

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, March 9, 2009 – 1:30 P.M.
Board Room

AGENDA

1. Call to Order - D. Boyko
2. Opening Prayer - Trustee Wesolowski
3. Adoption of the Agenda
4. Approval of the Minutes of the February 23, 2009 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 Humboldt Collegiate Institute Concept Plan Approval
 - 8.2 Bethlehem Catholic High School - Modular Construction
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 Boechler and Risling
 - 10.9 Saskatchewan School Boards Association - Chair Boyko
-
- 11. Committee of the Whole
 - 12. Closing Prayer -Trustee Wesolowski
 - 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, FEBRUARY
23, 2009**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere,
Carruthers, Fortosky, Lambert, Risling, Stus, Wesolowski

ALSO: Director of Education Hanson
Superintendent of Administrative Services Dr. Lloyd
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendents of Education Bitz, Chatlain, Martell, Weninger
Communications Consultant Hoffman

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

The opening prayer was led by Trustee Stus.

ADOPTION OF AGENDA

Motion: Moved by Trustees Lambert and Risling that the agenda be approved as
approved as circulated.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular
Meeting of the Board of January 19, 2009 be adopted as amended.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Boechler that the following consent agenda
item be received and recommendation be approved as presented:
Educational Leave Priorities

CARRIED

8. Discussion/Decision

8.2 Five Year Capital Plan

Motion: Moved by Trustees Stus and Boechler that the Board of Education approve the Five Year Capital and School Facility Plan as presented.

CARRIED

8.3 Board Faith Formation and Planning Retreat

Motion: Moved by Trustees Risling and Lambert that the Board of Education approve the agenda and timeline for the Board Faith Formation and Planning Retreat scheduled for March 15 and 16, 2009.

CARRIED

8.4 Meeting Time and Date Changes

Motion: Moved by Trustees Carriere and Boechler that the Planning Meeting of the Board scheduled for May 4, 2009 be re-scheduled for May 11, 2009 at 12:00 Noon; in addition, the Regular Meeting of the Board scheduled for May 26, 2009 be re-scheduled to Monday, June 1, 2009 commencing at 7:00 p.m.

CARRIED

8.5 Core French Request Sister O'Brien

Motion: Moved by Trustees Boechler and Lambert that the Board of Education approve the implementation of Core French from Kindergarten to grade two beginning in the fall of 2009 in the English stream at Sister O'Brien School.

CARRIED

8.6 Intensive French Request Mother Teresa

Motion: Moved by Trustees Risling and Boechler that the Board of Education approve the implementation of Intensive French at Mother Teresa School for the fall of 2009.

CARRIED

8.7 Saskatoon Trades and Skills Centre: Memorandum of Understanding

Motion: Moved by Trustees Lambert and Stus that the Board of Education approve and sign the Memorandum of Understanding as presented.

CARRIED

8.8 Saskatchewan School Boards Association Members' Council Meeting

Motion: Moved by Trustees Boechler and Berscheid that Trustee Fortosky be appointed as the Board of Education trustee representative to attend the Members' Council.

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 Carriere that the meeting be adjourned.

CARRIED

Secretary

Chair

8. Discussion/Decision

8.1 Humboldt Collegiate Institute Concept Plan Approval

Board Priority

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

Presented by: Superintendents B. Bitz and D. Lloyd

Background Information:

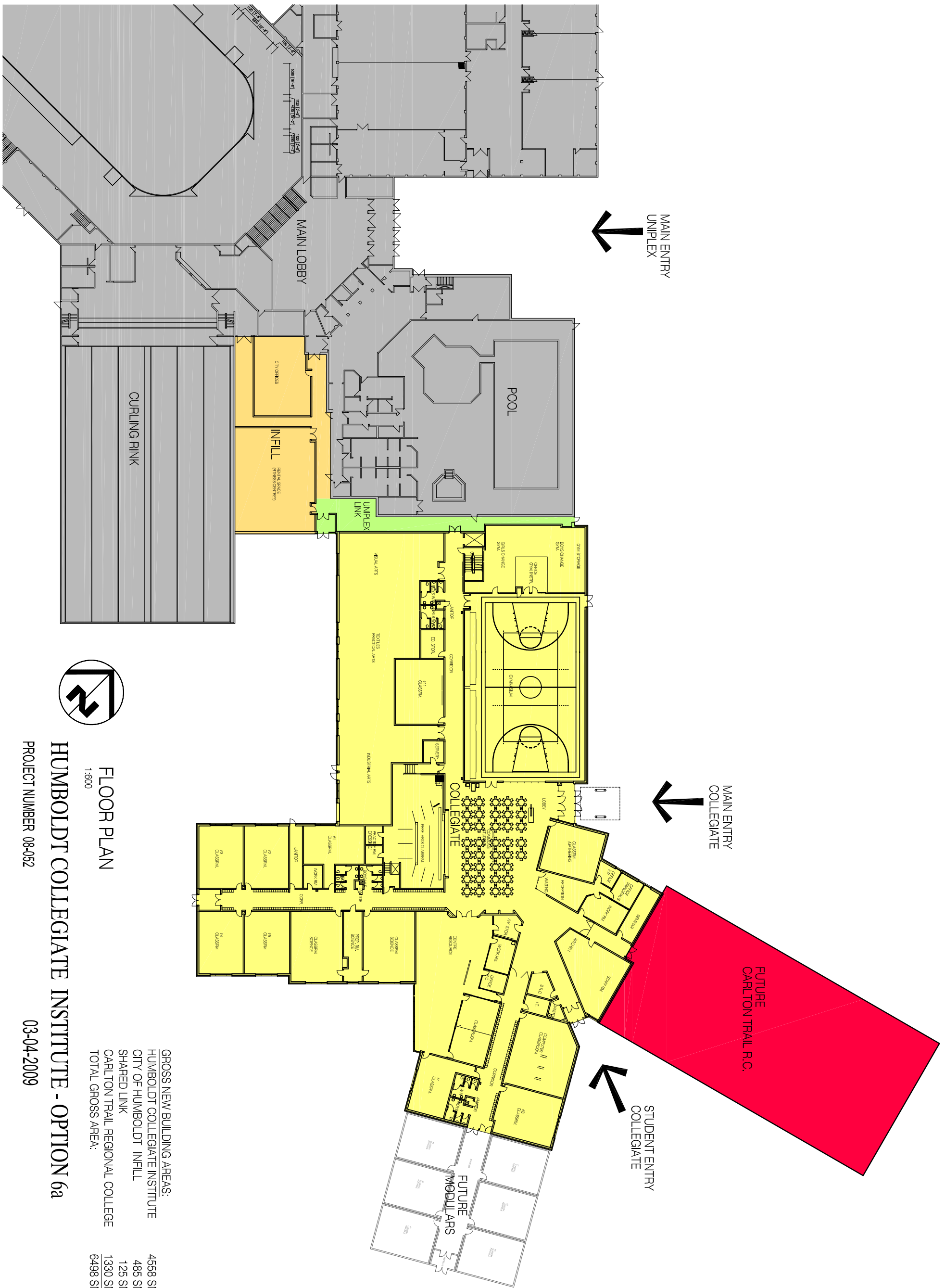
Following the capital project announcement for Humboldt Collegiate Institute last spring, administration initiated a consultation process in order to draw insight and information from the students, staff, community and potential partners on the nature and design of the new facility. A series of consultations were held on June 12, 2008, and a summary of these findings were prepared. This summary was forwarded to the project architects at AODBT as important information for preliminary plans and drawings. The next steps in the consultation process included a report back to participants that included these findings and the preliminary plans that emerged from the consultations that took place on Wednesday, October 22, 2008. Subsequently, communications with stakeholders, landowners and officials at the Ministry of Education provided information that established project limits and capabilities that led to the Concept Plan for HCI that has been attached.

A review of this process and the concept plans will be shared with the community on Thursday, March 12, 2009 scheduled as follows:

- | | | |
|-----------|-----------------------------|--------------|
| - 2:30 pm | HCI Student Representatives | HCI Library |
| - 3:45 pm | HCI Staff | HCI Library |
| - 7:30 pm | Community | Jubilee Hall |

Recommendation:

That the Board of Education approve the Humboldt Collegiate Institute Concept Plans as the next step in the process of securing Ministry of Education approval for this project.



FLOOR PLAN
1:600

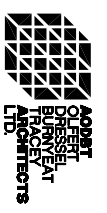
HUMBOLDT COLLEGIATE INSTITUTE - OPTION 6a

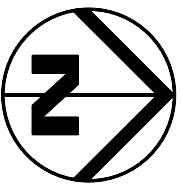
PROJECT NUMBER 08-052

03-04-2009

GROSS NEW BUILDING AREAS:

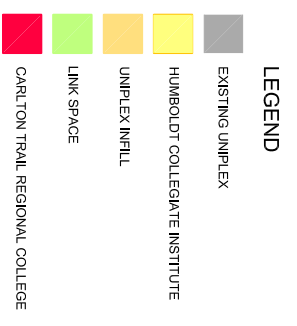
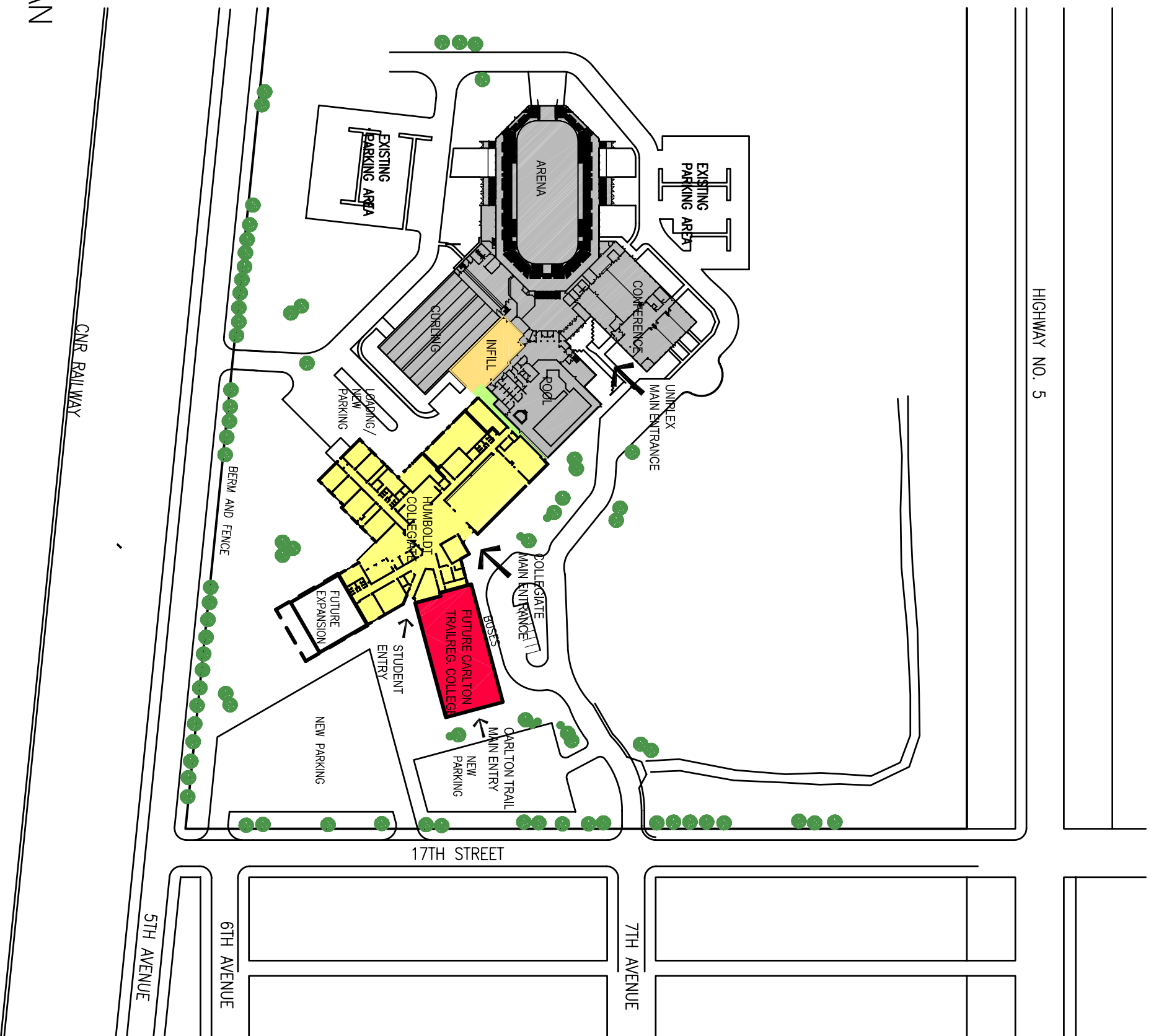
HUMBOLDT COLLEGIATE INSTITUTE	4586 SM
CITY OF HUMBOLDT INFILL	485 SM
SHARED LINK	125 SM
CARLTON TRAIL REGIONAL COLLEGE	1330 SM
TOTAL GROSS AREA:	6498 SM





SITE PLAN
1:2000

HUMBOLDT COLLEGIATE INSTITUTE - OPTION 6a
PROJECT NUMBER 08-052
03-04-2009



8.2 Bethlehem Catholic High School - Modular Construction

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented By: Superintendent D. Lloyd

Background Information:

The Board of Education will recall that identified within the Five Year Capital Plan of the school division was the construction of ten modular classrooms for Bethlehem High School to meet the additional enrolment of 260 students for the fall of 2009.

On December 4, 2008 the Ministry of Education approved \$1,312,445 for the addition of modular classrooms at Bethlehem High School. Based on current industry pricing the total approval would provide funding for six modular classrooms at a cost of \$218,741 per unit.

Given recent developments in the construction industry it was proposed that the timing and scope of the tender could attract more favorable pricing which could reduce the cost of each unit without effecting the overall funding approval. On January 19, 2009 the Board approved the tender of 6 modular classrooms for Bethlehem High School with alternate pricing for an additional 2 modular units.

The Saskatoon French School Society also requested that the Board of Education tender 1 modular on their behalf with the total cost to be funded from the capital reserve held in trust on behalf the school. The additional modular would allow the school to complete the necessary renovations to the existing library which could not proceed without the addition of a modular classroom. On January 19, 2009 the Board approved the tender of 1 modular classroom for the Saskatoon French School.

Recent Developments:

Tender Documents were prepared by Edwards & Edwards Architects and advertised on January 31, 2009. Bidders were instructed to provide bids for 6 classrooms at Bethlehem as their base bid with separate bids for 2 additional classrooms at Bethlehem High School (Separate Price "A") and 1 classroom at Saskatoon French School (Separate Price "B"). Five

tender packages were issued to general contractors. Tender opening took place at 2:00 p.m. on Wednesday, February 18, 2009 with 4 tenders received. This was a public opening. The companies submitting tenders were: Gabriel Construction, Kim Constructors, Allan Construction and Makloc Construction.

The tender results were as follows:

Base Bids ranged from a high of \$1,152,400.00 to a low of \$874,949.00

Alternate Price 'A' range was from a high of \$629, 579.00 to a low of \$279,329.00.

Alternate Price 'B' range was from a high of \$264, 287.00 to a low of \$204,173.00.

The low bids were received from Makloc Construction Inc.

Based on the December 4, 2008 funding approval received from the Ministry of Education of \$1,312,445 and the tender price of \$1,154,278 plus GST it would appear that eight modular classrooms could be constructed at Bethlehem High School within the capital budget of the school division.

Recommendation:

That subject to the approval of the Saskatchewan Ministry of Education, Facilities Branch the Board of Education award the contract to construct 8 modular classrooms at Bethlehem Catholic High School to Makloc Construction Inc. at a total cost of \$1,154,278.00 plus GST.

That subject to the approval of the Saskatchewan Ministry of Education, Facilities Branch and the French School Society, the Board of Education award the contract to construct 1 modular classroom at the Saskatoon French School to MAKLOC Construction Inc. at a total cost of \$204,173.00 plus GST.