

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, August 22, 2011 – 7:00 P.M.
Board Room

AGENDA

1. Call to Order - Chair Boyko
2. Opening Prayer - Trustee D. Berscheid
3. Adoption of the Agenda
4. Approval of the Minutes of the June 13, 2011 Regular Meeting of the Board
5. Delegations and Special Presentations
6. Post Meeting Assignments
7. 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.

8. Discussion/Decision
 - ★ 8.1 Accounts Paid May 1 - 31, 2011 and Financial Statements for the period ending May 31, 2011
 - ★ 8.2 Greater Saskatoon Catholic Schools Board of Education Year in Review - September 1, 2010 - August 31, 2011
 - 8.3 Centennial Timeline of Events
 - 8.4 2011 Major Capital Request List
 - 8.5 Bethlehem Catholic School Modular Construction
 - 8.6 Bethlehem Catholic School Food Services Provider
 - 8.7 Permission to Borrow by Way of Long Term Loan
 - 8.8 Humboldt Centennial Multi-District Park/School Site Operating Agreement

- 8.9 Humboldt Collegiate Institute Capital Cost Share Agreement
 - 8.10 Carlton Trail Regional College Lease Agreement
 - 8.11 CUPE 2268 Ratification
 - 8.12 Division and School Websites Redesign and Implementation
9. Correspondence
- 9.1 Copies Enclosed
 - . Expressions of Gratitude - posted on Bulletin Board
 - 9.2 Reading File
10. Reports and Good News
- 10.1 Report of the Director of Education
 - 10.2 Board Activity
 - 10.3 Board Linkage
 - 10.4 Convention Reports
 - 10.5 Joint Operations Committee Report - Trustees Berscheid and Stus
 - 10.6 Catholic Faith Committee Report - Trustee Lambert
 - 10.7 Saskatchewan Catholic School Boards Association - Trustee Fortosky
 - 10.8 Greater Saskatoon Catholic Schools Foundation - Trustees Lambert and Risling
 - 10.9 Saskatchewan School Boards Association
11. Committee of the Whole
12. Closing Prayer -Trustee Berscheid
13. Adjournment and Sign of Peace

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ST. PAUL'S
R.C.S.S.D. #20 HELD IN THE BOARD ROOM AT 7:00 P.M. ON MONDAY, JUNE 13,
2011**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere (via telephone), Carruthers, Fortosky, Lambert, Risling, Stus

ALSO: Director of Education Hanson
Superintendent of Education Chatlain (Secretary to the Board)
Superintendent of Administrative Services Dr. Lloyd
Superintendents of Education Bazylak, Boutin, McAuliffe, Weninger
Assistant Superintendent of Education Coffin

ABSENT WITH PERMISSION:
Trustee Wesolowski

The meeting was called to order by Chair Boyko at 7:00 p.m.

The opening prayer was led by Chair Boyko.

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Boechler that the minutes of the Regular Meeting of the Board of May 16, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Carruthers and Boechler that the following consent agenda item be received and recommendation be approved as presented:

- . Accounts Paid - April 1, 2011 to April 30, 2011 and Financial Statements for the period ending April 30, 2011.

CARRIED

8. Discussion/Decision

8.2 Full-Day Every Day Kindergarten at St. Michael and St. Mark Community Schools

Motion: Moved by Trustees Lambert and Risling that the Board of Education approve full-day every day kindergarten at St. Mark and St. Michael Community Schools for the fall of 2011.

CARRIED

8.3 CUPE 3730 Tentative Agreement

Motion: Moved by Trustees Risling and Stus that the Board of Education ratify the CUPE 3730 Tentative Agreement as presented.

CARRIED

8.4 Board Policy Amendments

Motion: Moved by Trustees Carruthers and Boechler that the Board of Education approve the amended policies as presented.

CARRIED

[Motion: Moved by Trustee Berscheid that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee Boechler that the Board move out of committee.]

CARRIED

ADJOURNMENT

Motion: Moved by Trustee Fortosky that the meeting be adjourned.

CARRIED

Secretary

Chair



8.1 Accounts Paid May 1 - 31, 2011 and Financial Statements for the period ending May 31, 2011

Board Priority:

➤ Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

Accounts paid by cheque and electronic funds transfer for the period May 1, 2011 to May 31, 2011 are as detailed:

| | |
|-------------------|---------------------|
| Operating Account | \$ 7,580,522.31 |
| US Account | 37,396.06 |
| Payroll Account | <u>6,402,743.08</u> |
| | \$ 10,066,339.85 |

It should be noted that full particulars of account payments are available for review at anytime.

The Statements of Financial Position and Financial Activities and Fund Balances have been prepared in accordance with The Education Act, 1995, using accounting principles prescribed by Saskatchewan Learning and are considered appropriate for Saskatchewan School Divisions.

Recommendation:

That the Board of Education approve the accounts paid for the period May 1, 2011 to May 31, 2011, 2011 and approve the financial statements for the period May 31, 2011.

St. Paul's R.C.S.S.D. No. 20

Statement of Operations

For the Period from September 1, 2010 to May 31, 2011

| | Current Year Actual | Budget For Period | Budget Remaining | Budget % Remaining | Prior Year Actual | Current Year Prior Year |
|---|--------------------------------|------------------------------|-----------------------------|-------------------------------|------------------------------|------------------------------------|
| Revenue | | | | | | |
| Property Taxation | 33,225,639 | 44,300,852 | 11,075,213 | -25.00 | 31,586,882 | 1,638,757 |
| Grants | 60,755,221 | 112,884,993 | 52,129,771 | -46.18 | 57,216,191 | 3,539,030 |
| Tuition and Related Fees | 652,863 | 1,241,067 | 588,204 | -47.40 | 740,467 | -87,604 |
| School Generated Funds | 3,542,206 | 3,882,605 | 340,399 | -8.77 | 3,421,282 | 120,924 |
| Complementary Services | 2,330,047 | 2,429,428 | 99,381 | -4.09 | 2,071,282 | 258,766 |
| External Services | 4,281,730 | 4,700,879 | 419,149 | -8.92 | 4,137,408 | 144,322 |
| Other | 703,805 | 860,638 | 156,833 | -18.22 | 523,312 | 180,494 |
| Total Revenues | 105,491,512 | 170,300,463 | 64,808,951 | -38.06 | 99,696,823 | 5,794,689 |
| Expenditures | | | | | | |
| Governance | 443,911 | 693,306 | 249,395 | 35.97 | 508,673 | -64,762 |
| Administration | 1,149,167 | 1,437,888 | 288,721 | 20.08 | 983,027 | 166,140 |
| Instruction | 90,950,066 | 106,574,965 | 15,624,899 | 14.66 | 89,883,138 | 1,066,928 |
| Plant | 10,001,940 | 16,199,203 | 6,197,263 | 38.26 | 9,643,182 | 358,758 |
| Transportation | 3,769,920 | 4,113,133 | 343,213 | 8.34 | 3,363,785 | 406,135 |
| Tuition and Related Fees | 28,348 | 6,141 | -22,207 | -361.63 | 98,599 | -70,250 |
| School Generated Funds | 2,759,005 | 3,977,776 | 1,218,771 | 30.64 | 2,616,628 | 142,377 |
| Complementary Services | 1,923,475 | 2,424,076 | 500,601 | 20.65 | 1,825,702 | 97,773 |
| External Services | 4,045,407 | 4,890,822 | 845,414 | 17.29 | 3,967,269 | 78,139 |
| Interest and Bank Charges | 201,447 | 581,379 | 379,932 | 65.35 | 261,833 | -60,386 |
| Total Expenditures | 115,272,687 | 140,898,689 | 25,626,002 | 18.19 | 113,151,835 | 2,120,852 |
| Surplus (Deficit) for the Period | -9,781,174 | 29,401,774 | 39,182,949 | -133.27 | -13,455,012 | 3,673,837 |
| Opening Accumulated Surplus | 88,001,073 | | -88,001,073 | | 87,204,224 | 796,849 |
| Closing Accumulated Surplus | 78,219,898 | 29,401,774 | -48,818,124 | 166.04 | 73,749,212 | 4,470,686 |
| Opening Physical Assets | 89,487,414 | | -89,487,414 | | 88,322,844 | 1,164,570 |
| Current Year Fixed Asset Purchases | 4,805,600 | 28,435,908 | 23,630,308 | 83.10 | 2,516,420 | 2,289,179 |
| Total Physical Assets | 94,293,013 | 28,435,908 | -65,857,105 | -231.60 | 90,839,264 | 3,453,749 |

St. Paul's R.C.S.S.D. No. 20
Statement of Financial Position

For the Period from September 1, 2010 to May 31, 2011

| | Current Year Actual | Prior Year Actual | Current Year Prior Year |
|--------------------------------------|------------------------|----------------------|----------------------------|
| Assets | | | |
| Cash | 1,591,759 | -1,438,340 | 3,030,099 |
| Short Term Investments | | 56,100 | -56,100 |
| Taxes Receivable | 5,323,857 | 3,724,995 | 1,598,863 |
| Provincial Grants Receivable | 435,476 | 500,836 | -65,360 |
| Other Receivables | 1,066,087 | 929,433 | 136,654 |
| Long Term Investments | 56,100 | | 56,100 |
| Other Assets | 2,116,431 | | 2,116,431 |
| Total Assets | 10,589,712 | 3,773,024 | 6,816,687 |
| Liabilities | | | |
| Provincial Grant Overpayment | 509,682 | 3,824,386 | -3,314,704 |
| Other Payables | 7,438,295 | 6,158,908 | 1,279,388 |
| Capital Loans | 6,069,000 | 7,015,000 | -946,000 |
| Accrued Employee Future Benefits | 3,584,900 | 3,323,500 | 261,400 |
| Other Liabilities | 9,152,216 | 458,225 | 8,693,991 |
| Capital Lease | 505,351 | 668,517 | -163,166 |
| Total Liabilities | 27,259,444 | 21,448,536 | 5,810,908 |
| Net Financial Assets | -16,669,733 | -17,675,512 | 1,005,779 |
| Non-Financial Assets | | | |
| Physical Assets | 94,293,013 | 90,839,264 | 3,453,749 |
| Prepaid Items | 596,618 | 585,459 | 11,159 |
| Total Non Financial Assets | 94,889,631 | 91,424,723 | 3,464,907 |
| Net Assets | 78,219,898 | 73,749,212 | 4,470,686 |
| Accumulated Surplus (Deficit) | | | |
| Accumulated Surplus Previous Year | 88,001,073 | 87,204,224 | 796,849 |
| Earnings from Operations | -9,781,174 | -13,455,012 | 3,673,837 |
| Total Accumulated Surplus | 78,219,898 | 73,749,212 | 4,470,686 |



8.2 Greater Saskatoon Catholic Schools Board of Education Year in Review - September 1, 2010 - August 31, 2011

Board Priority:

- Promoting Stewardship

Presented by: Chair D. Boyko

Background Information:

The Board of Education for Greater Saskatoon Catholic Schools attends a variety of meetings and functions throughout the course of a year. At times a trustee represents the Board of Education at events; for other meetings, the entire board may be present. Regular meetings of the Board are open to the community at large including the media. The Board of Education welcomes attendance at all regular meetings of the Board. Attached is a listing of the 2010 - 2011 year in review.

Recommendation:

That the Board of Education receive the report.



**Greater Saskatoon Catholic Schools Board of Education
Year in Review:
September 1, 2010 - August 31, 2011**

1. Governance of the Board

- Planning Meetings:
 - . 2010: September 13, October 18, November 22
 - . 2011: January 10, February 14, March 28, May 9, June 17
- Regular Meetings:
 - . 2010: September 27, October 25, November 1 (Organizational Meeting), December 6, December 13
 - . 2011: January 31, March 14, April 11, May 16, June 13, August 22
- Board Faith Formation and Planning Retreat - April 3 and 4, 2011
- Annual Meeting of Electors - February 7, 2011
- Provincial Budget March 23, 2011
- Catholic Faith Committee Meetings:
 - . 2010: October 14, December 16
 - . 2011: February 10, April 7
- Joint Operations Committee Meetings for Humboldt Collegiate Institute:
 - . 2010: October 19, December 14
 - . 2011: March 15, June 14
- *Māmawohkamātowin* Partnership with Saskatoon Tribal Council and Central Urban Métis Federation Incorporated
 - . Meetings: October 21, 2010 and May 18, 2011
- Catholic School Community Councils
 - . Meetings: October 21, 2010, February 7, 2011, March 7, 2011; separate meetings in Biggar, Humboldt and Viscount

2. **Saskatchewan Catholic School Boards Association**
 - . Fall Convention - October 22, 23, 24, 2010
 - . Thomas Groome Seminar - January 13, 14, 2011
 - . Spring Seminar - March 25 and 26, 2011

 - . Executive Meetings:
 - . 2010: September 18
 - . 2011: January 15, May 14

3. **Canadian Catholic School Boards Association**
 - . Annual Convention: June 2, 3, 4, 2011

4. **Saskatchewan School Boards Association**
 - AGM and Fall Assembly: November 29, 2010
 - Spring Seminar - April 7, 8, 2011
 - Members' Council Meetings: October 28, 2010, February 24, 2011

5. **Canadian School Boards Association**
 - Congress 2011: July 7 - 10

6. **Catholic Conferences**
 - LA Religious Congress: March 17 - 20, 2011

7. **Liaison Meetings**
 - City of Saskatoon: October 26, 2010
 - MLA's - Saskatchewan Party and Minister of Education: February 14, 2011
- New Democratic Party: March 11, 2011
 - Bishop, Board, Priests, Parish Life Directors, Principals, Executive Council, Religious Education Services, November 24, 2010
 - Saskatoon Health Region - October 6, 2010
 - Greater Saskatoon Chamber of Commerce - March 28, 2011
 - Saskatoon Public School Division - December 15, 2010
 - Meeting with other Catholic Schools Divisions at conventions
 - STA, Public School Division, Greater Saskatoon Catholic School Division Meetings: November 8, 2010, February 10, 2011, June 8, 2011
 - CUPE 2268 Bargaining - May 2011
 - CUPE 3730 Bargaining - May 2011

8. **School Events**
 - Anniversaries
 - Sports Events
 - Plays, Musicals, Band Concerts
 - Pancake Breakfasts
 - Christmas Dinners
 - Pow-Wows: Oskāyak - September 17, 2010; St. Mary - June 17, 2011

- Award Ceremonies
- Graduations
- Special Events
- Student Leadership Conference
- Knights of Columbus Carol Festival: December 7 and 8, 2010
- Noon Festival of Carols - December 2010
- School-based Liturgies
- Evening of Song - May 16, 2011
- Farm School
 - . Appreciation Dinner - September 15, 2011
 - . Memorial Dinner - June 9, 2011
- Education Week - October 2010
- World Catholic Education Week: May 29 - June 5, 2011

9. Division Events

- Memorial Mass - November 2010
- Aspiring Leadership Graduation - February 3, 2011
- Division Retirement - May 30, 2011
- New Teacher Welcome Reception - September 27, 2010
- Opening Celebration - August 26, 2011
- Long Term Service Awards - August 2011
- Lenten Mass - March 16, 2011

10. Greater Saskatoon Catholic Schools Foundation

- Share the Spirit Dinner - October 29, 2010
- Farmer's Market Wine Tasting - March 4, 2011
- Shrove Tuesday Breakfast - March 8, 2011
- AGM - April 14, 2011
- Fashion Show - May 11, 2011
- Golf Tournament - August 16, 2011
- Meetings:
 - . 2010: August 26, September 23, November 24
 - . 2011: January 27, March 24, June 23

11. Community Events

- Mayor's Gala - September 12, 2010
- In Motion Ginormous Walk - October 2010
- Care and Share Event - November 2010
- Remembrance Day Services at Credit Union Centre - November 11, 2010
- Meewasin Valley Authority Reception - December 2010
- School Art - Mendel Art Gallery - April 16, 2011
- Preschool Foundation Champions Dinner - April 2011
- Bishop's Gala Dinner - May 2011
- STA Superannuation Dinner - June 2011
- Junior Achievement
- Chamber of Commerce Luncheons
- Catholic Family Services Lunch

12. First Nations and Métis Events

- STC - Forum - Active Measures, September 28, 2010
- FSIN Powwow - October 30 and 31, 2010
- SaskTel Youth Awards - May 27, 2011
- Saskatoon Indian and Métis Friendship Centre 26th Annual Native Recognition Night - June 9, 2011
- Pleasant Hill Powwow - June 17, 2011
- National Aboriginal Day - June 21, 2011

13. University of Saskatchewan

- Convocation - October 2010, May 2011
- STM Farewell to Fr. George Smith, September 22, 2010
- STM Fundraiser - March 30, 2011
- U of S President's Reception - December 10, 2010
- University of Saskatchewan's Annual Graduation Powwow - June 8, 2011

Board and Committee Meeting Attendance: September 1, 2010 - August 31, 2011

- . September 13, 2010 (Planning) - Absent: Trustee Boechler
- . September 27, 2010 (Regular) - No absences
- . October 18, 2010 (Planning) - No absences
- . October 25, 2010 (Regular) - No absences
- . November 1, 2010 (Organizational Meeting of the Board) - Trustee Boechler
- . November 22, 2010 (Planning) - No absences
- . December 6, 2010 (Regular) - No absences
- . December 13, 2010 (Regular) - Trustees Boechler and Carruthers
- . January 10, 2011 (Planning) - Absent: Trustees Berscheid and Fortosky
- . January 31, 2011 (Regular) - No absences
- . February 14, 2011 (Planning) - Absent: Trustees Boechler and Wesolowski
- . March 14, 2011 (Regular) - Absent: Carriere, Risling and Wesolowski
- . March 26, 2011 (Planning) - Absent: Trustees Lambert and Wesolowski
- . April 11, 2011 (Regular) - Absent: Trustee Boechler
- . May 9, 2011 (Planning) - Absent: Trustees Berscheid and Boechler
- . May 16, 2011 (Regular) - Absent: Trustee Boechler
- . June 13, 2011 (Regular) - Absent: Trustee Wesolowski
- . June 17, 2011 (Planning) - Absent: Trustees Boechler, Carriere and Stus

Catholic Faith Committee Meetings:

- . October 14, 2010: Trustees Present: Berscheid, Boyko, Fortosky, Lambert, Risling, Stus, Wesolowski
- . December 16, 2010: Trustees Present: Boyko, Carruthers, Lambert, Risling, Wesolowski
- . February 10, 2011: Trustees Present: Boyko, Carruthers, Lambert, Risling, Stus, Wesolowski
- . April 7, 2011 - Trustees Present: Boyko, Lambert, Risling



8.3 Centennial Timeline of Events

Board Priority:

- Celebrating and Promoting Catholic Identity
- Improving Student Learning and Achievement
- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Director of Education B. Hanson

Background Information:

A year long celebration of the school division's centennial will begin this fall. The theme for the year is *Celebrating a Century of Faith and Learning*. A centennial logo has been developed.

Paul Bourgeois, a teacher at St. Gerard School, has composed a centennial song entitled 'Let's Celebrate'. It will be sung at the Opening Celebration Centennial Mass on August 26, 2011. For the information of the board some of the major events planned for the year are listed on the attached sheet.

Recommendation:

That the Board of Education receive the report.

Greater Saskatoon Catholic Schools - Celebrating a Century of Faith and Learning

- . *Celebrating a Century of Faith and Learning* is the school division theme for the entire year
- . Opening Celebration Centennial Mass, August 26, 2011
- . Centennial Banner for each school
- . Centennial Signage for school buildings
- . Centennial Street Banners
- . Leadership Photos - Board Chairs, Boards, Principals
- . School Celebrations Friday, September 9, 2011
- . Time capsules
- . Tree planting
- . Administrators' Fall Seminar, September 2011
- . Centennial Leadership Banquet, Saturday October 8, 2011
- . Centennial Lecture Series
 - . October 24, 2011 - Legacy and History: Born in a Basement: Bishop Murray Chatlain at Holy Spirit
 - . Spring, 2012 -The Future of Catholic Education in Greater Saskatoon Catholic Schools
- . School and Staff Retreats
- . Memorial Mass and Supper, Tuesday, November 1, 2011
- . Staff Christmas Celebration, December 3, 2011 Prairieland Park
- . Knights of Columbus Carol Festival
- . School Christmas Concerts
- . Division Showcase of Visual Arts, February 13 - March 18, 2012 - Circle Centre Mall
- . Division Performing Arts Showcase, February 16, 2012 - St. Joseph High School
- . Lenten Mass 2012
- . World Catholic Education Day, May 17, 2012
- . Retirement Reception, May 28, 2012
- . Centennial Banquet and dance (employee alumni celebration), Saturday, June 23, 2012 Prairieland Park
- . Mass at Holy Family Cathedral and 1911 Style Sunday in the Park at the Forestry Farm, June 24, 2012
- . Scholarships/Awards June 2012
- . Centennial History Book



8.4 2011 Major Capital Request List

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

Attached for your information is the list of prioritized Major Capital Requests for 2011 which will be reviewed in detail with the Board of Education. Major capital requests already on the list and not yet approved, must be renewed annually and submitted. The Ministry of Education defines a capital request as "Major" when the estimated cost of the project exceeds \$1,000,000. Projects estimated to cost \$1,000,000 or less are considered for funding from the "Block" budget.

Recommendation:

That the Board of Education receive the report as information.

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | 2010-14 LIST | | Reg | DIVISION | SCHOOL | PROJECT | 1 : Concept | | 2: AIP | | 3: Design | | 4: Tender & Constr'n | |
|---|--------------|-----|--------------|---|-----|----------|--------|---------|-------------|-----|--------|-------|-----------|-------|----------------------|-------|
| | YEAR | PRI | FPI | # | | | | | YEAR | PRI | FPI | Auth. | Appr. | Auth. | Appr. | Auth. |

SECTION ONE: APPROVALS FROM PREVIOUS YEARS

2003 REQUESTS APPROVED FOR DETAILED DESIGN AND CONSTRUCTION IN 2008 SPRING BUDGET

| | | | | | | | | | | | | | | | | |
|---|-------------------------------|--------------|-------------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C | SASKATOON PUBLIC SD 13 | NUTANA | Renovations | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | E. D. FEEHAN | Renovations | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 2 Approvals **\$21,000,000** Estimated Ministry Share: **\$12,200,000**

2008 PRIORITY 1A REQUESTS (Health & Safety) APPROVED FOR DETAILED DESIGN AND CONSTRUCTION IN 2008 SPRING BUDGET

| | | | | | | | | | | | | | | | | |
|---|-------------------------------------|-------------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C | NORTHEAST SD 200 | PORCUPINE PLAIN HIGH | Replace Elem & High Schools with K-12 | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | REGINA SD 4 | SCOTT COLLEGIATE | New Integrated Facility | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | SOUTH EAST CORNERSTONE SD 209 | OXBOW SCHOOL | New K-12 Facility to Replace 3 Schools | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | PRINCE ALBERT RCSSD 6 | ST. ANNE | New Replacement Elementary | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | PRAIRIE SPIRIT SD 206 | STOBART COMMUNITY (Duck Lake) | Renovation / Addition | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| N | NORTHERN LIGHTS SD 113 | CHURCHILL HIGH (La Ronge) | Renovation / Addition | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | CHINOOK SD 211 | MAPLE CREEK COMPOSITE HIGH | Renovation / Upgrade | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | PRAIRIE VALLEY SD 208 | BALCARRES SCHOOL | Final Phase of Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | St. PAUL'S RCS 207 / HORIZON SD 205 | HUMBOLDT COLLEGIATE INSTITUTE | Replace High School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 9 Approvals **\$162,100,000** Estimated Ministry Share: **\$108,800,000**

2008 PRIORITY 1A, B & C REQUESTS (Health & Safety) APPROVED IN PRINCIPLE FOR CONSTRUCTION IN 2009, then Approved for Design & Construction in February 2009

| | | | | | | | | | | | | | | | | |
|---|-------------------------------|----------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C | HORIZON SD 205 | HUMBOLDT ELEMENTARY SCHOOL | Move elementary to renovated high school bldg. | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | REGINA SD 4 | DOUGLAS PARK ELEM | New Replacement Elementary | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | LIVING SKY SD 202 | HAFFORD CENTRAL | Renovation / Demolition | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | REGINA SD 4 | ARCOLA ELEM | New Replacement Elementary | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | REGINA SD 4 | CAMPBELL COLLEGIATE | Ph 3 - Foundation Repair | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | SUNWEST SD 207 | ELROSE COMPOSITE SCHOOL | Demolition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| N | NORTHERN LIGHTS SD 113 | TURNOR LAKE | Replacement School on Reserve | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | ST. MARY ELEMENTARY | New Replacement Elementary | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | SOUTH EAST CORNERSTONE SD 209 | WEYBURN COMP. | Asbestos Removal / Add /Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 9 2008 "AIPs" **\$128,600,000** Estimated Ministry Share: **\$74,500,000**

2009 PRIORITY 1A, B & C REQUESTS (Health & Safety) APPROVED IN PRINCIPLE FOR CONSTRUCTION IN 2009, then Approved for Design & Construction in February 2009

| | | | | | | | | | | | | | | | | |
|---|------------------------|----------------------------|------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| S | REGINA SD 4 | WASCANA COMMUNITY | New Replacement School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | C. E. FRANSASKOISE 310 | MONSIEUR DE LAVAL (Regina) | New High School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 2 2009 "AIPs" **\$23,100,000** Estimated Ministry Share: **\$17,900,000**

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | 2010-14 LIST | | Reg | DIVISION | SCHOOL | PROJECT | 1 : Concept | | 2: AIP | | 3: Design | | 4: Tender & Constr'n | |
|---|--------------|-----|--------------|------|-----|----------|--------|---------|-------------|-----|--------|-------|-----------|-------|----------------------|-------|
| | YEAR | PRI | FPI | YEAR | | | | | PRI | FPI | Auth. | Appr. | Auth. | Appr. | Auth. | Appr. |

2009 PRIORITY 2 REQUESTS (Critical Space Shortage) APPROVED IN PRINCIPLE FOR POTENTIAL CONSTRUCTION IN 2010

| Approved March, 2010 | | | | | | | | | | | | | | | | |
|----------------------|-------------------------------|------------------------------|---------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| S | HOLY TRINITY RCSSD 22 | ST. JOSEPH (Swift Current) | Consolidation at St. Joseph | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | SASKATOON PUBLIC SD 13 | WILLOWGROVE | New Elementary School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | WILLOWGROVE | New Elementary School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | LLOYDMINSTER RCSSD 89 | ECOLE ST. THOMAS | Replacement Elem School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | HOLY FAMILY RCSSD 140 | ST. MICHAEL SCHOOL (Weyburn) | Consolidation / Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | REGINA RCSSD 81 | ECOLE ST. ANDREW | Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | PRAIRIE SPIRIT SD 206 | WARMAN MIDDLE YEARS SCHOOL | New Middle Years School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 7 2009 "Priority 2" **\$59,100,000** **Estimated Ministry Share: \$24,900,000**

2010 PRIORITY 1 & 2 REQUESTS APPROVED IN PRINCIPLE FOR POTENTIAL CONSTRUCTION IN 2011

| Approved March, 2011 | | | | | | | | | | | | | | | | |
|----------------------|-------------------------------|-----------------------------|---------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C | NORTHWEST SD 203 | HILLMOND SCHOOL | Air Quality | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | CHINOOK SD 211 | ECOLE OMAN SCHOOL | Replace Elementary School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | GEORGES VANIER | Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | HOLY CROSS HIGH (Saskatoon) | Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | GRTR SASKATOON CATHOLIC SD 20 | ST. MATTHEW SCHOOL | Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | LLOYDMINSTER PUBLIC SD | NEW ELEMENTARY SCHOOL | New Elementary School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | PRAIRIE VALLEY SD 208 | LUMSDEN ELEM | Addition / Renovation | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| S | PRAIRIE VALLEY SD 208 | WHITE CITY SCHOOL | New Elementary School | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| C | SASKATCHEWAN RIVERS SD 119 | CARLTON COMP. H. S. (P. A.) | New Gymnasium | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Estimated Total Project Cost for 9 2010 "Priority 1 & 2" **\$129,200,000** **Estimated Ministry Share: \$84,000,000**

Estimated Total Project Cost for 37 Projects **\$523,100,000** **Estimated Ministry Share: \$322,300,000**

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | 2010-14 LIST | | | Reg | DIVISION | SCHOOL | PROJECT | | |
|---|--------------|-----|--------------|----------------------|------|-----|----------|--------|------------------------|-------------------------|--|
| | YEAR | PRI | FPI | # | YEAR | | | | | PRI | FPI |
| 1 | 2010 | 1A | 10.2222 | 2 | 2010 | 3 | 3,7004 | C | NORTHEAST SD 200 | HUDSON BAY COMPOSITE | Replacement / Consolidation School |
| 2 | 2011 | 1A | 10.1926 | 2 | 2010 | 1C | 7,0450 | C | SASKATOON PUBLIC SD 13 | PLEASANT HILL | Asbestos removal, elec & mechanical upgrades |
| 3 | 2011 | 1A | 9.5310 | New Request for 2011 | | | | S | CHINOOK SD 211 | LEADER COMPOSITE SCHOOL | Air Quality, crawl space & Site remediation |

SECTION TWO: 2011/12 to 2015/16 CAPITAL PROJECT REQUESTS

2011 PRIORITY 1A REQUESTS (Health & Safety) With Approved Stage 1 Concepts - Ready to Proceed to Stage 2

| | | | | | | | | | | | | | | | | | | | |
|---|------|----|---------|----------------------|------|----|--------|---|------------------------|-------------------------|--|--|--|--|--|--|--|--|--|
| 1 | 2010 | 1A | 10.2222 | 2 | 2010 | 3 | 3,7004 | C | NORTHEAST SD 200 | HUDSON BAY COMPOSITE | Replacement / Consolidation School | | | | | | | | |
| 2 | 2011 | 1A | 10.1926 | 2 | 2010 | 1C | 7,0450 | C | SASKATOON PUBLIC SD 13 | PLEASANT HILL | Asbestos removal, elec & mechanical upgrades | | | | | | | | |
| 3 | 2011 | 1A | 9.5310 | New Request for 2011 | | | | S | CHINOOK SD 211 | LEADER COMPOSITE SCHOOL | Air Quality, crawl space & Site remediation | | | | | | | | |

Estimated Total Project Cost for **3** Priority 1A Project Requests **\$18,100,000**

2011 PRIORITY 1B REQUESTS (Federal Provincial Agreements / Provincial Strategic Initiatives)

There are NO Priority 1B Requests for 2011 - 2015 **\$0**

2011 PRIORITY 1C REQUESTS (Health & Safety) WITHOUT Approved Stage 1 Concepts - Not Ready to Proceed to Stage 2

| | | | | | | | | | | | | | | | | | | | |
|---|------|----|--------|----------------------|------|----|--------|---|------------------------|-------------------------|---|--|--|--|--|--|--|--|--|
| 1 | 2011 | 1C | 7.5567 | 4 | 2010 | 3 | 3,6263 | S | PRAIRIE SOUTH SD 210 | GRAVELBOURG HIGH | Consolidation at High (Health & Safety) | | | | | | | | |
| 2 | 2010 | 1C | 7.4584 | 1 | 2010 | 1C | 7,4483 | S | GOOD SPIRIT SD 204 | LANGENBURG HIGH SCHOOL | Crawl space site, structural and mech remediation | | | | | | | | |
| 3 | 2011 | 1C | 7.1488 | 33 | 2010 | 3 | 2,7463 | S | REGINA SD 4 | CONNAUGHT | Reno or New | | | | | | | | |
| 4 | 2010 | 1C | 7.1207 | 13 | 2010 | 3 | 3,2805 | C | SASKATOON PUBLIC SD 13 | MAYFAIR ELEM. | Mechanical Restoration and Building Renovation | | | | | | | | |
| 5 | 2010 | 1C | 7.1071 | 3 | 2010 | 1C | 6,7958 | S | GOOD SPIRIT SD 204 | YORKTON REGIONAL HIGH | Asbestos removal, elec, & mechanical upgrades | | | | | | | | |
| 6 | 2011 | 1C | 7.0882 | New Request for 2011 | | | | S | LLOYDMINSTER SD 99 | LLOYDMINSTER COMP. HIGH | Gymnasium Wall and Roof structure | | | | | | | | |
| 7 | 2010 | 1C | 6.7902 | 4 | 2010 | 1C | 6,7784 | S | CHINOOK SD 211 | SIDNEY STREET SCHOOL | Demo / reno due to hazardous contamination | | | | | | | | |
| 8 | 2011 | 1C | 6.7592 | 5 | 2010 | 1C | 6,7477 | S | PRAIRIE SOUTH 210 | GRAIK SCHOOL | Air Quality | | | | | | | | |

Estimated Total Project Cost for **8** Priority 1C Requests **\$22,600,000**

2011 PRIORITY 2A REQUESTS (Critical Space Shortage) With Approved Stage 1 Concepts - Ready to Proceed to Stage 2

| | | | | | | | | | | | | | | | | | | | |
|---|------|---|--------|----|------|------|--------|---|-------------------------------|--------------------------|--------------------------|--|--|--|--|--|--|--|--|
| 1 | 2011 | 2 | 4.4834 | 10 | 2010 | 2 | 4,2541 | C | PRAIRIE SPIRIT SD 206 | MARTENSVILLE HIGH SCHOOL | Addition / Renovation | | | | | | | | |
| 2 | 2011 | 2 | 4.3826 | 9 | 2010 | 2(L) | 4,2700 | C | LLOYDMINSTER PUBLIC SD | NEW HIGH SCHOOL | New High School | | | | | | | | |
| 3 | 2011 | 2 | 4.2689 | 34 | 2010 | 3 | 2,7108 | C | GRTR SASKATOON CATHOLIC SD 20 | SASKATOON FRENCH | Renovation / Restoration | | | | | | | | |

Estimated Total Project Cost for **3** Priority 2A Project Requests - with Stage One Approval **\$34,300,000**

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | 2010-14 LIST | | Reg | DIVISION | SCHOOL | PROJECT | 1 : Concept | | 2: AIP | | 3: Design | | 4: Tender & Constr'n | |
|---|--------------|-----|--------------|---|-----|----------|--------|---------|-------------|-----|--------|-------|-----------|-------|----------------------|-------|
| | YEAR | PRI | FPI | # | | | | | YEAR | PRI | FPI | Auth. | Appr. | Auth. | Appr. | Auth. |

2011 PRIORITY 2B REQUESTS (Critical Space Shortage) WITHOUT Approved Stage 1 Concepts - Not Ready to Proceed to Stage 2

| | | | | | | | | | | | | | | | | |
|----|------|------|--------|----|------|---|--------|---|-------------------------------|--------------------------|--|---|---|--|--|--|
| 1 | 2011 | 2 | 4,6667 | 1 | 2010 | 2 | 4,5684 | S | REGINA SD 4 | CORONATION PARK/MCDONALD | Consolidate-Addition & Renovation at McDonald | Y | | | | |
| 2 | 2011 | 2 | 4,6075 | 14 | 2010 | 4 | 1,0000 | S | SOUTH EAST CORNERSTONE SD 209 | CARLYLE PREK-12 SCHOOL | NEW -Replace / consolidate Elem & High | Y | | | | |
| 3 | 2011 | 2 | 4,5609 | 2 | 2010 | 2 | 4,5524 | S | REGINA SD 4 | WALKER / ROSEMONT | New or Major Reno at Walker | Y | | | | |
| 4 | 2011 | 2 | 4,5219 | 4 | 2010 | 2 | 4,4584 | S | REGINA SD 4 | ATHABASCA / ARGYLE | Consolidation in New School at Argyle Site | Y | | | | |
| 5 | 2010 | 2 | 4,5189 | 39 | 2010 | 3 | 2,5436 | S | REGINA SD 4 | IMPERIAL / McDERMID | NEW /RENO - Merge Imperial & McDermid Schools | Y | | | | |
| 6 | 2010 | 2 | 4,4440 | 5 | 2010 | 2 | 4,4386 | S | PRAIRIE VALLEY SD 208 | GREENFELL ELEM / HIGH | Consolidation of Elem in High | Y | | | | |
| 7 | 2011 | 2 | 4,4245 | 6 | 2010 | 2 | 4,4288 | S | REGINA SD 4 | HAULTAIN / GLENELM | Consolidation in New School | Y | | | | |
| 8 | 2011 | 2 | 4,3959 | 7 | 2010 | 2 | 4,4276 | S | HOLY TRINITY RCSSD 22 | SACRED HEART (Moose Jaw) | Program Shortage / HVAC & Electrical Upgrade | Y | | | | |
| 9 | 2011 | 2(J) | 4,3837 | 54 | 2010 | 3 | 2,3858 | C | HORIZON SD 205 | ST. BRIEUX | Program Shortage - Industrial Arts / Restoration | Y | Y | | | |
| 10 | 2011 | 2 | 4,3243 | 3 | 2010 | 2 | 4,4853 | S | REGINA RCSSD 81 | SACRED HEART | Addition / Renovation | Y | Y | | | |
| 11 | 2011 | 2 | 4,2859 | 11 | 2010 | 2 | 4,2779 | S | SOUTH EAST CORNERSTONE SD 209 | WEYBURN JR. HIGH | Consolidation / Restoration | Y | | | | |
| 12 | 2010 | 2 | 4,2629 | 9 | 2010 | 2 | 4,2626 | S | PRAIRIE VALLEY SD 208 | KIPLING | Consolidation & Modernization | Y | | | | |

| | | | |
|---|-----------|--|---------------------|
| Estimated Total Project Cost for | 12 | Priority 2B Project Requests - WITHOUT Stage One Approval | \$52,600,000 |
| Estimated Total Project Cost for | 15 | 2011 Priority 2A & 2B Project Requests | \$86,900,000 |

2011 PRIORITY 3 REQUESTS (Structural Repair / Building Restoration)

Suffix "(J)" Indicates Joint Use Component in Project

| | | | | | | | | | | | | | | | | |
|----|------|---|--------|----|------|---|--------|---|-------------------------------|--------------------------|---|---|--|--|--|--|
| 1 | 2011 | 3 | 3,8974 | 1 | 2010 | 3 | 3,9155 | C | SASKATOON PUBLIC SD 13 | KING GEORGE | Restoration | Y | | | | |
| 2 | 2011 | 3 | 3,7010 | 3 | 2010 | 3 | 3,6415 | C | SASKATOON PUBLIC SD 13 | VICTORIA SCHOOL | Renovations | Y | | | | |
| 3 | 2011 | 3 | 3,6685 | 9 | 2010 | 3 | 3,4916 | C | SASKATOON PUBLIC SD 13 | CASWELL | Renovations | Y | | | | |
| 4 | 2011 | 3 | 3,6312 | 5 | 2010 | 3 | 3,6192 | C | PRAIRIE SOUTH SD 210 | CENTRAL COLLEGIATE | Major Restoration | Y | | | | |
| 5 | 2011 | 3 | 3,5816 | 6 | 2010 | 3 | 3,5775 | S | ROSTERN JUNIOR COLLEGE | ROSTERN JUNIOR COLLEGE | Addition / Renovation | Y | | | | |
| 6 | 2011 | 3 | 3,5740 | 23 | 2010 | 3 | 3,1289 | S | REGINA SD 4 | CAMPBELL COLLEGIATE | Addition / Renovation / Upgrade Fine Arts | Y | | | | |
| 7 | 2010 | 3 | 3,5220 | 8 | 2010 | 3 | 3,4984 | S | PRAIRIE VALLEY SD 208 | GREENALL (Balgonie) | Replacement High School | Y | | | | |
| 8 | 2011 | 3 | 3,5055 | 7 | 2010 | 3 | 3,5380 | S | REGINA SD 4 | BALFOUR COLLEGIATE | Addition / Renovation or New High School | Y | | | | |
| 9 | 2010 | 3 | 3,3958 | 10 | 2010 | 3 | 3,4019 | N | ILE A LA CROSSE SD 112 | ROSSIGNOL ELEMENTARY | Gym / reno | Y | | | | |
| 10 | 2010 | 3 | 3,3493 | 12 | 2010 | 3 | 3,2816 | C | PRAIRIE VALLEY SD 208 | VIBANK SCHOOL | Restoration | Y | | | | |
| 11 | 2011 | 3 | 3,3350 | 10 | 2010 | 2 | 4,2522 | C | GRTR SASKATOON CATHOLIC SD 20 | ST. MICHAEL SCHOOL | Renovation/Addition | Y | | | | |
| 12 | 2011 | 3 | 3,2676 | 14 | 2010 | 3 | 3,2560 | C | PRAIRIE SPIRIT SD 206 | LORD ASSOUTH | HVAC Upgrade | Y | | | | |
| 13 | 2010 | 3 | 3,2169 | 17 | 2010 | 3 | 3,2072 | C | SASKATCHEWAN RIVERS SD 119 | W.P. SANDIN COMPOSITE | Major Renovation | Y | | | | |
| 14 | 2011 | 3 | 3,1689 | 19 | 2010 | 3 | 3,1734 | C | SASKATOON PUBLIC SD 13 | CITY PARK COLL. | Program Consolidation | Y | | | | |
| 15 | 2011 | 3 | 3,1644 | 21 | 2010 | 3 | 3,1572 | S | PRAIRIE SOUTH SD 210 | A. E. PEACOCK COLLEGIATE | Major Restoration | Y | | | | |
| 16 | 2011 | 3 | 3,1347 | 22 | 2010 | 3 | 3,1303 | C | HORIZON SD 205 | GUDWORTH | Renovation / Restoration | Y | | | | |
| 17 | 2011 | 3 | 3,1239 | 27 | 2010 | 3 | 3,0590 | S | REGINA RCSSD 81 | RIFFL HIGH | Addition / Renovation | Y | | | | |
| 18 | 2011 | 3 | 3,1210 | 24 | 2010 | 4 | 3,1280 | S | PRAIRIE SOUTH SD 210 | PALLISER HEIGHTS | Major Restoration | Y | | | | |
| 19 | 2011 | 3 | 3,1155 | 10 | 2010 | 4 | 1,0000 | C | SASKATOON PUBLIC SD 13 | EVAN HARDY | Renovations | Y | | | | |
| 20 | 2011 | 3 | 3,1135 | 29 | 2010 | 3 | 2,9893 | C | SASKATOON PUBLIC SD 13 | WESTMOUNT COMMUNITY | Renovation | Y | | | | |
| 21 | 2011 | 3 | 3,0799 | 26 | 2010 | 3 | 3,0863 | C | GRTR SASKATOON CATHOLIC SD 20 | ST. FRANCES | Addition/Renovation | Y | | | | |
| 22 | 2011 | 3 | 3,0565 | 28 | 2010 | 3 | 3,0474 | C | HORIZON SD 205 | WAKAW | Renovation | Y | | | | |
| 23 | 2011 | 3 | 3,0507 | | | | | C | SASKATOON PUBLIC SD 13 | WALTER MURRAY | Renovations | Y | | | | |

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | | 2010-14 LIST | | | Reg | DIVISION | SCHOOL | PROJECT | 1 : Concept | | 2: AIP | | 3: Design | | 4: Tender & Constr'n | |
|---|--------------|-----|--------|----------------------|--------|-----|--------|-------------------------------|---|--|----------------------|-------|--------|-------|-----------|-------|----------------------|-------|
| | YEAR | PRI | FPI | # | YEAR | PRI | | | | | FPI | Auth. | Appr. | Auth. | Appr. | Auth. | Appr. | Auth. |
| 24 | 2011 | 3 | 2,9743 | 3 | 2,9743 | 3 | 2,9743 | GOOD SPIRIT SD 204 | NORQUAY HIGH | final phase of renovation | | | | | | | | |
| 25 | 2011 | 3 | 2,8388 | 30 | 2010 | 3 | 2,9049 | PRAIRIE SPIRIT SD 206 | HANLEY COMPOSITE | HVAC Upgrade | | | | | | | | |
| 26 | 2011 | 3 | 2,7897 | 32 | 2010 | 3 | 2,7807 | PRAIRIE SPIRIT SD 206 | BORDEN | Program Add / Renovations | | | | | | | | |
| 27 | 2011 | 3 | 2,7782 | New Request for 2011 | | | | GOOD SPIRIT SD 204 | YORKDALE CENTRAL | new space - replace relocatables | | | | | | | | |
| 28 | 2011 | 3 | 2,7205 | 35 | 2010 | 3 | 2,7078 | REGINA RCSSD 81 | ONEILL HIGH | Mechanical / Electrical Upgrade | | | | | | | | |
| 29 | 2011 | 3 | 2,6803 | 36 | 2010 | 3 | 2,6685 | PRAIRIE SPIRIT SD 206 | DELISLE ELEM. | Addition / Renovation | | | | | | | | |
| 30 | 2010 | 3 | 2,6711 | 46 | 2010 | 3 | 2,4197 | PRINCE ALBERT RCSSD 6 | W. F. A. TURGEON | Gym Addition / Renovation / Upgrade | | | | | | | | |
| 31 | 2010 | 3 | 2,6642 | 37 | 2010 | 3 | 2,6583 | SASKATCHEWAN RIVERS SD 119 | Pr. ALBERT COLLEGIATE INST. | New Gymnasium | | | | | | | | |
| 32 | 2011 | 3 | 2,6479 | 38 | 2010 | 3 | 2,5663 | REGINA SD 4 | LAKEVIEW ELEMENTARY | Renovation / Restoration | | | | | | | | |
| 33 | 2011 | 3 | 2,5934 | 40 | 2010 | 3 | 2,4996 | REGINA SD 4 | MARION MCVEEY | Replace with New School | | | | | | | | |
| 34 | 2010 | 3 | 2,4735 | 57 | 2010 | 3 | 2,4735 | NORTHWEST SD 203 | PARADISE HILL SCHOOL | Renovation/addition for Pre K, Home Ec | | | | | | | | |
| 35 | 2010 | 3 | 2,4620 | 41 | 2010 | 3 | 2,4512 | PRAIRIE VALLEY SD 208 | CUPAR | Upgrade School | | | | | | | | |
| 36 | 2010 | 3 | 2,4570 | 42 | 2010 | 3 | 2,4475 | PRAIRIE VALLEY SD 208 | WHITEWOOD | Upgrade School | | | | | | | | |
| 37 | 2011 | 3 | 2,4516 | 44 | 2010 | 3 | 2,4383 | PRAIRIE SOUTH SD 210 | BENGOUGH | Restoration/build new | | | | | | | | |
| 38 | 2010 | 3 | 2,4495 | 31 | 2010 | 3 | 2,4375 | PRAIRIE VALLEY SD 208 | MILESTONE | Merge Elem to & Upgrade High School | | | | | | | | |
| 39 | 2011 | 3 | 2,4410 | New Request for 2011 | | | | SASKATCHEWAN RIVERS SD 119 | CHRISTOPHER LAKE SCHOOL | Replace west Wing of school | | | | | | | | |
| 40 | 2010 | 3 | 2,4316 | 47 | 2010 | 3 | 2,4191 | PRAIRIE VALLEY SD 208 | BERT FOX COMMUNITY HIGH | Upgrade School | | | | | | | | |
| 41 | 2010 | 3 | 2,4247 | 48 | 2010 | 3 | 2,4147 | PRAIRIE VALLEY SD 208 | MONTMARTRE SCHOOL | Upgrade School | | | | | | | | |
| 42 | 2010 | 3 | 2,4245 | 49 | 2010 | 3 | 2,4138 | PRAIRIE VALLEY SD 208 | LUMSDEN HIGH | Upgrade School | | | | | | | | |
| 43 | 2011 | 3 | 2,4214 | 50 | 2010 | 3 | 2,4118 | PRAIRIE SOUTH SD 210 | GLENTWORTH | Renovate4 / Moderniz | | | | | | | | |
| 44 | 2010 | 3 | 2,4197 | 45 | 2010 | 3 | 2,4247 | PRAIRIE VALLEY SD 208 | KELLIHER | Upgrade School | | | | | | | | |
| 45 | 2010 | 3 | 2,4153 | 51 | 2010 | 3 | 2,4052 | PRAIRIE VALLEY SD 208 | ROBERT SOUTHEY | Upgrade School | | | | | | | | |
| 46 | 2010 | 3 | 2,4151 | 52 | 2010 | 3 | 2,4050 | PRAIRIE VALLEY SD 208 | BROADVIEW SCHOOL | Upgrade School | | | | | | | | |
| 47 | 2011 | 3 | 2,4127 | 9 | 2010 | 4 | 1,0000 | SASKATOON PUBLIC SD 13 | MONTGOMERY SCHOOL | Phase 2, Addition | | | | | | | | |
| 48 | 2011 | 3 | 2,3830 | 43 | 2010 | 3 | 2,4390 | GRTR SASKATOON CATHOLIC SD 20 | BISHOP KLEIN | Renovation | | | | | | | | |
| 49 | 2010 | 3 | 2,3663 | 55 | 2010 | 3 | 2,3549 | PRAIRIE VALLEY SD 208 | JAMES HAMLIN | Modulars / Mech Upgrade | | | | | | | | |
| 50 | 2011 | 3 | 2,3652 | 56 | 2010 | 3 | 2,3538 | REGINA SD 4 | COCHRANE HIGH | Renovation / Restoration | | | | | | | | |
| 51 | 2011 | 3 | 2,2775 | 58 | 2010 | 3 | 2,2635 | SOUTH EAST CORNERSTONE SD 209 | SOURIS SCHOOL | Building Restoration | | | | | | | | |
| 52 | 2011 | 3 | 2,2085 | New Request for 2011 | | | | PRAIRIE SOUTH SD 210 | SUNNINGDALE | Addition / Renovation | | | | | | | | |
| 53 | 2010 | 3 | 2,1002 | 59 | 2010 | 3 | 2,0558 | NORTHERN LIGHTS SD 113 | JANS BAY SCHOOL | Addition / Renovation | | | | | | | | |
| Estimated Total Project Cost for | | | | | | | | 53 | 2011 Priority 3 Project Requests | | \$231,500,000 | | | | | | | |

2011 to 2015 K ~ 12 MAJOR CAPITAL REQUEST LIST

Staged Approval Process

| # | 2011-15 LIST | | 2010-14 LIST | | Reg | DIVISION | SCHOOL | PROJECT | 1 : Concept | | 2: AIP | | 3: Design | | 4: Tender & Constr'n | |
|---|--------------|-----|--------------|------|-----|----------|--------|---------|-------------|-----|--------|-------|-----------|-------|----------------------|-------|
| | YEAR | PRI | FPI | YEAR | | | | | PRI | FPI | Auth. | Appr. | Auth. | Appr. | Auth. | Appr. |

2011 PRIORITY 4 REQUESTS (Non Critical Building Restoration & Space Shortages)

Suffix "(U)" Indicates Joint Use Component in Project

| | | | | | | | | | | | |
|----|------|---|--------|----------------------|------|---|--------|---|----------------------------------|-------------------------------|---|
| 1 | 2011 | 4 | 1,0000 | 1 | 2010 | 4 | 1,0000 | S | REGINA RCSSD 81 | S.E. REGINA HIGH SCHOOL | New High School |
| 2 | 2011 | 4 | 1,0000 | 2 | 2010 | 4 | 1,0000 | S | REGINA SD 4 | "THE TOWNS" SUB-DIVISION | Site Purchase for New High School |
| 3 | 2011 | 4 | 1,0000 | 3 | 2010 | 4 | 1,0000 | C | SASKATOON PUBLIC SD 13 | ROSEWOOD | New Elementary School |
| 4 | 2011 | 4 | 1,0000 | 4 | 2010 | 4 | 1,0000 | C | SASKATOON PUBLIC SD 13 | EVERGREEN | New Elementary School |
| 5 | 2011 | 4 | 1,0000 | 7 | 2010 | 4 | 1,0000 | C | SASKATOON PUBLIC SD 13 | HAMPTON VILLAGE | New Elementary School |
| 6 | 2011 | 4 | 1,0000 | 8 | 2010 | 4 | 1,0000 | C | GRTR SASKATOON CATHOLIC SD 20 | HAMPTON VILLAGE | New Elementary School |
| 7 | 2011 | 4 | 1,0000 | 11 | 2010 | 4 | 1,0000 | C | SASKATOON PUBLIC SD 13 | STONEBRIDGE | New Elementary School |
| 8 | 2011 | 4 | 1,0000 | 12 | 2010 | 4 | 1,0000 | C | GRTR SASKATOON CATHOLIC SD 20 | STONEBRIDGE | New Elementary School |
| 9 | 2010 | 4 | 1,0000 | 13 | 2010 | 4 | 1,0000 | C | CONSEIL DES ECOLES FRANSAKSOISES | ECOLE ST-ISIDORE DE BELLEVUE | Construct a new gymnasium and stage |
| 10 | 2011 | 4 | 1,0000 | 21 | 2010 | 4 | 1,0000 | S | REGINA SD 4 | GARDINER GREENS | Site Purchase for New Elementary School |
| 11 | 2011 | 4 | 1,0000 | 22 | 2010 | 4 | 1,0000 | S | REGINA SD 4 | HARBOUR LANDING | Site Purchase for New Elementary School |
| 12 | 2010 | 4 | 1,0000 | 24 | 2010 | 4 | 1,0000 | S | CONSEIL DES ECOLES FRANSAKSOISES | ECOLE BOREALE /PONTEIX | Addition & Renovation (Phase 2) |
| 13 | 2010 | 4 | 1,0000 | 25 | 2010 | 4 | 1,0000 | S | CONSEIL DES ECOLES FRANSAKSOISES | LOYDMINSTER CEF ELEMENTARY | New Elementary School |
| 14 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | SASKATOON PUBLIC SD 13 | KENSINGTON | New Elementary School |
| 15 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | GRTR SASKATOON CATHOLIC SD 20 | MARTENSVILLE | New Elementary School |
| 16 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | PRAIRIE SPIRIT SD 206 | MARTENSVILLE | New Elementary School |
| 17 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | NORTHWEST SD 203 | PARADISE HILL | IA shop Home Ec. Library, Washrooms and Pre-K |
| 18 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | LIVING SKY SD 202 | NORTH BATTLEFORD COMP. | Second Gymnasium |
| 19 | 2011 | 4 | 1,0000 | New Request for 2011 | | | | C | LIVING SKY SD 202 | NEW SCHOOL (North Side of NB) | New School |

| | | | |
|---|-----------|---|---------------------|
| Estimated Total Project Cost for | 19 | 2011 Priority 4 Project Requests | \$73,900,000 |
|---|-----------|---|---------------------|

| | | | |
|---|-----------|------------------------------------|----------------------|
| Estimated Total Project Cost for : | 98 | 2011 Major Capital Requests | \$433,000,000 |
|---|-----------|------------------------------------|----------------------|



8.5 Bethlehem Catholic School Modular Construction

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

In April 2011, Edwards Edwards McEwen Architects (EEMA) in partnership with Greater Saskatoon Catholic Schools (GSCS) issued a Request for Tender (RFT) for the construction of four modular classrooms at Bethlehem Catholic High School.

The RFT close date was June 8, 2011 at which time GSCS received no tender responses. With no responses for this competitive bid process and satisfying the legal requirement for competitive bidding, GSCS then approached local construction companies to potentially take on the Project.

Kim Constructors Ltd. was first approached but declined due to lack of manpower. VCM Construction Ltd. was then approached and submitted their proposal for the Project. The proposal was submitted and accepted by the Ministry of Education to proceed.

Recommendation:

That the Board of Education award the tender for construction of four modular classroom to VCM Construction Ltd.



8.6 Bethlehem Catholic School Food Services Provider

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

On July 11, 2011, the City of Saskatoon in partnership with Greater Saskatoon Catholic Schools and Saskatoon Public Schools issued a Request for Proposal for a Food Service Provider for the Blairmore Integrated Facility.

The intent of the proposal was to find one food service provider to prepare low cost meals in the Shaw Centre and distribute to each of the high schools, Tommy Douglas and Bethlehem Catholic High School for breakfast and lunch.

The RFP closed on July 26, 2011 and three proponents provided proposals. The three responses were evaluated and scored based on selection criteria. The proposal that scored the highest was from Compass Foods. Based on their proposal the partners asked for further clarification from Compass as their first proposed idea wasn't suitable to the two high schools. Compass responded with a second proposal idea. Upon review, both Greater Saskatoon Catholic Schools and Saskatoon Public Schools rejected the proposal as it did not meet the required revenue stream to support the current level of student activities.

On Friday August 12, both school divisions notified the City of Saskatoon that they would be withdrawing from the centralized process of delivery and would be selecting their own firm to operate the food servery located in each school.

M.E. Delites Ltd. who submitted an RFP response was then contracted as the food services provider for Bethlehem Catholic High School as the only firm that could meet the revenue requirements and meet the operational requirements for school opening.

Recommendation:

That the Board of Education award the contract for food services at Bethlehem Catholic High School to M.E. Delites Ltd.



8.7 Permission to Borrow by Way of Long Term Loan

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

In January 2011, the Ministry announced the cost of approved capital projects will be shared at a rate of 65% for the Ministry and 35% for school divisions. These percentages apply to Major Capital Projects approved since March 1, 2010. In order to meet the capital down payment requirement for the construction of Humboldt Collegiate Institute, St. Mary Catholic Elementary School and the renovation of E.D. Feehan Catholic High School the Board of Education will need to approve the following resolution prior to advertising the notice of intent to borrow.

Recommendation:

That application be made to the Ministry of Education for permission to borrow the sum of \$12,451,914, in 2011 repayable over twenty years, for the purpose of new construction of Humboldt Collegiate Institute, St. Mary Catholic Elementary School and the renovation of E.D. Feehan Catholic High School;

and that the amount of the said debt shall be payable in 20 instalments of \$622,596 in the years 2011 to 2030 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

8.8 Humboldt Centennial Multi-District Park/School Site Operating Agreement

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

The City of Humboldt, Horizon School Division and Greater Saskatoon Catholic Schools (the Partners) have completed the Memorandum of Understanding (MOU) through which programs, activities, and services are offered at the newly constructed buildings and outdoor facilities in the Centennial Park and School Site in Humboldt. This Memorandum forms the basis from which the Partners will work together to provide a Destination Centre, built of partnerships and community values, offering programs, activities and services in a diverse and inclusive setting, for all residents of Humboldt.

A Program Management and Operations Committee (the Committee) has been established to provide leadership and policy direction for the operations of the Destination Centre and to ensure maximum efficiency and effectiveness in carrying out the programs and services.

The Committee has equal representation from the Partners and where appropriate consults with tenants, leaseholders, community groups, and others.

The Committee is responsible for:

- Issues related to programs, activities, and services to be offered to the public, and in particular for ensuring that said programs, activities, and services meet the needs of the clients and Parties, satisfy the mandates of each of the Parties, and are appropriate to the intended use of the facilities.
- Within the bounds of future agreement(s), providing leadership and policy direction for the operations of the Destination Centre in general, but in particular the new facilities and services shall ensure maximum efficiency and effectiveness in carrying out the programs and services.
- The administration of the operating agreements, which will include details specific to lifecycle, operating efficiencies, and applicable use.

- Collaborating, where practical, in the purchasing of goods and contracting of services to capitalize on economies of scale and avoid duplication of resources and services (i.e. common contracted snow removal services, grounds maintenance, insurance, etc.)

The Centennial Multi-District Park/School Site Operating Agreement (Agreement) represents the legal document that outlines each partner's role and responsibility to oversee the joint operations of the integrated facility. Horizon School Division (HZSD) and City of Humboldt are presenting a report to their respective elected officials seeking approval of the operating agreement at their respective August/September meetings. An overview of the main parts of the Agreement that has been negotiated by the Administration is as follows:

1. Introduction and Purpose

The "Introductory" section of the Agreement describes the background and history behind the forming of the partnership between the Partners. Specifically, this section references the Memorandum of Understanding between the partners that formed the basis for the Partners working together to provide programs and services at the Centennial Multi-District Park/School Site. This section identifies the need to establish a Program Management and Operations Committee to provide leadership and policy direction for the operations of the joint facility. The "Purpose" section identifies Program Service Delivery Principles, agreed to by the Partners, in order to deliver programs in a coordinated and collaborative approach for the public good.

2. Part III - Terms and Conditions between GSCS, the City and HZSD

This section outlines the Partner responsibility and cost share arrangements to clean and maintain Carlton Trail Regional College, common loading and hallway on a cost per square metre and cost share arrangement for the maintenance of the facility grounds, parking lot, snow removal, signage and service road. This section also outlines the necessary steps to avoid scheduling conflicts when preparing a program schedule each season. A summary of the responsibility and cost share arrangements for these areas are:

Grounds Maintenance

- The Partners have agreed the Centennial Multi-District Park/School Site grounds will be maintained by the City of Humboldt. GSCS and HZSD will jointly negotiate an annual fee with the City to carry out the parks maintenance on school property. The Partners will share in the cost based on a square metre cost to clean and maintain the Centennial Multi-District Park/School Site integrated facility.

Parking Lot and Service Road

- The Partners will determine the most cost effective (cost and value) maintenance contract. The City of Humboldt shall coordinate this function on behalf of the Partners. The contract shall include line painting, light maintenance, pot hole maintenance, crack filling, sweeping, and other maintenance as agreed to by the Committee

Program Scheduling

- To avoid scheduling conflicts and to maximize efficient and effective use of program space, the Partners have agreed the gymnasium, meeting room (City), fitness room (City), rink (City), pool (city), curling rink (city), school shop area (school), visual and performance art areas (school), food science area (school), industrial arts area (school), student commons area (school), spaces shall be utilized for the delivery of partner programs. The City has agreed to book the programs on behalf of the Partners to avoid rental conflicts.

Food and Beverage Services

- The City of Humboldt shall administer the food and beverage services contract. The City will provide a low cost nutrition positive hot lunch program for the students at a fee to the students. The City shall administer the vending agreement and will share equally the profits from the vending at the Destination Centre.

3. Part IV - Reciprocal Use of Activity Space

This section recognizes that Centennial Multi-District Park/School Site is a public resource to serve the community and to maximize the use of public facilities during non-peak periods. The school divisions agree that in exchange for access to the City's facilities, the City and community organizations will have reciprocal use to the facilities in Humboldt Collegiate Institute.

4. Part V - Operating Cost Billing and Compensation

This section of the Agreement outlines the billing process and compensation method that the City, GSCS, and HZSD will follow. The Partners have agreed that the Partner providing the service is responsible to supply monthly invoices, unless otherwise stated in the Agreement, and include copies of statements specifying the services provided.

5. **Part VI - Major (Capital) Maintenance and General Terms and Conditions**

This section deals with the commitment from the Partners to contribute an agreed share to fund and/or finance Major (Capital) Maintenance projects for designated areas jointly capitalized by the Partners.

Within the Agreement there are general terms and conditions that have been agreed to by the City, GSCS, and HZSD. These terms and conditions are intended to deal with matters and affairs common to all three partners regarding the operation of the Centennial Multi-District Park/School Site.

Recommendation:

That the Board of Education approve the Centennial Multi-District Park/School Site Operations Agreement as presented.



8.9 Humboldt Collegiate Institute Capital Cost Share Agreement

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

The Ministry of Education requires a capital cost share agreement between Carlton Trail Regional College (CTRC), Horizon School Division (HZSD), and Greater Saskatoon Catholic Schools (GSCS), recognizing the financial contributions and obligations of each partner.

To satisfy the requirement of the Ministry and the Provincial Auditor, consultations occurred between the CTRC, HZSD and GSCS and their legal counsel to finalize a cost share agreement.

Recommendation:

That the Board of Education approve the Capital Cost Share Agreement for Humboldt Collegiate and Carlton Regional College as presented.



8.10 Carlton Trail Regional Collegiate Lease Agreement

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

The Ministry of Education requires a new lease agreement between Carlton Trail Regional College (CTRC), Horizon School Division (HZSD), and Greater Saskatoon Catholic Schools (GSCS), for CTRC's occupied space in the newly constructed Humboldt Collegiate Institute.

To satisfy the requirement of the Ministry, consultations occurred between the Ministry of Education, CTRC, HZSD and GSCS and their legal counsel.

Recommendation:

That the Board of Education approve the Lease Agreement as presented.



8.11 CUPE 2268 Ratification

Board Priority:

➤ Promoting Stewardship

Presented by: Superintendent A. Boutin

Background Information:

The Bargaining Teams for the Board and CUPE 2268 have reached a Tentative Collective Agreement for a 3 year Contract - January 1, 2011 - December 31, 2013. The Agreement provides for a 9% grid increase over the term of the agreement (3% in each year of the agreement).

Recommendation:

That the Board of Education ratify the CUPE 2268 Tentative Agreement as presented.



8.12 Division and School Websites Redesign and Implementation

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Superintendent G. Martell

Background Information:

On June 2, 2011 Greater Saskatoon Catholic Schools issued a Request for Proposals to redesign and implement new websites for Greater Saskatoon Catholic Schools and its 44 schools.

When the RFP closed on June 24, 2011, three proposals had been submitted.

The evaluation committee consisted of Supt. Gordon Martell, Manager of Information Technology Tom Dyck and Communications Consultant Donella Hoffman. The proposals were assessed using the following evaluation criteria:

- Technical and management plan - 35 per cent
- Proponent qualifications - 10 per cent
- Cost - 40 per cent
- Proposal - 10 per cent
- Other factors appropriate to evaluation - 5 per cent

In reviewing the proposals, the evaluation committee sought to ensure that the successful proponent would be able to design and build the division and school websites in a timely and cost-effective manner, within the technical parameters specified by Greater Saskatoon Catholic Schools.

After a thorough evaluation process, it was determined that of the three firms who had submitted proposals, Modern Earth Web Design of Winnipeg was best able to meet all of the necessary requirements, and at a significantly lower price than the other proponents.

Recommendation:

That the Board of Education award the contract for division and school website redesign and implementation to Modern Earth Web Design.

DIRECTOR OF EDUCATION REPORT

1. Chair Boyko attended the Summer Youth Internship Program Celebration Luncheon on August 11. The Board is grateful to the participating companies and the provincial and federal governments for their support of our students.
2. The Greater Saskatoon Catholic Schools Foundation annual golf tournament was held on August 16. Chair Boyko and trustees Carruthers, Fortosky, and Risling were present.