AGENDA

1. Roll Call

2. Land Acknowledgement

3. Agenda
   3.1. Adoption of Agenda

   Proposed Board Motion: Move approval of the agenda.

   3.2. Declaration of Conflict of Interest

4. Celebrating Excellence:
   4.1. Braille Boxes

5. Consent Items
   The Chair will ask for a motion to receive the items, and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request that a consent item be removed.

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

5.1. Approval of Minutes – March 16, 2021

   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 March 16, 2021.

5.2. Financial Results for the Period September 1, 2020 to March 31, 2021

   Proposed Board Motion (if removed from consent items): That the Board receive the financial results for the period September 1, 2020 to March 31, 2021 for information.
6. Reports from Administrative Staff

6.1. Strategic Plan Update: French Immersion Programming Update

Proposed Board Motion: That the Board receive the Strategic Plan Update: French Immersion Programming Update.

6.2. COVID-19 Update

Proposed Board Motion: That the Board receive the COVID-19 Update.

7. Delegation – City Centre Project

8. Business Arising from the Minutes

9. Unfinished Business

9.1. Items Arising from the Committee of the Whole

10. Correspondence

10.1. Individual Item

Proposed Board Motion: That the Board receive the correspondence as listed.

11. Reports of Committees and Trustees

12. New Business

12.1. 2021-2022 Provincial Budget

12.2. Approval of Directors for Saskatoon Public Schools Foundation Corp.

Proposed Board Motion: That the Board approve the appointment of Michael Linklater to the Saskatoon Public Schools Foundation Board of Directors effective May 1, 2021.

12.3. Tender for Aden Bowman Collegiate Renovations Project

Proposed Board Motion: That the Board award the tender for the Aden Bowman Collegiate Renovations Project in the total amount of $1,067,101.00 plus applicable taxes to Quorex Construction Services Ltd.

12.4. Tender for Walter Murray Collegiate Renovations Project

Proposed Board Motion: That the Board award the tender for the Walter Murray Collegiate Renovations Project in the total amount of $633,534.00 plus applicable taxes to Carmont Construction Ltd.
12.5. **Tender for Replacement of Rooftop Condensing Units at Lakeview, Roland Michener, Silverwood Heights, and wâhkôhtowin schools**

**Proposed Board Motion:** That the Board award the tender for the replacement of rooftop condenser units at Lakeview, Roland Michener, Silverwood Heights and wâhkôhtowin schools in the total amount of $370,835 plus applicable taxes to Ainsworth Inc.

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

14. **Notices of Motion**

15. **Questions by Trustees**

16. **Adjournment**

**Proposed Board Motion:** That the Board Adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, May 11, 2021.
MEETING DATE: APRIL 20, 2021

TOPIC: CELEBRATING EXCELLENCE: BRAILLE BOXES

<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></td>
<td>[ ] Reports from Administrative Staff</td>
<td>[ ] Discussion</td>
</tr>
<tr>
<td></td>
<td>[✓] Other: Celebrating Excellence</td>
<td></td>
</tr>
</tbody>
</table>

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

In celebration of the braille code turning 192 years old, several members of Administrative Council received a Braille Exploration box made by a Saskatoon Public Schools’ student with a visual impairment. The braille items inside the box were examples of tactile graphics that students require to access the curriculum. Students who are blind or have visual impairments have unique learning needs in comparison to their sighted peers. They require the teaching of specialized skills to compensate for low vision on learning and development. Laura Glass and Carla Giesbrecht, teachers of students with visual impairments, will share how they support Saskatoon Public Schools’ students and describe the importance of braille to students who are blind.

In addition, a grade eight student at wâhkôhtowin will share how he uses braille and other assistive technology. His father will share his perspectives as well.

PREPARED BY DATE ATTACHMENTS

<table>
<thead>
<tr>
<th>PREPARED BY</th>
<th>DATE</th>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Charlene Scrimshaw, Deputy Director of Education</td>
<td>April 13, 2021</td>
<td>None</td>
</tr>
<tr>
<td>Mrs. Trish Reeve, Superintendent of Education</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEETING DATE: APRIL 20, 2021

TOPIC: APPROVAL OF MINUTES

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

BACKGROUND

CURRENT STATUS

Attached are the minutes from the March 16, 2021 Committee of the Whole and Regular Board meetings.

<table>
<thead>
<tr>
<th>PREPARED BY</th>
<th>DATE</th>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Daniel Burke, Chief Financial Officer</td>
<td>April 12, 2021</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 March 16, 2021.*
MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, March 15, 2021 at 1:30 p.m.

MEMBERS PRESENT: Ms. Angela Arneson, Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Michael Pidwerbeski, Ms. Kim Strand, Mr. Ross Tait, Dr. Suzanne Zwarych

Mr. Tait joined the meeting at 1:32 p.m.
Ms. Arneson joined the meeting at 1:38 p.m.

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

CARRIED (10)

The meeting adjourned at 4:32 p.m.

__________________________________________  _______________________________
Secretary of the School Division                      Board Chair
MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Angela Arneson, Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Mr. Michael Pidwerbeski, Ms. Kim Strand, 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: Dr. Zwarych moved approval of the agenda. CARRIED (10)

Celebrating Excellence – Ribbon Skirt Teachings: Mr. Dean Newton, Superintendent of Education, introduced Ms. Chantelle Balicki, Principal of Brevoort Park School. Ms. Balicki highlighted the activities at Brevoort Park School to celebrate Ribbon Skirt Day, recognizing cultural teachings as they related to the creation and wearing of ribbon skirts. Ms. Carol Whitecalf, and Grade 2 student Cadri Bear shared, from a parent and student’s perspective, the importance of the celebration.

Consent Items: Ms. Banks moved that the following consent agenda items be approved as presented. CARRIED (10)

Approval of Minutes – February 9, 2021 and February 16, 2021: Ms. Banks moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held February 9, 2021 and February 16, 2021. CARRIED (10)

Financial Results for the Period September 1, 2020 to February 28, 2021: Ms. Banks moved that the Board receive the financial results for the period September 1, 2020 to February 28, 2021 for information. CARRIED (10)
Changes to Administrative Procedures – February 1, 2020 to February 26, 2021: Ms. Banks moved that the Board receive the annual changes to Administrative Procedures as information.

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Equity: Ms. Charlene Scrimshaw, Deputy Director of Education, introduced Ms. Trish Reeve, Superintendent of Education, Ms. Chantelle Balicki, Principal of Brevoort Park School, and Ms. Tammy Girolami, Principal of Nutana Collegiate. The group shared how they brought the traditional ribbon skirt teachings to their staff, students, and families.

Ms. Stranden moved that the Board receive the Strategic Plan Update: Equity.

CARRIED (10)

COVID-19 Update: Mr. Shane Skjerven, Director of Education, introduced Mr. Brent Hills, Deputy Director of Education, who provided an update on the COVID-19 pandemic.

Ms. Brannen moved that the Board receive the COVID-19 update.

CARRIED (10)

Facilities for Learning Update: Mr. Tait moved that the Board receive the Facilities for Learning Update as information.

CARRIED (10)

Unfinished Business:

Director's Update: January 1, 2021 – March 1, 2021: Dr. Zwarych moved that the Board approve the “Director's Update” for the period January 1, 2021 to March 1, 2021 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

CARRIED (10)

Pension – Annual Report to the Plan Sponsor: Ms. Bellamy moved that the Board receive the 2020 annual report to the pension plan sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

CARRIED (10)

Board Meeting Dates: 2021-2022 School Year: Ms. Arneson moved that the Board approve the Board meeting dates for the 2021-2022 school year.

August 31 – Regular Meeting (if required)
September 21 – Regular Meeting
October 12 – Regular Meeting
November 9 – 12:00 Inaugural Meeting
November 9 - Regular Meeting
November 23 – Regular Meeting
December 7 – Regular Meeting
January 11 – Regular Meeting
February 8 – Regular Meeting
March 15 – Regular Meeting
April 12 – Regular Meeting
May 10 – Regular Meeting
June 7 – Regular Meeting
June 21 – Regular Meeting

CARRIED (10)
Board Subcommittee Minutes: Mr. Pidwerbeski moved that the Board approve the minutes of the joint Board Governance/Board Human Resources meeting held December 15, 2020.

CARRIED (10)

Reports of Committees and Trustees:

• Trustee Banks reported on her participation with the virtual School Community Council meetings at Tommy Douglas Collegiate, James L. Alexander, wâhkôhtowin, and Fairhaven schools. She also attended several meetings with the Saskatchewan School Boards Association Executive, and several virtual professional development opportunities.

• Chair MacPherson reported on her participation in a Canadian School Boards Association webinar, and, her upcoming attendance at an antiracism event hosted by Lakeridge School. Ms. MacPherson also shared her disappointment with the Government of Manitoba announcement to discontinue locally elected boards of education.

New Business

Request for Proposal T2021-0010 – Wheelchair Transportation Services: Mr. Linklater moved that the Board award the contract for Wheelchair Transportation Services, RFP T2021-0010 to Golden Mobility & Rehab Ltd., contract to start April 1, 2021. Contract term is to be five (5) years with up to two (2) additional years.

CARRIED (10)

Tenders for Partial Roofing Replacement at Various Schools: Ms. Banks moved that the Board approve the construction tenders for roofing replacement work as follows:

• Aden Bowman Collegiate, roof section numbers 3,4 and 5 in the amount of $310,660.38 plus taxes, to Flynn Canada Ltd.

• Evan Hardy Collegiate, roof section numbers 7, 15, 17, 18, 19, 20 and 21 in the amount of $736,363.00 plus taxes to Thorpe Industries Ltd.

CARRIED (10)

Tender for Boiler System Replacement at Brunskill School and Prince Philip School: Ms. Stranden moved that the Board award the tender for boiler replacement at Brunskill School and Prince Philip School in the amount of $405,388.00 plus applicable taxes to Interwest Mechanical Ltd.

CARRIED (10)

Approval of Master Services Agreement for Project Management Services for the City Centre School Consolidation Project: Ms. Brannen moved that the Board approve the award of project management services for the City Centre School Project to BTY Consultancy Group Inc. as per the terms and conditions of the Master Services Agreement dated October 15, 2020, in the amount of $439,080 plus applicable taxes, to be 100% funded by the Ministry of Education.

CARRIED (10)

Amendments to Preventative Maintenance and Renewal Three Year Plan: Mr. Tait moved that the Board approve the amendment of its Three-Year Preventative Maintenance and Renewal Plan to include the following three projects:

1. wâhkôhtowin - re-key school at an estimated cost of $35,000
2. North Park Wilson - replace boiler at an estimated cost of $40,000
3. Nutana Collegiate - replace various pipe fittings at an estimated cost of $75,000

CARRIED (10)
Civic Election 2020 – Cost Sharing: Dr. Zwarych moved that the Board approve the payment of $354,796.32, including taxes, to the City of Saskatoon for 2020 civic election cost sharing expenses.

CARRIED (10)

Comments/Concerns/Questions From the Public:

There were no comments or questions from the Public.

Questions by Trustees:

There were no questions by Trustees.

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, April 20, 2021.

CARRIED (10)

The meeting adjourned at 6:10 p.m.
MEETING DATE: APRIL 20, 2021

TOPIC: FINANCIAL RESULTS FOR THE PERIOD SEPTEMBER 1, 2020 TO MARCH 31, 2021

FORUM | AGENDA ITEMS | INTENT
--- | --- | ---
[✓] Board Meeting | [ ] Correspondence | [✓] Information
[ ] Committee of the Whole | [ ] New Business | [✓] Decision
[✓] Reports from Administrative Staff | [ ] Other: | [ ] 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 March 31, 2021    Pages 1-3
2. Statement of financial activities to March 31, 2021    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. Daniel Burke prior to the Board meeting.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Daniel Burke, Chief Financial Officer | April 12, 2021 | Financial Results
Mrs. Krista Wei, General Manager of Financial Services | April 12, 2021 | Memo

RECOMMENDATION

Proposed Board Motion (if removed from consent items):
The Board receive the financial results for the period September 1, 2020 to March 31, 2021 for information.
DATE: April 9, 2021

TO: Board Trustees

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

RE: FINANCIAL RESULTS TO MARCH 31, 2021

See Schedule 1 and 2 for financial information as of March 31, 2021. The following is an explanation for the main revenues and expenditures:

Revenues

a) Provincial Grants
   $153.5 million and 62% of the provincial grants have been recognized for the year, compared to $135.3 million and 57% in the prior year. This relates primarily to operating grant revenue which is received equally on a monthly basis. In the current year we have received an additional $10.9 million for Covid-19 related funding.

b) Tuition and Related Fees
   Tuition and related fees consist of revenues from Whitecap and the international student program (ISP). $1.1 million and 69% of budget has been realized as of March 31, 2021, compared to $1.1 million and 51% of budget in the prior year. The current year is higher on a percentile basis than the prior year. This is largely due to a change in classification for revenues received from the Whitecap Dakota First Nation. In the prior year, they were budgeted as related fees, but were recorded as external services revenues. These revenues are budgeted and recorded as external services this year, which will be the practice going forward.

c) Complementary Services
   Complementary services relate primarily to prekindergarten funding, as well as alternative funding grants. $4.0 million and 70% of budget has been realized so far in the current year. This compares to $4.3 million and 96% of budget in 2019-20. The current year is lower on a percentile basis as budgeted complementary services revenues were increased for alternate funding programs. A large portion of these revenues are received at the beginning of the year.
d) **External Services**  
External services consist of funding for associate and alliance schools, cafeteria revenues, and qualified donee and foundation donations. As of March 31, 2021, $1.9 million and 43% of budget has been recognized. In 2019-20, $3.4 million and 63% of budget had been realized for the comparable period. The current year is lower as there is one less associate school and the Foundation revenues, which were increased, will not be recorded until year-end consolidation. In addition, prior year revenues received from the Whitecap Dakota First Nation, which were budgeted as related fees, were recorded as external services to align with external services expenses.

e) **School Generated**  
School Generated revenue relates to student fees and grants at the school level. Revenues of $1.0 million and 21% of budget has been realized in the current year. This compares to $2.9 million and 59% in 2019-20. The current year is expected to be under budget due to Covid-19 activity restrictions.

f) **Other**  
Other includes mainly investment and rental income. Other revenues of $0.5 million and 31% of budget has been realized in the current year compared to $1.2 million and 77% in the previous year. The current year is lower as rentals have been cancelled due to Covid-19 restrictions.

**Expenditures**

a) **Governance**  
Expenses related to governance total $0.9 million and 83% of budget as of March 31, 2021, compared to $0.4 million and 60% in the prior year. The current year is higher due to the election occurring this year, as well as an increase in membership fees.

b) **Administration**  
Administrative costs are $4.7 million and 73% of budget as of March 31, 2021. This is higher than 2019-20 levels of $3.6 million and 58% of budget due to unexpected Covid-19 expenditures which include PPE, plexiglass shields, cleaning supplies and hand sanitizer. These over expenditures will be covered through additional grant funding.

c) **Instruction**  
Instruction expenses total $135.6 million and 66% of budget as of March 31, 2021. This is comparable to $130.3 million and 66% in the prior year.

d) **Plant**  
Plant expenses are currently at $21.5 million and 51% of budget. This is higher than 2019-20 levels of $21.0 million and 47% of budget but low on a percentile basis. 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 18% of budget. This is lower than 2019-20 levels of $1.7 million and 34% of budget. The current year is expected to be lower due to Covid-19 activity restrictions and will align with lower school generated revenues.
f) **Transportation**
Transportation expenditures amount to $3.7 million and 54% of budget as of March 31, 2021. This is slightly lower than 2019-20 levels of $3.8 million and 58% but is expected to be on budget.

g) **Tuition and Related Fees**
These expenses relate primarily to disbursements to homebased students. Tuition expenses total $0.4 million and 113% of budget as the payments have been distributed as of March 31, 2021. This is higher than the prior year of $0.3 million and 82% of budget for the same period as there was more homebased students than expected.

h) **Complementary Services**
Complementary services expenditures relate primarily to prekindergarten and alternative funding grants. Expenses are currently $3.8 million and 67% of budget. This is lower on a percentile basis than 2019-20 levels of $3.6 million and 85% of budget as additional alternative funding program costs were budgeted which aligns with complementary services revenues.

i) **External Services**
External services include expenses related to the associate and alliance schools, cafeterias, qualified donee, and the foundation. These amount to $1.9 million as of March 31, 2021 and 39% of budget. In 2019-20, $3.3 million and 53% of budget had been realized for the comparable period. The current year is lower as there is one less associate school and the Foundation expenses, which were increased, will not be recorded until year-end consolidation.

j) **Interest/Allowances**
Interest expenditures are currently $0.2 million and 58% of budget. This is higher than 2019-20 levels which were $0.2 million and 49% of budget but these expenditures are expected to be on budget at year-end.

**Capital Expenditures**
The attached schedule (Schedule 3) provides information regarding the unaudited financial status as of March 31, 2021 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.

**Accumulated Surplus**
There are no significant changes to the 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 March 31, 2021

<table>
<thead>
<tr>
<th></th>
<th>2020-21 Actual</th>
<th></th>
<th>2019-20 Actual</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Consolidated</td>
<td>Percentage of Consolidated</td>
<td>Consolidated</td>
<td>Percentage of Consolidated</td>
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<tr>
<td></td>
<td>Budget</td>
<td></td>
<td>Budget</td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property taxes</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Provincial grants</td>
<td>153,477,058</td>
<td>62%</td>
<td>135,270,012</td>
<td>57%</td>
</tr>
<tr>
<td>Tuition and related fees</td>
<td>1,095,681</td>
<td>69%</td>
<td>1,084,971</td>
<td>51%</td>
</tr>
<tr>
<td>Complementary services</td>
<td>4,018,225</td>
<td>70%</td>
<td>4,299,710</td>
<td>96%</td>
</tr>
<tr>
<td>External services</td>
<td>1,911,213</td>
<td>43%</td>
<td>3,337,414</td>
<td>63%</td>
</tr>
<tr>
<td>School-generated</td>
<td>1,029,320</td>
<td>21%</td>
<td>2,899,743</td>
<td>59%</td>
</tr>
<tr>
<td>Other</td>
<td>479,234</td>
<td>31%</td>
<td>1,213,161</td>
<td>77%</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>162,010,731</td>
<td>61%</td>
<td>148,105,011</td>
<td>58%</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Governance</td>
<td>853,101</td>
<td>83%</td>
<td>431,458</td>
<td>60%</td>
</tr>
<tr>
<td>Administration</td>
<td>4,707,946</td>
<td>73%</td>
<td>3,591,218</td>
<td>58%</td>
</tr>
<tr>
<td>Instruction</td>
<td>135,552,839</td>
<td>66%</td>
<td>130,250,591</td>
<td>66%</td>
</tr>
<tr>
<td>Plant</td>
<td>21,489,064</td>
<td>51%</td>
<td>21,037,365</td>
<td>47%</td>
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<tr>
<td>School-generated</td>
<td>867,800</td>
<td>18%</td>
<td>1,661,199</td>
<td>34%</td>
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<tr>
<td>Transportation</td>
<td>3,691,767</td>
<td>54%</td>
<td>3,766,281</td>
<td>58%</td>
</tr>
<tr>
<td>Tuition and related fees</td>
<td>443,782</td>
<td>113%</td>
<td>319,722</td>
<td>82%</td>
</tr>
<tr>
<td>Complementary services</td>
<td>3,842,706</td>
<td>67%</td>
<td>3,603,821</td>
<td>85%</td>
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<tr>
<td>External services</td>
<td>1,854,785</td>
<td>39%</td>
<td>3,336,455</td>
<td>53%</td>
</tr>
<tr>
<td>Interest/allowances</td>
<td>196,637</td>
<td>58%</td>
<td>188,593</td>
<td>49%</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>173,500,427</td>
<td>62%</td>
<td>168,186,704</td>
<td>62%</td>
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<tr>
<td>Surplus/(deficit)</td>
<td>(11,489,695)</td>
<td></td>
<td>(20,081,693)</td>
<td></td>
</tr>
</tbody>
</table>
# Schedule 2

Saskatoon Public Schools  
Cash Flow Requirements  
For the Month Ended March 31, 2021

<table>
<thead>
<tr>
<th></th>
<th>Actual 2020-21</th>
<th>Annual Budget 2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus/(deficit)</td>
<td>(11,489,695)</td>
<td>(13,012,706)</td>
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<tr>
<td>CASH REQUIREMENTS:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible capital assets:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchases</td>
<td>(2,778,206)</td>
<td>(3,670,000)</td>
</tr>
<tr>
<td>Long term debt:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repayments</td>
<td>(1,137,769)</td>
<td>(1,950,461)</td>
</tr>
<tr>
<td>Debt issued</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-cash items included in surplus/deficit:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amortization expense</td>
<td>7,851,667</td>
<td>13,460,000</td>
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<tr>
<td>Employee Future Benefits expenses</td>
<td>-</td>
<td>771,100</td>
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<tr>
<td>Pension Plan Adjustment</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>NET EXCESS (REQUESTED) CASH</td>
<td>(7,554,003)</td>
<td>(4,402,067)</td>
</tr>
</tbody>
</table>
## Schedule 3

**Saskatoon Public Schools**

**Capital and PMR Project Status**

Includes Capital Projects (all) and PMR Projects (budgets > $250,000)

As of March 31, 2021

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Actual</th>
<th>Budget</th>
<th>% Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PMR Projects</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forest Grove ROOF REPL #3A-D</td>
<td>754,918</td>
<td>*</td>
<td>815,500</td>
<td>93%</td>
</tr>
<tr>
<td>Hugh Carins WINDOW REPL</td>
<td>304,312</td>
<td>*</td>
<td>300,000</td>
<td>101%</td>
</tr>
<tr>
<td>Wâhkôhtowin ROOF REPL #109011</td>
<td>325,179</td>
<td>*</td>
<td>347,800</td>
<td>93%</td>
</tr>
<tr>
<td>Aden Bowman ROOF REPL #10</td>
<td>408,158</td>
<td>*</td>
<td>381,100</td>
<td>107%</td>
</tr>
<tr>
<td>Dr. John G. Eg natoff ROOF REPL #1,5,6</td>
<td>530,127</td>
<td>*</td>
<td>644,000</td>
<td>82%</td>
</tr>
<tr>
<td>HCVC WINDOW REPL &amp; Evan Hardy BOILER</td>
<td>29,545</td>
<td>*</td>
<td>278,700</td>
<td>11%</td>
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<tr>
<td>Walter Murray PAINTING, DOOR REPLC</td>
<td>1,087,353</td>
<td>*</td>
<td>1,144,952</td>
<td>95%</td>
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<tr>
<td><strong>Total PMR Projects</strong></td>
<td>3,439,592</td>
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<td>3,912,052</td>
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<tr>
<td><strong>Portables</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Willowgrove</td>
<td>617,994</td>
<td>*</td>
<td>720,000</td>
<td>86%</td>
</tr>
<tr>
<td>Centennial</td>
<td>755,909</td>
<td>*</td>
<td>720,000</td>
<td>105%</td>
</tr>
<tr>
<td>Alvin Buckwold</td>
<td>94,861</td>
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<td>360,000</td>
<td>26%</td>
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<tr>
<td>Willowgrove</td>
<td>178,326</td>
<td></td>
<td>720,000</td>
<td>25%</td>
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<td><strong>Total Portables</strong></td>
<td>1,647,090</td>
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<td>2,520,000</td>
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</tbody>
</table>

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

**Saskatoon Public Schools**  
**Accumulated Surplus**  
**As of March 31, 2021**

<table>
<thead>
<tr>
<th></th>
<th>Opening Balance</th>
<th>Additions/Transfers</th>
<th>As of March 31, 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Preventative Maintenance and Renewal (PMR)</strong></td>
<td>8,760,888</td>
<td>(1,497,572)</td>
<td>7,263,316</td>
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<td><strong>Capital Projects</strong></td>
<td>3,876,245</td>
<td>1,542,148</td>
<td>5,418,393</td>
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<tr>
<td><strong>Internally Restricted</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Civic Elections</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>School Generated Funds</td>
<td>3,487,517</td>
<td>757,721</td>
<td>4,245,238</td>
</tr>
<tr>
<td>Facility Rental Reserve</td>
<td>306,953</td>
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</tr>
<tr>
<td>Governance Reserve</td>
<td>43,000</td>
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<td>43,000</td>
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<tr>
<td>Facility Operating Reserve</td>
<td>437,201</td>
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<td>437,201</td>
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<tr>
<td>Curriculum Renewal Reserve</td>
<td>100,000</td>
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<td>100,000</td>
</tr>
<tr>
<td>Technology Renewal Reserve</td>
<td>3,122,000</td>
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<td>3,122,000</td>
</tr>
<tr>
<td>Covid-19 Savings Reserve</td>
<td>3,125,000</td>
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<td>3,125,000</td>
</tr>
<tr>
<td>Pension Asset</td>
<td>-</td>
<td>3,973,000</td>
<td>3,973,000</td>
</tr>
<tr>
<td>Mount Royal Facility Partnership Reserve</td>
<td>169,486</td>
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<td>169,486</td>
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<tr>
<td>Secondary Security Camera</td>
<td>50,000</td>
<td></td>
<td>50,000</td>
</tr>
<tr>
<td>School Carry Forwards</td>
<td>1,896,944</td>
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<td>Alternative Funds</td>
<td>1,017,459</td>
<td>(33,128)</td>
<td>984,331</td>
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<td>Whitcap</td>
<td>29,339</td>
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<tr>
<td><strong>Total Internally Restricted</strong></td>
<td>13,784,899</td>
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<td>18,482,492</td>
</tr>
<tr>
<td><strong>Externally Restricted</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td>490,983</td>
<td>98,870</td>
<td>589,853</td>
</tr>
<tr>
<td>Foundation</td>
<td>1,145,136</td>
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<td>1,145,136</td>
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<tr>
<td><strong>Total Externally Restricted</strong></td>
<td>1,636,119</td>
<td>98,870</td>
<td>1,734,989</td>
</tr>
<tr>
<td><strong>Unrestricted Surplus</strong></td>
<td>5,049,569</td>
<td>(5,636,963)</td>
<td>(587,394)</td>
</tr>
</tbody>
</table>
MEETING DATE: APRIL 20, 2021

TOPIC: STRATEGIC PLAN UPDATE: FRENCH IMMERSION PROGRAMMING UPDATE

FORUM

☑️ Board Meeting
☐ Committee of the Whole

AGENDA ITEMS

☐ Correspondence
☐ New Business
☑️ Reports from Administrative Staff
☐ Other:

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

French Immersion programming is offered in nine elementary schools and four collegiates as well as at the Online Learning Centre. Saskatoon Public Schools’ French Immersion program offers instruction in both French and English with the goal of students becoming functionally bilingual by the end of grade 12.

Mr. Ken Okanee, Superintendent of Education, Mr. Paul Bazin, Coordinator: French Immersion K-12, principals Sharon Champ, Jennifer Haywood, and Jonelle Ulrich will present highlights of French Immersion programming in Saskatoon Public Schools.

PREPARED BY DATE ATTACHMENTS

Mr. Ken Okanee, Superintendent of Education April 12, 2021 None

RECOMMENDATION

Proposed Board Motion:
That the Board receive the Strategic Plan Update: French immersion programming update.

.
MEETING DATE: APRIL 20, 2021  
TOPIC: COVID-19 UPDATE

<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></td>
<td>[✓] Discussion</td>
</tr>
<tr>
<td>[ ] Other:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BACKGROUND**

Administration has provided many updates to the Board during the current COVID-19 pandemic.

**CURRENT STATUS**

Saskatoon Public Schools continues to focus on the response to the COVID-19 pandemic. Student and staff safety is our number one priority and the division is focused on maintaining our efforts on the four student goals in the strategic plan. Timely and effective communication with staff, parents, and the community is a priority, and the division’s administrative team will continue to ensure that all stakeholders are well informed on the response to the COVID-19 pandemic.

Administration continues to meet regularly with both our provincial CMHO and our local MHO regarding the anticipated spread of COVID variants of concern. As COVID case counts in Saskatoon and area schools have been very low, MHO’s concur that a provincial school shutdown is not necessary at this time, and that regions of the province will respond to COVID outbreaks when necessary. Saskatoon Public Schools staff are ready to pivot to level 4 of the provincial Safe Schools Plan if required.

Saskatoon Public Schools is in possession of approximately 10,000 Point of Care (POC) rapid test kits provided by the province, and are awaiting direction from the provincial response planning team to coordinate third-party testers, standardized permission forms, and processes in dealing with health data privacy concerns.

Director Skjerven, Deputy Director Hills, and Deputy Director Scrimshaw will provide a verbal update on the ongoing response to the COVID-19 pandemic.

**PREPARED BY**

Mr. Shane Skjerven, Director of Education  
DATE: April 13, 2021  
ATTACHMENTS: None

**RECOMMENDATION**

*Proposed Board Motion:*
*That the Board receive the COVID-19 Update.*
MEETING DATE: APRIL 20, 2021  
TOPIC: DELEGATION – CITY CENTRE PROJECT

<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>[ ] Discussion</td>
<td>[ ] Discussion</td>
</tr>
<tr>
<td>[ ✔ ] Other: Delegation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND

Mr. Adam Pollock and Ms. Carmen Dell have requested, and have been granted, permission to address the Board regarding the City Centre Project.

CURRENT STATUS

Please see the attached presentation.

PREPARED BY  DATE  ATTACHMENTS
Mr. Shane Skjerven, Director of Education   April 14, 2021  Presentation
Parcel P

Safe, Equitable Access & Unlimited Potential for our children’s school
Adam Pollock – presenting a physical overview of the neighborhoods being impacted by the decision to amalgamate schools

Carmen Dell – presenting on the possibilities for development of Parcel P, and how they align with the SPSB vision

Presenting to you today of behalf of the Pleasant Hill Community Association, and
With the support of Residents from King George, Riversdale, and the West Industrial Area.
Residents are Excited...

All see this new school as an opportunity to better our communities. Its location will dictate how much of a positive impact this project will have. The location also sends a message about **who** and **what** the school board values.
Residents know that bringing these schools together will also result in bringing our children and thus these communities together.

From 4 communities

To one school community
Residents hope the new school

- Will be the most CENTRAL to all the communities being effected
- WILL NOT REDUCE the limited EXISTING green spaces in our communities
- WILL REDUCE undesirable brown fields and facilitate transition of non-compatible land uses.
- Will be SAFE for our children to walk or bike to
- Will be a catalyst for CHANGE, and something we can be PROUD of as a community
- Will offer the best LEARNING ENVIRONMENT possible
Most Central Location

Most central location to ALL students. All other locations favour the more affluent King George and Riversdale communities

When the School Board states they are committed to *anti-racist* and *anti-oppressive* practices, THIS is a concrete opportunity to demonstrate the prioritization of Indigenous students
Don’t Reduce Existing Green Space... Turn Brownfields into Green Space.

All children need nature. Not just the ones whose parents appreciate nature. Not only those children of a certain economic class or culture or set of abilities. Every child.

—Richard Louv
At the heart of our new school community is a site that is *ready* for development, just waiting for the right opportunity.
However... currently the **most direct path** to **any** of the proposed school locations will require children from Pleasant Hill to walk through areas without sidewalks or crosswalks, with heavy semi truck traffic, and open access to scrap metal.
There are no sidewalks through West Industrial, but there are some established walking paths leading to Parcel P
Regardless of where the school goes, this requires bigger picture thinking and planning

- Transportation Issues surrounding School Routes and corridors that are safe for children to access their new SINGLE school community must be addressed.

- Regardless of where the school goes, children from Pleasant Hill will have to commute through Parcel P; At Parcel P it is less of a detour to go AROUND it, and by putting the school there, it is more likely to motivate a faster transition of that land to something better for all residents in all surrounding communities.
This isn’t a new idea. Transitional principles have been approved since 2008.
The Vacant Parcel P Land... The SPSB Report.

• Parish and Heimbecker:
  • Land is already remediated, and ‘mostly’ ready for development.
  • Remediation costs are ‘speculative’ and the City or the Provincial government could contribute if asked. The Heimbeckers work with Premier Scott Moe, and he is working on the provincial level do find a way to do something ‘special’ on his land for the community.
  • Ongoing conversations between Parish and Heimbecker and the City/Province about donating this land with understanding industry will be transitioned out in a timely manner.

• Surrounding residents do not want these nuisances (dust, noise) that the SPSB’s report say make this an unsuitable location for a school. Placing a school on Parcel P will ensure the promised transition for these neighbourhoods happens quickly.
Current Zoning can be addressed Immediately

• John Heimbecker wants to donate this land to better our communities, he will not object to the city rezoning his property.

• An objection from a property owner is the only hurdle a city needs to overcome when rezoning, and even then, the city has the power to rezone.

• Rezoning has been approved for 7 years...This can happen within a few months at this point.

• CURRENT ZONING IS NOT A VALID REASON since this zoning ‘should’ have been changed years ago, and will be changing this summer as a result of public pressure that is scheduled for city hall in the very near future.
Residents are thinking BIG picture...

We need the City Administration, City Council and the Saskatoon Public School Board to be doing the same.

The time to begin this transition of brownfields like Parcel ‘P’ is now necessary... for the safety of children and the health of elders and the well being of everyone in between.
An **Ideal** School Location CAN...

- Be in the **most central location** for the surrounding communities.
- **Improve safe transportation corridors** and build on the plans for the existing pedestrian corridor on 17th Street.
- **Begin the transition** that residents have been asking for since 1978
- Be a **Win Win** Situation.
We don’t want Hazards in the Heart of our New School Community
We want a New School in the Heart of our New School Community!
Lead by Example

Don’t TELL our children what your values are
MODEL them

You can teach better with your example than by your words.

- Reed Markham
You can fit any TWO of the other sites within this ONE, and still have room to spare. Enough space to achieve anything in your vision, without limits.

- Optimist Park
- King George
- Princess Alexandra
Options for School site/land

• **Practical**
  • School – large footprint possible – room for shop, commercial kitchen, daycare with own playground
  • Staff parking and bus turnaround

• **Common/Useful**
  • Play equipment
  • Basketball court
  • Soccer field, Baseball field, Rink

• **Visionary**
  • Gathering circle
  • Nature play area and outdoor classroom
  • School garden
  • Outdoor assembly area
SPSB Student Goals

- **Academic Excellence**
  - Greenspace (shrubs and trees) around school grounds has been associated with benefits to students’ cognitive function.  

- **Character**: Respect, responsibility, perseverance; action-oriented community members
  - Next to future CUMFI Elders Lodge
  - See growth of a neighbourhood around them

- **Engagement**
  - Opportunity to take part in developing the space

- **Well-being** – physically, emotionally, mentally, spiritually strong

---

Adjacent site/land – aligned with existing city Junction Improvement Strategy

Imagining the adjacent space

- The SPSB does not have decision-making power but you do have a *huge* influence

- As this space transitions, it can also be an asset to your programs
  - Recreation and cultural center (indoor swimming pool)
  - Cultural amenity
  - Walking path for elders/intergenerational opportunities
  - Community garden
  - Water feature/Art
  - Mixed housing and commercial development
  - Grocery store – current food desert
Reflect upon Key Areas of Commitment

- Relationships, joyful spaces, community partnerships
- Anti-racist and anti-oppressive practices
- Indigenous student success in safe, caring, accepting environments

Show our children YOUR vision by getting to KNOW, VALUE and BELIEVE in their communities
Every child needs nature. Not just the ones with parents who appreciate nature. Not only those of certain economic class or culture or set of abilities. 

*Every child.*

- Richard Louv
Parcel P: It CAN be done.

Despite what the report provided to you by the SPSB says,

• This land **can be rezoned**, and in fact **should be rezoned**, according to city plans. This can happen quickly at this point. This can happen so that the most central location can be chosen.

• The nuisances mentioned should have been transitioning out of this area for years. You can choose the most central location for the City Centre School project, and ensure these issues are addressed quickly as well.
Putting this project in the most **Central Location** to contribute to all communities being affected...

is NOT beyond your abilities if you work with the city.

The only thing stopping the SPSB from providing a centrally located school at this point...

Is the WILL to work with the city to make this happen.

Parcel P is the best option. **Zoning and Nuisances aside.**

*We can address these two issues quickly to make Parcel P possible.*
Before you rule out Parcel P...

Know that the surrounding residents are committed to addressing Non-Compatible land use issues, and Parcel P will become something special in the near future.

The school board has the chance to get in on the ground floor, and help shape this project and be a beacon of transition in our communities.

Please do not miss this opportunity. The two locations you are currently considering will not improve our communities like a new community hub school at Parcel P.
FORUM | AGENDA ITEMS | INTENT
--- | --- | ---
[✓] Board Meeting | [✓] Correspondence | [✓] Information
[  ] Committee of the Whole | [  ] New Business | [✓] Decision
[  ] Reports from Administrative Staff | [  ] Other: | [  ] Discussion

BACKGROUND

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

(a) Correspondence from Denis Downey regarding sponsorship.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Shane Skjerven, Director of Education | April 13, 2021 | Correspondence Document

RECOMMENDATION

*Proposed Board Motion:*

That the Board receive the correspondence as listed.
March 17, 2021

Saskatoon Board of Education
spsdinfo@spsd.sk.ca

RE: Aden Bowman Sports Field

To The Board:

While I am not opposed to the naming of facilities after individuals (I knew Gordie Howe and my father Clarence Downey has a skating oval named after him in Gordie Howe Park and my cousin, Lieutenant Tom Molloy’s father George had a private school named after him) I believe that a more utilitarian approach now is to market sports fields to corporations and use the proceeds generated to benefit student programs. A local arena in Hidalgo, Texas, for example, generates over one million dollars annually for allowing corporate naming of that entity. At one time the Chrysler dealers of South Texas got together and paid something like $4.5 million on a three year naming contract. I would think that there must be businesses in Saskatoon who would be willing to pay money to have their business name on the Bowman sports field. I am sure that the money could be used to do things like improve the floor of the Bowman gym that ruined my knees playing basketball on. Considering that schools allow the use of sports equipment advertising Wilson, Nike and the like I cannot see any legitimate “commercialization” objection to corporate facility naming most especially because schools receive no financial benefit from corporate logos on sports equipment. I think that individuals like Perkins and Adams could be honored with plaques inside the facility which is the norm in the USA. The entrance to the Texas Tech gym in Lubbock had photos and memorabilia of Bobby Knight for example. All the sports facilities I have been in - Moody Coliseum in Dallas, University of Arizona facilities in Tucson, University of Texas in Austin, Oklahoma State facilities in Stillwater have used such facilities to honor coaches internally.

Denis Downey
MEETING DATE: APRIL 20, 2021

TOPIC: 2021-2022 PROVINCIAL BUDGET

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

BACKGROUND

The Provincial Budget was released April 6, 2021, which includes the Ministry of Education’s 2021-2022 Education Budget to school divisions.

CURRENT STATUS

Chair MacPherson will comment on behalf of Saskatoon Public Schools.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Ms. Colleen MacPherson, Board Chair | April 12, 2021 | Ministry News Release
Mr. Daniel Burke, Chief Financial Officer | | |
Record $2.66 Billion Education Budget Protects Classrooms, Builds Schools And Grows Child Care Capacity

Released on April 6, 2021

Saskatchewan's 2021-22 Ministry of Education Budget is the largest in history, providing $2.66 billion to support Prekindergarten to Grade 12 classrooms, early learning and child care, and libraries and literacy. This represents an increase of $59.6 million or 2.3 per cent over last year.

"We are pleased to once again be increasing education funding to historic-levels, allowing us to protect our classrooms, build school infrastructure and grow child care capacity for Saskatchewan families," Education Minister Dustin Duncan said. "We remain committed to protecting our school communities as they look to address student needs, as we move toward the 2021-22 school year."

Saskatchewan's 27 school divisions will receive $1.96 billion in school operating funding for the 2021-22 school year, an increase of $19.2 million. This includes fully funding the 2.0 per cent salary increase as part of the Teachers' Collective Bargaining Agreement, and is in addition to the more than $150 million COVID-19 contingency fund for education that has been available to school divisions and independent schools over the last year to support the ongoing needs of schools during the pandemic.

The more than $150 million is providing school divisions and independent schools with additional staff, substitute teacher costs, IT equipment, PPE and sanitation supplies. Included in this funding was $20.7 million in provincial funding announced on March 11, 2021, to continue to support school divisions and independent schools with these costs as the work to ensure proper supports for students are in place for fall 2021.
The budget provides $189.9 million in funding for school capital as part of the province's ongoing capital plan to grow the economy. This is an increase of $22.3 million or 13.3 per cent from 2020-21, including:

- $101.9 million to support 21 ongoing capital projects to build 16 new schools and renovate five existing schools;
- $8.8 million to complete 15 maintenance projects, as part of the government's two-year, $25.9 million commitment;
- $67.9 million in funding for preventative maintenance, renewal and emergency funding; and
- $10.33 million for relocatable classrooms.

Funding for child care and early learning in the 2021-22 Budget is $100.8 million. This includes $75.5 million for child care, an increase of $2.0 million in provincial funding. The additional funding will increase grants for both new and existing home child care providers. The province is also working to grow the number of available child care spaces in the province. The 2021-22 Budget provides funding to create 176 new licensed home-based spaces and 51 new licensed centre spaces, as part of the province's four-year commitment to create 750 new licensed child care spaces.

This budget provides a nearly $1.6 million increase over last year for community-based organizations for increased costs and to support increased wages for staff.

Qualified independent schools will receive an additional $3.1 million in funding for the 2021-22 school year for additional costs, including increased enrolment.

For more information, contact:

Rosann Semchuk
Education
Regina
Phone: 306-787-5609
SASKATOON BOARD OF EDUCATION

MEETING DATE: APRIL 20, 2021

TOPIC: APPROVAL OF DIRECTORS FOR SASKATOON PUBLIC SCHOOLS FOUNDATION CORP.

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

BACKGROUND
Saskatoon Public Schools Foundation (Foundation) exists to further enrich the lives of students through educational experiences at Saskatoon Public Schools while encouraging community engagement in public education.

In an email to the SPSF Board of Directors on March 30, 2021, the following motion was passed:

“That the Board (of Directors) recommend that the Saskatoon Board of Education appoint Michael Linklater to the Saskatoon Public Schools Foundation Board of Directors to serve an initial term of 3 years.”

CURRENT STATUS
The Saskatoon Public School Board is the sole member of the Foundation and in accordance with section 5.4 of the Constitution and Bylaw of the Foundation:

“Directors are elected by the Member for an initial term of office of three (3) years. Directors are eligible to seek re-election for a second term of office of three (3) years. No director may serve more than three (3) consecutive terms of office. If the Director seeks election for a 3rd consecutive term of office, the director can specify the length of the 3rd term as being either a one (1) year, two (2) year or three (3) year term of office. Directors who have completed their uninterrupted term(s) of office are eligible for re-election one (1) year following the end of their uninterrupted term(s) of office. The term is considered to begin at January 1, following his/her election.”

There are currently 13 directors. According to the bylaws of the Foundation, the number of directors can range from a minimum of three to a maximum of fifteen.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Shane Skjerven, Director of Education | April 13, 2021 | None

RECOMMENDATION

Proposed Board Motion:
That the Board approve the appointment of Michael Linklater to the Saskatoon Public Schools Foundation Board of Directors effective May 1, 2021.
MEETING DATE: APRIL 20, 2021

TOPIC: TENDER FOR ADEN BOWMAN COLLEGIATE RENOVATIONS PROJECT

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

BACKGROUND

The Aden Bowman Collegiate renovations project consists of a complete renovation of the home economics (cooking) lab, the complete replacement of the front window (curtain wall) façade and several additional east facing windows, the substantial upgrading of student change rooms, as well as the addition of a universal change room. All of this work is a facilities priority for completion in 2021. Preventative Maintenance and Renewal (PMR) funds are available, and have been budgeted for this work.

CURRENT STATUS

A tender request was publicly advertised on March 16, 2021, with a closing date of April 6, 2021. Eight compliant tenders were received on April 6, 2021, with Quorex Construction Services Ltd. being the low and acceptable bidder for the work. Please refer to Attachment #1 - Tender Summary and Attachment #2 – Letter of Recommendation for details.

PREPARED BY DATE ATTACHMENTS
---|---|---
Mr. Stan Laba, Superintendent of Facilities April 12, 2021 - Tender Summary
| - Letter of Recommendation

RECOMMENDATION

*Proposed Board Motion:*

That the Board award the tender for the Aden Bowman Collegiate Renovations Project in the total amount of $1,067,101.00 plus applicable taxes to Quorex Construction Services Ltd.
## Aden Bowman Collegiate Renovation - Tender Results

12-Apr-21

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Price</th>
<th>Alternate Price 1</th>
<th>Alternate Price 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quorex Construction</td>
<td>$1,067,101.00</td>
<td>$235,716.00</td>
<td>-$31,790.00</td>
</tr>
<tr>
<td>PCL Construction</td>
<td>$1,115,164.00</td>
<td>$46,000.00</td>
<td>-$23,700.00</td>
</tr>
<tr>
<td>Miners Construction</td>
<td>$1,134,000.00</td>
<td>$246,100.00</td>
<td>-$10,000.00</td>
</tr>
<tr>
<td>Hipperson Construction</td>
<td>$1,188,234.00</td>
<td>$258,807.00</td>
<td>-$11,695.00</td>
</tr>
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<td>VCM Construction</td>
<td>$1,220,855.00</td>
<td>$300,000.00</td>
<td>-$11,695.00</td>
</tr>
<tr>
<td>Con-Tech Construction</td>
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<td>$290,000.00</td>
<td>-$13,960.00</td>
</tr>
<tr>
<td>Kim Constructors</td>
<td>$1,317,297.00</td>
<td>$1,000,000.00</td>
<td>-$31,790.00</td>
</tr>
<tr>
<td>Strata Developments</td>
<td>$1,461,600.00</td>
<td>$354,000.00</td>
<td>-$16,750.00</td>
</tr>
</tbody>
</table>

Alternate Price 1 - Alternate curtain wall option
Alternate Price 2 - Remove frosted glass option from curtain wall
April 9, 2021

Saskatoon Public Schools Division No. 13.
310 21st Street East
Saskatoon, SK
S7K 1M7

via email: evoyk@spsd.sk.ca
copy: robertsont@spsd.sk.ca

Attention: Kris Evoy
Senior Facilities Planner

Dear Ms. Evoy:

Re: Tender Evaluation – Letter of Recommendation
Aden Bowman Collegiate 2021 Upgrades
1904 Clarence Avenue South - Saskatoon, Saskatchewan

As requested by Saskatoon Public Schools Division No. 13, Kindrachuk Agrey Architecture has reviewed the Tenders received for the subject project. Nine Tender submissions were received by SPSD, and reviewed in accordance with the scoring criteria identified in the Instruction to Bidders of the bid documents. A Bid Analysis summary of the compliant Bid Offers is hereto appended for reference.

Following review of the compliant Bid Offers, and clarifications of the scope of work, the best overall value Tender was provided by Quorex Construction Services Ltd., summarized as follows:

**Base Bid:** $1,067,101.00 CDN, excluding GST and PST

Alternate Price #1: (for alternate fenestration system for curtain wall)

**Add** $235,719.00 CDN, excluding GST and PST

Alternate Price #2: (replace clear glazing in place of frosted)

**Deduct** <$31,790.00> CDN, excluding GST and PST

Based on our review of their Bid Offer we recommend that the Contract for the Aden Bowman Collegiate 2021 Upgrades be awarded to Quorex Construction Services Ltd. based on their Base Bid of $1,067,101.00 CDN, excluding GST and PST.

Sincerely,

Kindrachuk Agrey Architecture

Derek E. Kindrachuk  SAA, FRAIC
Principal Architect

Attachment: Aden Bowman Collegiate 2021 Upgrades – Bid Analysis Evaluation Summary
MEETING DATE: APRIL 20, 2021

TOPIC: TENDER FOR WALTER MURRAY COLLEGIATE RENOVATIONS PROJECT

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

BACKGROUND

The Walter Murray Collegiate renovations project consists of substantial upgrades to student change and team rooms, the addition of a universal change room, the remediation of high priority asbestos abatement, as well as extensive electrical panel replacements. All of this work is a facilities priority for completion in 2021. Preventative Maintenance and Renewal (PMR) funds are available, and have been budgeted for this work.

CURRENT STATUS

A tender request was publicly advertised on March 16, 2021, with a closing date of April 7, 2021. Eight compliant tenders were received on April 7, 2021, with Carmont Construction Ltd. being the acceptable bidder for the work. Please refer to Attachment #1 – Tender Summary for details in this regard.

PREPARED BY  DATE  ATTACHMENTS
Mr. Stan Laba, Superintendent of Facilities  April 12, 2021  -Tender Summary

RECOMMENDATION

Proposed Board Motion:
That the Board award the tender for the Walter Murray Collegiate Renovations Project in the total amount of $633,534.00 plus applicable taxes to Carmont Construction Ltd.
<table>
<thead>
<tr>
<th>Company</th>
<th>Base Price</th>
<th>Separate Price 1</th>
<th>Separate Price 2</th>
<th>Separate Price 3</th>
<th>Separate Price 4</th>
<th>Pricing (/50)</th>
<th>Technical (/40)</th>
<th>Products (/10)</th>
<th>Total Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmont Construction</td>
<td>$633,534.00</td>
<td>-$116,579.00</td>
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<td>-$189,243.00</td>
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<td>47.08</td>
<td>39</td>
<td>10</td>
<td>96</td>
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<tr>
<td>Con-Tech Construction</td>
<td>$731,975.00</td>
<td>-$122,201.00</td>
<td>-$36,891.00</td>
<td>-$216,633.00</td>
<td>-$1,601.00</td>
<td>38.86</td>
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<td>10</td>
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<tr>
<td>Dunmac Construction</td>
<td>$598,600.00</td>
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<td>33</td>
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<tr>
<td>Hipperson Construction</td>
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<td>43.90</td>
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<td>KIM Constructors</td>
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<td>-$32,609.00</td>
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<td>-$23,000.00</td>
<td>42.85</td>
<td>38</td>
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<tr>
<td>Miners Construction</td>
<td>$649,100.00</td>
<td>-$114,000.00</td>
<td>-$34,750.00</td>
<td>-$182,000.00</td>
<td>-$14,400.00</td>
<td>45.78</td>
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<tr>
<td>PCL Construction</td>
<td>$650,800.00</td>
<td>-$110,000.00</td>
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<td>-$14,000.00</td>
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<tr>
<td>Quorex Construction</td>
<td>$643,500.00</td>
<td>-$106,000.00</td>
<td>-$32,000.00</td>
<td>-$151,000.00</td>
<td>-$12,000.00</td>
<td>46.25</td>
<td>39</td>
<td>10</td>
<td>95</td>
</tr>
</tbody>
</table>

All Separate Price scopes are included in the Base Price. The Separate Prices 1 - 4 are for removal of such scopes from Base Price.
Separate Price 1 - Remove 6 electrical panels from Base Price.
Separate Price 2 - Remove 2 electrical panels from Base Price.
Separate Price 3 - Remove rooms 1303.1, 1303.2, 1303.3, 1303.4, 1303.5 from Base Price.
Separate Price 4 - Remove high priority asbestos abatement in mechanical spaces from Base Price.
MEETING DATE: APRIL 20, 2021

TOPIC: TENDER FOR REPLACEMENT OF ROOFTOP CONDENSING UNITS AT LAKEVIEW, ROLAND MICHENER, SILVERWOOD HEIGHTS AND WÂHKÔHTOWIN SCHOOLS

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

BACKGROUND

The replacement of rooftop condensing units at Lakeview, Roland Michener, Silverwood Heights, and wâhkôhtowin schools are top facilities priorities for completion in 2021. Facilities operating funds from the 2019-20 budget year were previously approved by the Board at the October 20, 2020 meeting in the amount of $40,000 for Silverwood Heights and $120,000 for Roland Michener. Facilities Operating Reserve funds are available for the overages for these two projects. Preventative Maintenance and Renewal (PMR) funding is available and has been budgeted for the Lakeview and the wâhkôhtowin projects.

CURRENT STATUS

A tender request for this work was publicly advertised on March 18, 2021, with a closing date of April 8, 2021. Four compliant tenders were received on April 8, 2021, with Ainsworth Inc. being the low and acceptable bidder for the work. Please refer to attached tender summary for details in this regard.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Stan Laba, Superintendent of Facilities | April 12, 2021 | Tender Summary

RECOMMENDATION

*Proposed Board Motion:*
*That the Board award the tender for the replacement of rooftop condenser units at Lakeview, Roland Michener, Silverwood Heights, and wâhkôhtowin schools in the total amount of $370,835 plus applicable taxes to Ainsworth Inc.*
## LKV, RMR, SWH, WKS Rooftop Condensing Unit Replacement - Tender Results

<table>
<thead>
<tr>
<th>Company</th>
<th>Lakeview</th>
<th>Roland Michener</th>
<th>Silverwood Heights</th>
<th>wâhkôhtowin</th>
<th>Total Excluding Taxes</th>
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</thead>
<tbody>
<tr>
<td>Ainsworth Inc</td>
<td>$94,500.00</td>
<td>$97,725.00</td>
<td>$69,530.00</td>
<td>$109,080.00</td>
<td>$370,835.00</td>
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<tr>
<td>Charter Mechanical Ltd.</td>
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<td>$77,000.00</td>
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<tr>
<td>Suer and Pollen Mechanical Partnership</td>
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<tr>
<td>NexGen Mechanical Inc.</td>
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<td>$124,000.00</td>
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