointed:
Krista Sego, Principal
Amy Basaraba, Vice-principal
School Community Council Membership 2019-2020

Sutherland School
Elected*:
Katrina Hutchence, Parent, Chair
Christine Sidebottom, Parent, Secretary
Erin Silzer, Parent, Treasurer
Matt Gifford, Parent
Jennifer Forbes, Parent
Holly Michayluk, Parent
Timea Patience, Parent
Callia Stoyka, Parent

Appointed:
Colette Delainey, Principal
Derrick Morin, Vice-principal
Jen Buettner, Teacher

Sylvia Fedoruk
Elected*:
Nick Wright, Parent, Chair
Chantal Blouin, Parent, Vice-chair
Jackie Tigg, Parent, Secretary
Allison Whitehawk, Parent, MAL
Lisl Vorster, Parent, MAL
Jocelyn Froese, Parent, MAL
Mike Elchuk, Parent, MAL
Tyla Olenchuk, Parent, MAL
Danielle Bararuk, Parent, MAL

Appointed:
Miranda Low, Principal
Lori Parada, Acting vice-principal

École Victoria School
Elected:
Gretchen Peterson, Parent, Chair
Vanessa Roberts, Parent, Vice-chair
Andrea Lennon, Parent
Amanda Storey, Parent
Eleanor Glyn-Jones, Parent
Julie Sylvester, Parent
Taryn Bell, Parent
Kevin Krakowski, Parent
Michelle Pharis, Parent

Appointed:
Gwyn Fournier, Principal
Michelle Howard, Vice-principal

Vincent Massey Community School
Elected*:
Candace Naigle, Parent, Chair
Erin Goddard, Parent, Vice-chair
Todd Brittain, Parent
Shelley Brittain, Parent
Jody Buckley, Parent
Brandy Dewar, Parent
Cheryl Ebenal, Community Member
Russ Ebenal, Community Member

Appointed:
Jody Glines, Principal
Jill Monahan, Vice-principal
Cec Chambul, Community Coordinator
Jessica Boran, Teacher

Westmount Community School
Elected*:
Sonya Block, Parent, Chair
Samantha Mierke, Parent
Pearl Whitford, Parent
Kristi Done, Parent
Jasymn Marshall, Parent

Appointed:
Mickey Jutras, Principal
Matthew Bodnarchuk, Vice-principal
Anne MacLellan, Community Coordinator
Jenn Ballantyne, Counsellor

Wildwood School
Elected*:
Jennine Burr, Parent, Chair
CB Keturkis, Parent
Nicole Roe, Parent
Eyla Lam, Parent
Kyla Gillings, Parent
Kendra Bradford, Parent

Appointed:
Candace Ahmed, Principal
Tim Siemens, Acting Vice-principal

Willowgrove School
Elected*:
Darla Pruden, Parent, Chair
Deidra Nickel, Parent, Vice-chair
Dana Begg, Parent
Meaghan Petryk, Parent
Shauna Engdahl, Parent
Naomi Mitchell, Parent
Annalyn Mercedo Phillips, Parent
Cara Hess, Parent
Amber Fusco, Parent

Appointed:
Shane Armstrong, Principal
Shari Williams, Vice-principal

W.P. Bate Community School
Elected*:
Katrina Finke, Parent, Chair
Danielle Ismond, Parent, Vice-chair
Brandi Klassen, Parent
Trish Knorr, Parent
Della Kinequon, Parent
Albert Papp, Parent
Anita Jiricka, Parent
Alamelu Manikavasaran, Community Member
Dr. Kannappa Iynkaran, Community Member
Clem Spyglass, Community Member

Appointed:
Dean Swan, Principal
Jamie Prokopchuk, Vice-principal
Shelly Fedrau, Community Coordinator
Lisa McCullough, Counsellor
School Community Council Membership 2019-2020

Aden Bowman Collegiate
Elected:
Leah Andrew, Parent, Chair
Kirsten Routledge, Parent
Cora Weenk, Parent
Stephanie Rumpel, Parent
Cate Soffer, Parent
Molly Trecker, Parent
Tanya Boechler, Parent
Trina Heal, Parent
Kathleen Brannen, Parent
Rod Brown, Parent
Zohren Heydavian, Parent
Jennifer Kluchka, Parent

Appointed:
Paul Humbert, Principal
Marnie Ross, Vice-principal

Bedford Road Collegiate
Elected:
Maja Pratchler, Parent, Chair
Elizabeth Letwin, Parent, Vice-chair
Sarah Brown, Parent, SCC Rep
Molly Trecker, Parent, Secretary
Andrea Cameron, Parent, MAL
Lorne Letwin, Parent, MAL
Deanna Gerard, Parent, MAL
Gale Pomeroy, Parent, MAL

Appointed:
David Fisher, Principal
Shauna Pierce, Vice-principal
Carol Whitecalf, Community Coordinator
Brittany McFadden, RAP

Centennial Collegiate
Elected:
Tannis Murdock, Parent, Chair
Joanne McGrath, Parent
Shanna Bell, Parent
Terry Lang, Parent
Charlene Iverson, Parent
Michelle Pander, Parent

Appointed:
Wendy Benson, Principal
Kevin McNarland, Vice-principal
Tammy Chief, Vice-principal

Evan Hardy Collegiate
Elected:
Erin Mitchell, Parent, Chair
Fatima Coovadia, Parent, Vice-chair
Shawn Francis, Parent

Appointed:
Rick Iverson, Principal
Candace Elliott-Jensen, Vice-principal

Marion M. Graham Collegiate
Elected:
Lori Kleiboer, Parent, Chair
Vanessa Tom, Parent, Vice-chair
Kendra Brown, Parent, Secretary
Darcy Overland, Parent, Treasurer
Annique Dean, Parent, MAL
Holly Haugen, Parent, MAL
Linda Sauser, Parent, MAL
Jennifer Gallaugher, Parent, MAL

Appointed:
Karen Peterson, Principal
David Earl, Vice-principal
Donna Bouchard, Counsellor

Mount Royal Collegiate
Elected:
Katrina Finke, Parent, Chair
Angel Walkingbear, Parent, Vice-chair
Virginia Awasis, Community Member
Della Kinequon, Community Member
Albert Kinequon-Papp, Community Member
Caley McPherson, Community Member
Corinne Lindberg, Community Member
Teedly Linklater, Community Member

Appointed:
Bernadette Laliberte, Principal
Tobi Tamblyn, Vice-principal
Brad Smith, Vice-principal
Melinda Brown, Community Coordinator

Nutana Collegiate
Elected:
Shannon Peters, Community Coordinator, Vice-chair
Karen Hart, School Nurse

Appointed:
Tammy Girolami, Principal, Chair
Chris Roy, Vice-principal

Tommy Douglas Collegiate
Elected:
Janis Danino, Parent, Chair
Lisa Sookerokoff, Parent, Vice-chair
Tara Quick, Parent, Secretary
Jody Clarke, Parent
Cari Ruzesky, Parent
Vanessa Froese, Parent
Lesley Leonhardt, Parent

Appointed:
Colleen Norris, Principal
Jay Harvey, Vice-principal
Deidra Evans, Community Coordinator
School Community Council Membership 2019-2020

Walter Murray Collegiate

Elected*:
- Peter Vanriel, Parent, Chair
- Cindy Jensen, Parent, Vice Chair
- Lisa Reid-Fraser, Parent
- Cindy Jensen, Parent
- Amanda O'Leary, Parent

Appointed:
- Tom Sargeant, Principal
- Dave Sloboda, Vice Principal
- Kim Shircliff, Acting Vice-principal

*some of the elected members may have been acclaimed due to the election process not being necessary.
MEETING DATE: JANUARY 14, 2020

TOPIC: FINANCIAL RESULTS FOR THE PERIOD SEPTEMBER 1, 2019 TO NOVEMBER 30, 2019

FORUM

<table>
<thead>
<tr>
<th>[✓] Board Meeting</th>
<th>[ ] Committee of the Whole</th>
</tr>
</thead>
</table>

AGENDA ITEMS

<table>
<thead>
<tr>
<th>[ ] Correspondence</th>
<th>[ ] New Business</th>
<th>[✓] Reports from Administrative Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>[ ] Other:</td>
</tr>
</tbody>
</table>

INTENT

| [✓] Information | [✓] Decision | [ ] Discussion |

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 November 30, 2019  Pages 1-3
2. Statement of Financial Activities to November 30, 2019  Page 4
3. Cash Flow Requirements  Page 5
4. Capital and PMR Project Status  Page 6
5. Internally and Externally Restricted Surplus  Page 7

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

PREPARED BY

<table>
<thead>
<tr>
<th>PREPARED BY</th>
<th>DATE</th>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Garry Benning, Chief Financial Officer</td>
<td>December 16, 2019</td>
<td>Financial Results</td>
</tr>
<tr>
<td>Mrs. Krista Wei, General Manager of Financial Services</td>
<td></td>
<td>Memo</td>
</tr>
</tbody>
</table>

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board receive the financial results for the period September 1, 2019 to November 30, 2019 for information.
M E M O R A N D U M

DATE: December 12, 2019

TO: Board Trustees

FROM: Garry Benning, Chief Financial Officer
       Krista Wei, General Manager of Financial Services
       Jilleen Kaal, Senior Accountant

RE: FINANCIAL RESULTS TO NOVEMBER 30, 2019

See Schedule 1 and 2 for financial information as of November 30, 2019. The following is an explanation for the main revenues and expenditures:

**Revenues**

a) **Property Taxes**
   Property tax for Treaty Land Entitlement was fully recognized in 2018-19.

b) **Provincial Grants**
   Provincial Grants relate primarily to operating grant revenue which is received equally on a monthly basis. $57.5 million and 24% of the provincial grants have been recognized for the year, compared to $57.0 million and 25% in the prior year. Operating grant revenue will be higher than budgeted as the increase in enrolment was more than projected and will be reflected in the remaining monthly payments.

c) **Tuition and Related Fees**
   Tuition and related fees consist primarily of revenues from the international student program (ISP). $0.5 million and 24% of budget has been realized as of November 30, 2019, compared to $0.4 million and 23% of budget in the prior year. This account is expected to be under budget as revenues received from the Whitecap Dakota First Nation, which were budgeted as related fees, will be recorded as external services revenue to align with external services expenses.

d) **Complementary Services**
   Complementary services relate primarily to prekindergarten funding, as well as alternative funding grants. $2.4 million and 55% of budget has been realized so far in the current year. This compares to $1.0 million and 23% of budget in 2018-19. The current year is expected to be higher than budgeted due to additional revenues received for specific programming.
e) **External Services**
External services consist of funding for associate and alliance schools, as well as cafeteria revenues. As of November 30, 2019, $1.3 million and 24% of budget has been recognized. In 2018-19, $2.4 million and 35% of budget had been realized for the comparable period. The prior year was higher in November related to the timing of Whitecap federal funding.

f) **School Generated**
School Generated revenue relates to student fees and grants at the school level. Revenues of $2.3 million and 47% of budget has been realized in the current year. This is comparable to $2.3 million and 47% in 2018-19.

g) **Other**
Other includes mainly investment and rental income. Other revenues of $0.5 million and 32% of budget has been realized in the current year compared to $0.1 million and 11% in the previous year. The current year is higher as rental revenue was not recognized in the prior year until the completion of the new rental system implementation.

**Expenditures**

a) **Governance**
Expenses related to governance total $0.2 million and 26% of budget as of November 30, 2019, compared to $0.1 million and 15% in the prior year. The current year is higher due to the timing of membership fees.

b) **Administration**
Administrative costs are $1.5 million and 24% of budget as of November 30, 2019. This is slightly lower than 2018-19 levels of $1.5 million and 25% of budget and is expected to be on budget.

c) **Instruction**
Instruction expenses total $53.1 million and 27% of budget as of November 30, 2019. This is comparable to $51.7 million and 27% in the prior year.

d) **Plant**
Plant expenses are currently at $8.6 million and 19% of budget. This is comparable with 2018-19 levels of $8.5 million and 19% of budget. A significant portion of these budgeted costs are related to preventative maintenance and renewal projects which typically occur in the summer months.

e) **School Generated Expense**
These expenses currently total $0.9 million and 17% of budget. This is comparable to 2018-19 levels of $1.0 million and 21% of budget. The timing of these expenditures vary from year-to-year but correspond with School Generated revenues.

f) **Transportation**
Transportation expenditures amount to $1.2 million and 19% of budget as of November 30, 2019. This is lower than the prior year of $1.6 million and 25% of budget and relates to the timing of receiving invoices.
g) **Tuition and Related Fees**  
These expenses relate primarily to disbursements to homebased students. Tuition expenses total $0.04 million and 10% of budget. The current year is slightly higher than the prior year as there were payments made to other organizations for students attending their facilities.

h) **Complementary Services**  
Complementary services expenditures relate primarily to prekindergarten and alternative funding grants. Expenses are currently $1.3 million and 32% of budget. This is higher than 2018-19 levels of $1.2 million and 27% but is expected to align with higher than budgeted complementary services revenues.

i) **External Services**  
External services include expenses related to the associate schools, cafeterias, donations, Whitecap and the foundation. These amount to $1.3 million as of November 30, 2019 and 20% of budget. This is comparable to 2018-19 levels of 1.4 million and 20%.

j) **Interest/Allowances**  
Interest expenditures are currently $0.08 million and 21% of budget. This is comparable to 2018-19 levels which were $0.07 million and 25% of budget.

**Capital Expenditures**

The attached schedule (Schedule 3) provides information regarding the unaudited financial status as of November 30, 2019 for capital projects which are considered in progress or have had financial activity during the year. This includes the inception to date costs and budget.

**Internally and Externally Restricted Surplus**

There are no significant changes to the restricted surplus accounts other than budgeted allocations and allocations from funds outside the operating fund. See Schedule 4 for more information.
## Schedule 1

**Saskatoon Public Schools**

**Consolidated Statement of Financial Activities**

For the Month Ended November 30, 2019

<table>
<thead>
<tr>
<th></th>
<th>2019-20 Actual</th>
<th>Percentage of Consolidated Budget</th>
<th>2018-19 Actual</th>
<th>Percentage of Consolidated Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property taxes</td>
<td>$</td>
<td>0%</td>
<td>$ 200,845</td>
<td>25%</td>
</tr>
<tr>
<td>Provincial grants</td>
<td>57,479,965</td>
<td>24%</td>
<td>56,982,162</td>
<td>25%</td>
</tr>
<tr>
<td>Tuition and related fees</td>
<td>515,899</td>
<td>24%</td>
<td>393,485</td>
<td>23%</td>
</tr>
<tr>
<td>Complementary services</td>
<td>2,442,802</td>
<td>55%</td>
<td>1,007,610</td>
<td>23%</td>
</tr>
<tr>
<td>External services</td>
<td>1,262,272</td>
<td>24%</td>
<td>2,439,180</td>
<td>35%</td>
</tr>
<tr>
<td>School-generated</td>
<td>2,343,094</td>
<td>47%</td>
<td>2,310,447</td>
<td>47%</td>
</tr>
<tr>
<td>Other</td>
<td>495,642</td>
<td>32%</td>
<td>149,642</td>
<td>11%</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>64,539,674</td>
<td>25%</td>
<td>63,483,371</td>
<td>25%</td>
</tr>
</tbody>
</table>

|                |                |                                   |                |                                   |
| **Expenses**   |                |                                   |                |                                   |
| Governance     | 187,759        | 26%                               | 104,444        | 15%                               |
| Administration | 1,517,664      | 24%                               | 1,492,433      | 25%                               |
| Instruction    | 53,092,450     | 27%                               | 51,650,285     | 27%                               |
| Plant          | 8,548,203      | 19%                               | 8,467,891      | 19%                               |
| School-generated | 866,114     | 17%                               | 1,056,990      | 21%                               |
| Transportation | 1,233,027      | 19%                               | 1,588,306      | 25%                               |
| Tuition and related fees | 39,522     | 10%                               | -              | 0%                                |
| Complementary services | 1,342,884 | 32%                               | 1,173,424      | 27%                               |
| External services | 1,280,182 | 20%                               | 1,444,768      | 20%                               |
| Interest/allowances | 81,720      | 21%                               | 68,711         | 25%                               |
| Total Expenses  | 68,189,525    | 25%                               | 67,047,252     | 25%                               |

|                |                |                                   |                |                                   |
| Surplus/(deficit) | (3,649,852) |                                  | (3,563,881)    |                                   |
Schedule 2

Saskatoon Public Schools
Cash Flow Requirements
For the Month Ended November 30, 2019

<table>
<thead>
<tr>
<th></th>
<th>Actual 2019-20</th>
<th>Annual Budget 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus/(deficit)</td>
<td>(3,649,852)</td>
<td>(15,882,012)</td>
</tr>
<tr>
<td><strong>CASH REQUIREMENTS:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible capital assets:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchases</td>
<td>(801,123)</td>
<td>(6,545,750)</td>
</tr>
<tr>
<td>Long term debt:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repayments</td>
<td>(384,376)</td>
<td>(1,537,505)</td>
</tr>
<tr>
<td>Debt issued</td>
<td></td>
<td>4,300,000</td>
</tr>
<tr>
<td>Non-cash items included in surplus/deficit:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amortization expense</td>
<td>3,882,500</td>
<td>15,530,000</td>
</tr>
<tr>
<td>Employee Future Benefits expenses</td>
<td>-</td>
<td>366,750</td>
</tr>
<tr>
<td>Pension Plan Adjustment</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>NET EXCESS (REQUESTED) CASH</strong></td>
<td>(952,851)</td>
<td>(3,768,517)</td>
</tr>
</tbody>
</table>
## Schedule 3

**Saskatoon Public Schools**  
**Capital and PMR Project Status**  
Includes Capital Projects (all) and PMR Projects (budgets > $150,000)  
As of November 30, 2019

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Actual</th>
<th>Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PMR Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evan Hardy ROOF REPL #3,14</td>
<td>196,393</td>
<td>* 213,700</td>
<td>17,307</td>
</tr>
<tr>
<td>Forest Grove ROOF REPL #3A-D</td>
<td>521,111</td>
<td>* 815,000</td>
<td>293,889</td>
</tr>
<tr>
<td>Hugh Carins WINDOW REPL</td>
<td>18,689</td>
<td>* 300,000</td>
<td>281,311</td>
</tr>
<tr>
<td>Marion Graham SMALL GYM UPDATES</td>
<td>197,211</td>
<td>* 250,000</td>
<td>52,789</td>
</tr>
<tr>
<td>Holliston ROOF REPL #5</td>
<td>38,800</td>
<td>* 160,500</td>
<td>121,700</td>
</tr>
<tr>
<td>Confederation Park ROOF REPL #109011</td>
<td>233,093</td>
<td>* 347,800</td>
<td>114,707</td>
</tr>
<tr>
<td>Aden Bowman ROOF REPL #10</td>
<td>342,453</td>
<td>* 381,100</td>
<td>38,647</td>
</tr>
<tr>
<td>City Park PAINTING</td>
<td>132,860</td>
<td>* 169,780</td>
<td>36,920</td>
</tr>
<tr>
<td>Lester B. Pearson PAINTING</td>
<td>133,477</td>
<td>* 156,400</td>
<td>22,923</td>
</tr>
<tr>
<td>Prince Philip ROOF REPL #7-8</td>
<td>165,667</td>
<td>* 199,900</td>
<td>34,233</td>
</tr>
<tr>
<td>Wildwood ROOF REPL #2</td>
<td>147,898</td>
<td>* 163,800</td>
<td>15,902</td>
</tr>
<tr>
<td>John Dolan ROOF REPL #5,12</td>
<td>247,203</td>
<td>* 242,000</td>
<td>(5,203)</td>
</tr>
<tr>
<td><strong>Total PMR Projects</strong></td>
<td>2,374,854</td>
<td>3,399,980</td>
<td>1,025,126</td>
</tr>
<tr>
<td><strong>Portables</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lakeridge/Forest Grove</td>
<td>370,364</td>
<td>* 500,000</td>
<td>129,636</td>
</tr>
<tr>
<td>Alvin Buckwold</td>
<td>141,150</td>
<td>* 360,000</td>
<td>218,850</td>
</tr>
<tr>
<td>Willowgrove</td>
<td>617,581</td>
<td>* 720,000</td>
<td>102,419</td>
</tr>
<tr>
<td><strong>Total Portables</strong></td>
<td>1,129,095</td>
<td>1,580,000</td>
<td>450,905</td>
</tr>
</tbody>
</table>

* Includes multiple years (actual cost = total project spend to date)
Schedule 4

Saskatoon Public Schools
Internally and Externally Restricted Surplus
As of November 30, 2019

<table>
<thead>
<tr>
<th>Internally Restricted</th>
<th>Opening Balance</th>
<th>Additions/Transfers</th>
<th>As of November 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civic Elections</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>School Generated Funds</td>
<td>2,598,878</td>
<td>1,476,980</td>
<td>4,075,858</td>
</tr>
<tr>
<td>Facility Rental Reserve</td>
<td>291,953</td>
<td>15,000</td>
<td>306,953</td>
</tr>
<tr>
<td>System Application Reserve</td>
<td>-</td>
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<td>-</td>
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<tr>
<td>Governance Reserve</td>
<td>43,000</td>
<td>-</td>
<td>43,000</td>
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<tr>
<td>Facility Operating Reserve</td>
<td>332,201</td>
<td>-</td>
<td>332,201</td>
</tr>
<tr>
<td>Curriculum Renewal Reserve</td>
<td>100,000</td>
<td>-</td>
<td>100,000</td>
</tr>
<tr>
<td>Technology Renewal Reserve</td>
<td>2,975,000</td>
<td>-</td>
<td>2,975,000</td>
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<tr>
<td>Mount Royal Facility Partnership Reserve</td>
<td>169,486</td>
<td>-</td>
<td>169,486</td>
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<tr>
<td>Staff Professional Development Reserve</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Secondary Security Camera</td>
<td>50,000</td>
<td>-</td>
<td>50,000</td>
</tr>
<tr>
<td>School Carry Forwards</td>
<td>1,205,666</td>
<td>1,068,916</td>
<td>2,274,582</td>
</tr>
<tr>
<td>Alternative Funds</td>
<td>506,920</td>
<td>1,068,916</td>
<td>1,575,836</td>
</tr>
<tr>
<td>Whitecap</td>
<td>22,772</td>
<td>-</td>
<td>22,772</td>
</tr>
<tr>
<td><strong>Total Internally Restricted</strong></td>
<td><strong>8,295,876</strong></td>
<td><strong>2,560,896</strong></td>
<td><strong>10,856,772</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Externally Restricted</th>
<th>As of November 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donations</td>
<td>545,253</td>
</tr>
<tr>
<td>Foundation</td>
<td>1,094,643</td>
</tr>
<tr>
<td><strong>Total Externally Restricted</strong></td>
<td><strong>1,639,896</strong></td>
</tr>
</tbody>
</table>

pg. 7
MEETING DATE: JANUARY 14, 2020

TOPIC: APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>FORUM</th>
<th>AGENDA ITEMS</th>
<th>INTENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>[✓] Board Meeting</td>
<td>[ ] Correspondence</td>
<td>[ ] Information</td>
</tr>
<tr>
<td>[ ] Committee of the Whole</td>
<td>[ ] New Business</td>
<td>[✓] Decision</td>
</tr>
<tr>
<td>[ ] Reports from Administrative Staff</td>
<td>[ ] Decision</td>
<td>[ ] Discussion</td>
</tr>
<tr>
<td>[✓] Other: Approval of Minutes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND

CURRENT STATUS

Attached are the minutes from the December 10, 2019 Committee of the Whole and Regular Board meetings.

PREPARED BY DATE ATTACHMENTS

<table>
<thead>
<tr>
<th>PREPARED BY</th>
<th>DATE</th>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Garry Benning, Chief Financial Officer</td>
<td>December 16, 2019</td>
<td>- Minutes</td>
</tr>
</tbody>
</table>

RECOMMENDATION

**Proposed Board Motion (if removed from consent items):**

That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held December 10, 2019.
MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 10, 2019 2019 at 3:00 p.m. December 10, 2019

MEMBERS PRESENT: Ms. Donna Banks, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Ray Morrison, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Mr. Scott joined the meeting at 3:02 p.m.
Ms. Kelleher joined the meeting at 4:23 p.m.

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

CARRIED (9)

The meeting adjourned at 5:50 p.m.

__________________________________________
Secretary of the School Division

__________________________________________
Board Chair
MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 10, 2019 at 7:00 p.m.

December 10, 2019

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Mr. Ray Morrison, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Colleen MacPherson, Board Chair, called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory and traditional homeland of the Métis people.

Agenda: Ms. Banks moved approval of the agenda. Agenda CARRIED (9)

Celebrating Excellence: The N.I.C.E. Program: Mr. Brent Hills, Superintendent of Education, introduced staff and students from the Nutana Industry Career Education (N.I.C.E.) program. This program blends classroom and community-based learning, earning students credit for a combination of seven 20 and 30 level subjects and two practical and applied arts survey courses. Teacher, Curtis Howie highlighted the program from a teacher’s perspective. Students Luca, Kerry, Damon and Utin highlighted the program from a student’s perspective.

Consent Items: Ms. Kelleher moved that the following consent agenda items be approved as presented.

Consent Items CARRIED (9)

Human Resources Report: July 1, 2019 – October 31, 2019: That the Board receive the Human Resources Report for information. CARRIED (9)

Facilities for Learning Update: That the Board receive the Facilities for Learning Update as information. CARRIED (9)

Approval of Minutes – November 26, 2019: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held November 26, 2019. CARRIED (9)

Reports From Administrative Staff:

Strategic Plan Update: Early Learning: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Ken Okanee, Superintendent of Education, and Ms. Jennifer Brokofsky, Early Learning Coordinator. The group highlighted the key areas in Saskatoon Public Schools’ strategic plan focusing on professional learning and how it is impacting student achievement in early learning classrooms.

Dr. Zwarych moved that the Board receive the Strategic Plan Update: Early Learning, for information. CARRIED (9)
Unfinished Business:

Directors Update: October 1, 2019 – November 30, 2019: Ms. Banks moved that the Board approve the "Directors Update" for the period October 1, 2019 to November 30, 2019 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

CARRIED (9)

Directors Resignation: Mr. Morrison moved that the Board accept, with regret, the resignation of the Director, Mr. Barry MacDougall, effective July 31, 2020 as per his letter, and the Board thank him for his outstanding leadership of Saskatoon Public Schools and wish him well in his retirement.

CARRIED (9)

DentalCorp Lease – Extension and Renewal Agreement: Mr. Linklater moved that the Board approve the Extension and Renewal Agreement with DentalCorp Health Services ULC for a five-year period beginning October 1, 2019 and ending September 30, 2024 with a further option to renew for a period of up to five more years.

CARRIED (9)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board Human Resources Committee meeting of November 5, 2019 and the Board Audit and Risk Committee meeting of September 10, 2019.

CARRIED (9)

Reports of Committees and Trustees:

• Trustee Kelleher reported on her visit to Mayfair School and her participation in the holiday lunch at Mayfair School.

• Trustee Linklater reported on his successful participation in the International Foundation of Employee Benefit Plans – Advanced Trust Management Standards. He also attended Royal West Campus festivus activities and Care and Share holiday lunches at Westmount and W.P. Bate schools.

• Trustee Banks reported on her attendance at the Bowlt Classic basketball tournament, Care and Share holiday lunches at Confederation Park School and meetings of the Saskatchewan School Boards Association executive.

• Trustee Scott reported on his involvement with communities and schools in Ward 4. He also reported on his attendance at Care and Share holiday lunches.

• Trustee Brannen reported on her attendance at Victoria School's School Community Council meeting where a school-wide kindness initiative was implemented. She also participated in a learning walk at Brunskill School, a visit to Holliston School and attended sessions at the noon hour festival of carols.

• Trustee Tait reported on his attendance at the Bowlt Classic basketball tournament and school visits within Ward 7.

• Trustee Zwarych reported on her participation at the Christmas Karaoke event at Greystone Heights School. She also attended the “We Will Stand Up” documentary/presentation and is attending Evan Hardy Collegiate’s “Tarzan – the Musical”.

• Trustee Morrison reported on his attendance at holiday concerts and festivals in Ward 10, the partnership celebration with Saskatoon Tribal Council and meetings of Board subcommittees. He also attended the Principals’ meeting of December 4 and a school community council planning meeting.

• Chair MacPherson reported on her attendance events and winter carnivals in Ward 5 schools. She participated in a teleconference of Board Chairs, the upcoming Christmas celebration with Central Urban Métis Federation (CUMFI), and her participation with recess supervision on December 20 at Silverwood Heights School.
Proposals for Roofing Consultant Services: Mr. Tait moved that the Board approve RMIS Engineering Limited, Kindrachuk Agrey Architecture, and aoib Architecture Interior Design for roofing consultant services for a three-year period, starting December 1, 2019 and ending November 30, 2022, with the option to extend for one or two additional one-year terms. Total annual cost of roofing consultant services will not exceed a maximum of $150,000 per consultant, and it will not exceed $250,000 annually for all roofing consultants combined, for planned roofing replacement work during the three-year period of this contract.

CARRIED (9)

Saskatoon Joint Use Schools – Operating and Sublease Agreements: Mr. Morrison moved that the Board approve the Operating Agreements and Sublease Agreements for the following schools: Chief Whitecap, Colette Bourgonje, Ernest Lindner, and Sylvia Fedoruk, subject to minor edits.

CARRIED (9)

Legal Services Request for Proposals – T1920-0003: Mr. Scott moved that the Board award a contract for the primary Legal Services to Robertson Stromberg LLP for a term of three years with an option to extend for an additional two-year term, effective December 11, 2019.

CARRIED (9)

Approval of Director for Saskatoon Public Schools Foundation Corp.: Ms. Brannen moved that the Board approve the appointment of Brooke Klassen as director for Saskatoon Public Schools Foundation Corp. effective January 1, 2020.

CARRIED (9)

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, January 14, 2020.

CARRIED (9)

The meeting adjourned at 8:06 p.m.

__________________________________________  _______________________________________
Secretary of the School Division               Board Chair
The following correspondence is included in this file for the information of the Board:

(a) Correspondence from Kelly Jackson, Director, Premier’s Correspondence Unit, acknowledging receipt of Saskatoon Public Schools’ 2018-2019 Report to the Community.

Proposed Board Motion:

That the Board receive the correspondence as listed.
December 18, 2019

Colleen MacPherson, Chair
Saskatoon Board of Education
Saskatoon Public Schools
310 21st Street E
SASKATOON SK S7K 1M7

Dear Ms. MacPherson:

On behalf of Premier Scott Moe, thank you for your letter of November 27, 2019, and copy of Saskatoon Public Schools’ 2018-2019 Report to the Community.

We appreciate receiving this information.

Sincerely,

Kelly Jackson
Director
Premier’s Correspondence Unit
MEETING DATE: JANUARY 14, 2020

TOPIC: CLASSROOM/ART/OFFICE SUPPLIES AND COPY PAPER REQUEST FOR PROPOSAL T1920-01

FORUM | AGENDA ITEMS | INTENT
--- | --- | ---
[✓] Board Meeting | [ ] Correspondence | [ ] Information
[ ] Committee of the Whole | [✓] New Business | [✓] Decision
[ ] Reports from Administrative Staff | [ ] Other: | [ ] Discussion

BACKGROUND
The current contract with Supreme Office Products for the supply of classroom/art/office supplies and copy paper has expired. During the school year Saskatoon Public Schools’ schools and offices will spend approximately $700,000 on these types of supply items from budgeted operating accounts.

A Request for Proposals (RFP) for these products was issued in conjunction with the Regina Public Schools and Regina Catholic Schools. The RFP was posted on Sasktenders.ca and Bonfire on November 4, 2019 and closed November 27, 2019. The evaluation committee consisted of Harley Camsell, Manager of Procurement Services -Saskatoon Public Schools, Brian Weninger – Supervisor, Stores & Distribution – Regina Public Schools, and Carie Stockbrugger – Purchasing Supervisor – Regina Catholic Schools.

The RFP evaluation was based on figures taken from actual usage of a selected number (72) of sample items. The evaluating committee scored the proposal from Supreme Office Products the highest. Supreme Office Products’ proposal offered the best pricing, the most complete product mix, and best level of customer service.

CURRENT STATUS
Following an initial evaluation of all proposals against the mandatory requirements of the RFP, three (3) companies met all the stated requirements. This list includes:
- HBI Office Plus
- Hamster
- Supreme Office Products

Please see attachment for further information.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Garry Benning, Chief Financial Officer | January 14, 2020 | Evaluation Summary
Mr. Harley Camsell, Manager of Procurement Services |

RECOMMENDATION
Proposed Board Motion:
That the Board award a contract in joint with Regina Public Schools and Regina Catholic School Division to Supreme Office Products for the supply of classroom/art/office supplies and copy paper commencing January 14, 2020 with an initial term of five years and an option to renew for an additional two years.
1920-01 - Classroom, Office and Art Supplies
Scoring Summary

Active Submissions

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Total / 100 pts</th>
<th>Experience and Qualifications / 37.5 pts</th>
<th>Availability/Quality of Products / 15 pts</th>
<th>References / 5 pts</th>
<th>Added Value / 2.5 pts</th>
<th>Pricing / 40 pts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supreme Basics</td>
<td>82.92</td>
<td>32.5</td>
<td>12.5</td>
<td>4.667</td>
<td>1.25</td>
<td>32</td>
</tr>
<tr>
<td>Hamster</td>
<td>68.83</td>
<td>26.25</td>
<td>10</td>
<td>3</td>
<td>1.25</td>
<td>28.33</td>
</tr>
<tr>
<td>Hbi Office Plus Inc.</td>
<td>65.5</td>
<td>25</td>
<td>10</td>
<td>4.5</td>
<td>1</td>
<td>25</td>
</tr>
</tbody>
</table>
The current contract for caretaking supplies with Pinnacle Distribution Inc. expires December 31, 2019. The contract includes cleaning products, toilet tissue, paper towel, garbage bags and a variety of supply items used by our caretakers.

Request for proposals were invited through invitations to vendors, listed on Saskatoon Public Schools’ website and advertised on the SaskTenders website. Five proposals were received. The difference between this RFP and previous ones is that we have amalgamated several caretaking items together. As a result, our evaluation scored the proposal from Acklands-Grainger, Pinnacle Distribution, and Vallen the highest. All three proponents provided the best overall pricing, related to their expertise and would collectively supply most of our caretaking needs. The end result is a pricing contract of the best value items from each vendor.

The point system used in the evaluation takes into account the following criteria: pricing, ability to provide services, order processing efficiency/administrative cost and value-added extras.

The procurement of caretaking supplies for Saskatoon Public Schools is approximately $300,000 per year taken from operating accounts.

Proposed Board Motion:
That the Board approve the award of tender for caretaking supplies to Pinnacle Distribution, Acklands-Grainger, and Vallen for a three-year period beginning January 1, 2020 with up to two additional years.
## Caretaking Supplies RFP Evaluation Summary

**RFP# T1920-0002**

<table>
<thead>
<tr>
<th>Rated Criteria Category</th>
<th>Weighting</th>
<th>Acklands Grainger</th>
<th>Enviroway</th>
<th>Pinnacle</th>
<th>Sci-Tech Engineered Chemicals</th>
<th>Vallen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Experience and Qualifications</td>
<td>10 points</td>
<td>10</td>
<td>8</td>
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<td>3</td>
<td>4</td>
<td>3</td>
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<tr>
<td>Pricing</td>
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<td>30</td>
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<td>25</td>
<td>65</td>
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<tr>
<td><strong>Total Points</strong></td>
<td>100 points</td>
<td><strong>87</strong></td>
<td><strong>48</strong></td>
<td><strong>88</strong></td>
<td><strong>45</strong></td>
<td><strong>84</strong></td>
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