

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, October 24, 2011 – 12:00 Noon
Board Room

AGENDA

1. Call to Order - Chair Boyko
2. Opening Prayer - Trustee Carriere
3. Adoption of the Agenda
4. Approval of the Minutes of the September 26, 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 Selection of a Childcare Operator for Holy Family/Willowgrove School Communities
 - 8.2 Enrolment Monitoring Report: September 30, 2011
 - 8.3 Staffing Monitoring Report
 - 8.4 Board Monitoring Report: Improving Student Learning and Achievement
 - 8.5 Catholic School Community Councils Liaison
 - 8.6 Saskatchewan School Boards Association Resolutions

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 Carriere
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, SEPTEMBER
26, 2011**

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

ALSO: 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
Communications Consultant Hoffman

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

The opening prayer was led by Trustee Boechler.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Berscheid that the minutes of the Regular
Meeting of the Board of August 22, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

No consent items

8. Discussion/Decision

8.1 Policy Development - School Fees

Motion: Moved by Trustees Fortosky and Risling that the Board of Education extend the implementation of policy IAA to all elementary schools (Kindergarten to Grade 8) commencing in September 2012.

CARRIED

Motion: Moved by Trustees Boechler and Lambert that, as part of the budget process of 2012 - 2013, the Board of Education examine the impact of implementation of policy IAA at the Grades 9 - 12 level.

CARRIED

8.2 Liaison with Catholic School Community Councils

Motion: Moved by Trustees Berscheid and Boechler that the Board of Education receive the report.

CARRIED

8.3 Administrative Networks

Motion: Moved by Trustees Risling and Carruthers that the Board of Education receive the report.

CARRIED

8.4 Meeting Conflict

Motion: Moved by Trustees Wesolowski and Carriere that the Board of Education amend the start time of the Regular Meeting of the Board scheduled for October 24 to begin at 12:00 noon.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair



8.1 Selection of a Childcare Operator for Holy Family/Willowgrove School Communities

Board Priority:

➤ Building Relationships and Partnerships

Presented by: Superintendent J. Weninger

Background Information:

With the announcement of Holy Family and Willowgrove schools, the Ministry of Education approved the addition of a childcare centre to serve both school communities. This project involves three partners - Saskatoon Public Schools, The Ministry of Education - Early Years Branch and Greater Saskatoon Catholic Schools. A Request for Proposals was completed with proposals submitted in September for consideration. Following the review of proposals and the approval of the Ministry the committee chose to select Preston Early Learning Centre Inc. as the successful childcare operator.

Recommendation:

That the Board of Education receive the report as information.



8.2 Enrolment Monitoring Report: September 30, 2011

Board Priority:

➤ Promoting Stewardship

Presented by: Learning Services Superintendents D. Bazylak, G. Chatlain, G. Martell, J. McAuliffe, J. Weninger and Assistant Superintendent C. Coffin

Background Information:

The following enrolment report is based on actual students served as of September 30, 2010 and September 30, 2011.

Actual Students	September 30, 2010	September 30, 2011	Difference
Pre-K	314	362	+48
K	1086	1207	+121
Grades 1 - 8	8793	9095	+302
Grades 9 - 12	4693	4741	+48
Home Based	41	53	+12
Total	14,927	15,458	+531

Total enrolment (all students served) increased by 531 students from September 30, 2010 to September 30, 2011.

Projected enrolment for September 30, 2011 was 15249. Actual enrolment came in 209 over projection.

Summary of other major areas

Area	Actuals September 30, 2011	Actuals September 30, 2010	Difference
EAL (English as an additional language) *	1110 students (grades 1 - 12)	889 students (grades 1 - 12)	+221
French Immersion	2244 students	2147 students	+97
Cree Bilingual	134 students	57 students	+77
International students	92 students	78 students	+14

* The numbers for EAL designation do not reflect the actual numbers of new Canadians enrolling in GSCS. These numbers reflect language assessments that identify students needing additional language supports.

Summary of new programs as of September 30, 2011

Two new full day Kindergarten programs opened at St. Mark and St. Michael Community Schools
Two new Prekindergarten classrooms opened at St. John and St. Frances Elementary Schools
Kindergarten classrooms were expanded in seven elementary schools due to increased enrolments: St. George, Father Vachon, St. Dominic, Pope John Paul II, St. John, St. Philip, and St. Augustine (H) elementary schools
Expansion of the Cree Bilingual program to grade four at St. Frances Elementary School
Two new additional intensive French programs opened in two schools - St. Dominic (S) and St. Bernard Elementary Schools

Recommendation:

That the Board of Education receive the report as information.



8.3 Staffing Monitoring Report

Board Priority:

➤ Promoting Stewardship

Presented by: Superintendent A. Boutin

Background Information:

The attached Staffing Report includes staff complements for teaching, service and support staff as of September 30, 2011 and for comparison purposes, September 30, 2010.

Staffing activities for the period August 1, 2010 to July 31, 2011 include contracts and resignations in the various employee categories.

An updated staffing report will be provided in February.

Recommendation:

That the Board of Education receive the Staffing Report.

Staffing Report - September 30, 2011

Continuing Contracts	Instructional	Support	Service	Total
September 30, 2011				
. Full time equivalents	1050.17	559.26	123.78	1733.21
. No. of employees	1150	627	140	1917
September 30, 2010				
. Full time equivalents	1017.61	532.84	124.53	1674.98
. No. of employees	1149	645	145	1939

Staffing Activity August 1, 2010 to July 31, 2011				
	Teaching	Support	Service	Total
Continuing Contracts				
. Full time equivalents	52.5	45.06	8.5	106.06
. New employees	60	59	14	133
Temporary Contracts				
. Full time equivalents	191.44	71.11	13.19	275.74
. New employees	179	117	22	318
Replacement Contracts				
. Full time equivalents	6.5			
. New employees	10			
Resignations	15	33	9	57
Retirement	39	19	6	64
Other	4	3		7



8.4 Board Monitoring Report: Improving Student Learning and Achievement

Board Priority:

➤ Improving Student Learning and Achievement

Presented by: C. Coffin - Assistant Superintendent of Education and G. Chatlain - Superintendent of Education

Background Information:

Each fall a report for the Board is compiled that presents the results from recently administered division-wide assessments. These results are broad and general in nature. Our Continuous Improvement Framework (CIF) report that is forthcoming will incorporate some of these results along with a variety of other data sources. The information in the CIF report will be framed around our goals and targets and be more specific in nature.

This report describes the results from 3 sources of information: Provincial Treaty Essential Learnings Survey Results, Provincial Assessment for Learning (AFL) Math Results, and Provincial AFL Reading Results. All of these assessments were administered during the spring of 2011.

Central office staff and school staffs use this information, along with other information, to create a composite picture of the current state of student learning. This is in turn used as part of the planning and improvement cycle at both the division and school level. As always, teacher classroom assessments provide the most aligned feedback in terms of how well students are learning the curriculum.

Recommendation:

That the Board of Education receive the report.



8.5 Catholic School Community Councils Liaison

Board Priority:

- Celebrating Catholic Identity
- Building Relationships and Partnerships

Presented by: Superintendent D. Bazylak

Background Information:

The first Catholic School Community Council - Board of Education Liaison for the 2011 - 2012 year was held on Wednesday, October 12, 2011 at Bethlehem Catholic High School. Chair Diane Boyko brought greetings on behalf of the Trustees. Catholic School Community Council members and Administrators received a short presentation from Robin Mitchell, Executive Director of the Greater Saskatoon Catholic Schools Foundation. The agenda then focused on the Roles and Responsibilities of Catholic School Community Council members. Diane Côté, Principal on Assignment, shared information with the participants. The presentations concluded with guest speaker Brendan Bitz discussing the "Ten Commandments of Greater Saskatoon Catholic Schools Community Councils." All presentations were well received. School Board Trustees also had an opportunity to meet in small groups with CSCC members. The participants provided valuable feedback regarding the liaison meetings. Their input will be considered as we structure future meetings.

Recommendation:

That the Board of Education receive this report as information.



8.6 Saskatchewan School Boards Association Resolutions

Board Priority:

➤ Promoting Stewardship

Presented by: Chair D. Boyko

Background Information:

The Saskatchewan School Boards Association Annual Meeting is taking place on November 28 and 29, 2011.

Boards of Education are invited to submit resolutions by November 18. Following is a resolution in support of Education Equity Action Plan:

1. That we support the following definition of the education equity:

“Education Equity for Saskatchewan schools is the fair distribution of necessary resources to ensure all students have access to comparable school programs, facilities and services to achieve at the highest levels regardless of where they live in the province and their personal circumstances.”

2. “Whereas we believe that education equity is an important principle of our education system,

THEREFORE we support the final report of the Education Equity Working Advisory Group titled “Strengthening Education Equity in Saskatchewan” as a framework for action by School Boards and the Association.”

Recommendation:

That the Board of Education discuss the resolutions and consider their support for them.

DIRECTOR OF EDUCATION REPORT

1. A Student Leadership Conference for students in grades 7 and 8 from across the division took place on October 6 and 7. Thank you to the Greater Saskatoon Catholic Schools Foundation for its ongoing support of this meaningful student event.
2. A Centennial Leadership Banquet was held on October 8 to celebrate past and present leaders in Greater Saskatoon Catholic Schools. A note of gratitude is sent to Ev Safronetz and Karen Omelan-Davis who served as co-chairs of the organizing committee. It was a wonderful evening of reminiscing and remembering and thanking the leaders in our school division for their important contributions to the past 100 years of Catholic education.
3. Care and Share hosted an appreciation evening for school divisions and partners on October 18. Thanks to all the business partners and Care and Share for their involvement in our schools.