

AGENDA

FOR THE REGULAR MEETING OF THE NORTHWEST SCHOOL DIVISION NO. 203 BOARD OF EDUCATION

DATE: May 9, 2024 **LOCATION:** Northwest School Division
TIME: 10:00 a.m. CST Boardroom / TEAMS

- 1. Call to Order**
- 2. Additions to and Adoption of Agenda**
- 3. Adoption of Minutes of Last Meetings**
Regular Meeting – March 14, 2024
- 4. Delegation**
- 5. Discussion / Decision Items**
 - 5.1** French Immersion 2024-2025
 - 5.2** Board Review 2024
 - 5.3** Proposed PMR 3 Year Plan
 - 5.4** PMR Plan Amendment
 - 5.5** Draft Budget 2024-2025
 - 5.6** SSBA Position Statements
 - 5.7** Financial Reports
- 6. Information Items**
 - 6.1** Celebrations
Mental Health – Jennifer Williamson
 - 6.2** Calendar
- 7. Closed Session**
 - 7.1** HR Report
 - 7.2** Sector Update
 - 7.3** Committee Reports
- 8. Information of Emergent Items for Next Agenda**

May

Regular Board Meeting Agenda Items

- Review draft budget and provide required redirection
- Approve PMR
- Establish compensation guidelines for out of scope staff
- Approve Director semi-annual evaluation (3rd year of Board Term)
- Approve Board semi-annual evaluation (even years)
- Sub-Division graduation ceremonies to present awards as [determined](#)

June

Regular Board Meeting Agenda Items

- Approve Annual Budget
- Advocacy Linkage MLA's
- Personnel Accountability Report – HR Report
- Public Section Annual Meeting
- SHSAA Meeting –representative delegate
- Sub-Division graduation ceremonies to present awards as determined

July

Regular Board Meeting Agenda Items

- No Scheduled Board meeting

August

Regular Board Meeting Agenda Items

- SSBA Advocacy Linkage
- SSBA Bylaw Amendments
- Senior Administration Team Yearly Plan
- Approve Annual Work Plan
- [Pre Audit](#) Review; Auditor's Terms of Engagements
- Division Goals Update
- Review Events for Upcoming Year

9. Adjournment

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 18, 2024, AT 10:00 A.M. IN THE BOARD OFFICE AT MEADOW LAKE, SASKATCHEWAN VIA TEAMS

Members Present: Glen Winkler, Chair
 Bev Josuttis-Harland, Vice-Chair
 John Anderson, Terri Prete, Charles Stein, Faith Graham, Janice Baillargeon, Patricia Main, Barb Seymour, Andrea Perillat, Mark Campbell

Members Absent: None

In Attendance: Duane Hauk, CEO
 Charlie McCloud, CFO
 Davin Hildebrand, Deputy Director of Education
 Cheryl Treptow, Superintendent of Learning
 Aaron Oakes, Superintendent of Schools

Agenda 24-031	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 24-032	Charles Stein	That the minutes of the March 14, 2024, regular meeting be approved as presented.	CARRIED
Finance Statement 24-033	Janice Baillargeon	That the Financial Report for the period ending March 31, 2024, be approved as presented.	CARRIED
Committee of the Whole 24-034	Janice Baillargeon	That we enter a Committee of the Whole.	CARRIED
Report from the Committee of the Whole 24-035	Mark Campbell	That we rise and report from the Committee of the Whole.	CARRIED
		The Committee reported on Education Sector arising issues and personnel.	
Emergent Items		<ol style="list-style-type: none"> 1. Board Policy changes 2. Risk Management Presentation 3. Draft Budget review 4. PMR Approval 	
Adjournment 24-036	John Anderson	That we adjourn.	CARRIED
		Time: 12:00 p.m.	

 Glen Winkler, Chair

 Charlie McCloud, Chief Financial Officer

5.1: French Immersion 2024-25



MEETING DATE: May 9, 2024

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

French Immersion is offered in three Meadow Lake Schools including Lakeview, Jonas Samson and Carpenter High School.

CURRENT STATUS

Staffing French Immersion Teaching positions is extremely important to offer a French Immersion Program. NWSA is currently in a position of a decreased number of teaching positions to offer the correct percentage of French Instruction. Numerous classes would need to be combined given the number of teachers available. Discussion regarding the direction of French Immersion and what we are able to staff for the upcoming year will be presented.

Enrolments

% of Teaching Time

Kindergarten – 6	100%
Grade 1 – 7	90%
Grade 2 – 3	
Grade 3 – 11	70%
Grade 4 – 13 (15)	
Grade 5 – 8 (9)	Should be 70%; We offer <u>50%</u>
Grade 6 – 4	
Grade 7 - 8 (7)	50%
Grade 8 – 13	
Grade 9 – 13 (11)	50%
Grade 10 – 7	
Grade 11 – 9	12 French Immersion Credits
Grade 12 – 1 (3)	

3.5 Teachers

PROS AND CONS

FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
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Duane Hauk	May 1, 2024	
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RECOMMENDATION

5.2: Board Review 2024



MEETING DATE: May 9, 2024

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Board policies are the governance model used for setting direction for the school division. Board Reviews occur every second year.

CURRENT STATUS

Discussion is required to follow up the Board Review results. Policies, procedures and committees will be determined.

PROS AND CONS

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FINANCIAL IMPLICATION

PREPARED BY:	DATE	ATTACHMENTS
Duane Hauk	May 1, 2024	

RECOMMENDATION

5.3: Proposed PMR 3 Year Plan



MEETING DATE: May 9, 2024

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

The Ministry has requested that all school divisions submit a 3-year plan pertaining to Preventative Maintenance and Renewal. The plan is to be based on information entered into the AssetPlanner software program. The deadline for submission is June 30, 2024, due to an extension granted by the Ministry of Education for this year only.

CURRENT STATUS

The Facilities department has generated a report indicating projects that would qualify for PMR funding. The Ministry goal is to provide a comprehensive provincial picture to the Treasury Board in support of their funding request to address these issues.

PROS AND CONS

The division has an opportunity to present the maintenance backlog to the Ministry in terms of priority and overall cost.

FINANCIAL IMPLICATION

The total cost of the 3-year plan for 2025-2028 is \$19,554,373 as per the list provided.

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	May 2, 2024	One E-mail attachment

RECOMMENDATION

That the proposed 3-year PMR plan be approved and submitted to the Ministry of Education.

2025/26 PMR PLAN

Location	Description	Estimated Funds	Project #
		\$1,476,000.00	
Carpenter	Dust collector upgrade (old College system)	\$ 75,000.00	1881.001
Carpenter	Gym Wall Padding	\$ 10,000.00	
Carpenter	Roof repairs	\$ 10,000.00	2031.001
Carpenter	HVAC Repairs	\$ 25,000.00	
Ernie Studer	Gym Wall Padding	\$ 10,000.00	
Ernie Studer	Window Replacements	\$ 20,000.00	640.001
Ernie Studer	Roof Repairs (# 7)	\$ 10,000.00	1883.001
Ernie Studer	Emergency Lighting	\$ 5,000.00	
Ernie Studer	Gym AHU Controls	\$ 15,000.00	
Gateway	Gym Wall Padding	\$ 8,500.00	
Gateway	Lighting/ceiling upgrades	\$ 10,000.00	2035.001
Gateway	Exterior main entrance door replacement	\$ 15,000.00	1889.001
Glaslyn	Exterior Door Upgrades	\$ 30,000.00	1893.001
Glaslyn	Asbestos flooring removal with new flooring	\$ 25,000.00	379.001
Glaslyn	Ceilings - 42, 43, 74 (suspended/lighting)	\$ 15,000.00	1385.001
Goodsoil	Change Air upgrades x 3	\$ 120,000.00	1894.001
Goodsoil	Suspended Ceiling and Lighting	\$ 20,000.00	156.001
Goodsoil	Gym Wall Padding	\$ 10,000.00	
Green Acre	Washroom renovation	\$ 12,000.00	655.001
Green Acre	Window Replacements	\$ 10,000.00	646.001
Hillmond	Gym Wall Padding	\$ 4,000.00	
Hillmond	Computer Lab reno	\$ 18,000.00	226.001
JH Moore	Gym Roof Sealing	\$ 8,000.00	
JH Moore	Roof repair (3)	\$ 6,000.00	2032.001
JH Moore	Library carpet replacement	\$ 8,000.00	1913.001
Jonas Samson	Washroom renovations x 4	\$ 16,000.00	1919.001
Jonas Samson	Gym Wall Padding	\$ 10,000.00	
Jubilee	Roof repairs	\$ 25,000.00	1924.001
Jubilee	Herman Nelson Replacement x 3	\$ 120,000.00	2038.001
Jubilee	Gym Wall Padding	\$ 10,000.00	
Lakeview	Westside drainage/catch basin	\$ 20,000.00	1932.001
Lakeview	Lighting upgrades	\$ 10,000.00	1934.001
Lashburn High	Roof repairs (5 & 10)	\$ 20,000.00	2033.001
Lashburn High	Boiler Flush (A wing)	\$ 12,000.00	
Maidstone High	School HVAC - 2nd stage is not working on either unit.	\$ 10,000.00	2058.001
Maidstone High	Gym Wall Padding	\$ 7,000.00	
Marshall	Roof repairs	\$ 5,000.00	
Marshall	Gym Wall Padding	\$ 10,000.00	
Neilburg	Furnace upgrades	\$ 10,000.00	1953.001
Neilburg	Gym wall padding	\$ 10,000.00	
Neilburg	Office reno (roll up window)	\$ 10,000.00	2015.001
Neilburg	Gym HVAC upgrade	\$ 150,000.00	1954.001
Paradise Hill	IA reno / dust collection	\$ 210,000.00	2098.001
Paradise Hill	Boiler Flush	\$ 15,000.00	
Pierceland	Replace boot racks	\$ 12,000.00	1762.001
Pierceland	Admin reno - shutter, etc.	\$ 10,000.00	1968.001
Pierceland	Gym Wall Padding	\$ 10,000.00	
Pierceland	Roof replacement (#3 mech room)	\$ 20,000.00	1963.001
Pierceland	Furnace upgrades x 2	\$ 12,000.00	1972.001
Ratushniak	Gym Wall Padding	\$ 10,000.00	
Ratushniak	Roof repairs (5)	\$ 7,500.00	2034.001
Ratushniak	Suspended Ceiling and Lighting	\$ 40,000.00	2074.001
St. Walburg	Gym Wall Padding	\$ 7,000.00	
TPEC	Furnace replacements	\$ 18,000.00	1983.001
TPEC	Exterior door replacement - West	\$ 5,000.00	1984.001
Turtleford	Canteen ventilation	\$ 5,000.00	
Turtleford	JR High boiler flush/repairs	\$ 20,000.00	2042.001
Turtleford	Sidewalk Replacement	\$ 20,000.00	1224.001
	Contingency	\$ 100,000.00	
	Total	\$ 1,476,000.00	
	Remaining	\$ -	
	We have \$250,000 earmarked in 24/25 for Carpenter gym floor replacement...if we can get insurance to cover all/part, it will free up funds to backfill projects to use up the surplus funds.		

2026/27 PMR PLAN

2026/27 PMR PLAN			
Location	Description	Estimated Funds	Project #
		\$1,476,000.00	
Carpenter	Exterior Door Replacement	\$ 20,000.00	1879.001
Carpenter	Carpet replacement - carpet tile (various)	\$ 12,500.00	1842.001
Ernie Studer	Washroom renovations	\$ 10,000.00	665.001
Ernie Studer	Window upgrades - stairwell	\$ 30,000.00	395.001
Ernie Studer	Exterior Door Upgrades	\$ 20,000.00	643.001
Gateway	Pump upgrades	\$ 10,000.00	1888.001
Gateway	Gym A/C	\$ 35,000.00	
Glaslyn	Window Replacements	\$ 20,000.00	549.001
Goodsoil	Heat upgrades - gym ent, washrooms, elem entrance	\$ 10,000.00	1899.001
Goodsoil	Gym A/C	\$ 140,000.00	
Goodsoil	Window Replacements	\$ 15,000.00	722.001
Green Acre	Exterior Door Upgrades	\$ 20,000.00	1901.001
Hillmond	Full classroom reno	\$ 25,000.00	1909.001
Hillmond	IA reno / dust collection	\$ 220,000.00	
Hillmond	Boiler upgrade (engineered)	\$ 120,000.00	1799.001
JH Moore	Flooring - corridor (9, 34, 51, 56 & 57) < 2600 Sq'	\$ 25,000.00	1643.001
JH Moore	Exterior Door Upgrades	\$ 20,000.00	853.001
Jubilee	Change Air x 3	\$ 120,000.00	1922.001
Jubilee	Renovate Music Room	\$ 10,000.00	
Lakeview	Boot rack replacement	\$ 7,500.00	1936.001
Lakeview	Gym AHU Controls	\$ 32,000.00	
Lashburn High	Upgrade flooring in classrooms (55 & 58 - SR27793)	\$ 10,000.00	2054.001
Lashburn High	Exterior Gym walls (clad)	\$ 20,000.00	890.001
Neilburg	Fire Alarm Panel upgrade	\$ 100,000.00	747.001
Paradise Hill	Carpet tile - various classrooms (other than 12,13 & 17)	\$ 26,000.00	2063.001
Pierceland	Paint exterior of School	\$ 40,000.00	1969.001
Pierceland	Repaint / touch up gym floor	\$ 60,000.00	1971.001
Pierceland	Gym eavestrough corrections/replacement	\$ 10,000.00	1973.001
Pierceland	Classroom Reno	\$ 25,000.00	1962.001
Ratushniak	Exterior Door Upgrades	\$ 10,000.00	751.001
St. Walburg	Add ac into air handler system	\$ 30,000.00	1981.001
Turtleford	Duct work cleaning	\$ 18,000.00	1773.001
Turtleford	Sc. Lab - major renovation (Cupboards, islands, etc.)	\$ 50,000.00	1218.001
Tford Alt	Change Air to replace radiant heat	\$ 40,000.00	2071.001
Turtleford Alt	Staff / Meeting Room washroom	\$ 15,000.00	
	Contingency	\$ 100,000.00	
	Total	\$ 1,476,000.00	
	Remaining	\$ -	

2027/28 PMR PLAN

		Estimated Funds	
Location	Description	\$1,476,000.00	Project #
Carpenter	Parking lot repairs	\$ 20,000.00	1878.001
Carpenter	Theatre lighting - 2nd phase	\$ 20,000.00	1872.001
Carpenter	Roof Replacement 2, 4, & 6	\$ 2,415,000.00	
Carpenter	Rekey school & key fob entrance access - school	\$ 22,000.00	1840.001
Carpenter	Shed Repairs - Floor/base	\$ 8,000.00	
Carpenter	Stucco repairs	\$ 6,000.00	1880.001
Ernie Studer	Roof replacement (#3, 4 & 9)	\$ 425,000.00	1740.001
Ernie Studer	Gym floor replacement	\$ 110,000.00	559.001
Ernie Studer	Fuel Tank removal/decommissioning	\$ 20,000.00	1884.001
Ernie Studer	Window upgrades - stairwell	\$ 15,000.00	395.001
Ernie Studer	Asbestos - wall board, mud, flooring	\$ 470,000.00	2043.001
Ernie Studer	Metal siding replacement	\$ 25,000.00	1729.001
Ernie Studer	Entrance #1 - Flooring	\$ 1,530.00	1733.001
Ernie Studer	Classroom Flooring #77	\$ 4,000.00	1830.001
Ernie Studer	H.S. Washroom Renovations	\$ 45,000.00	
Ernie Studer	Flooring - corridor	\$ 25,000.00	1734.001
Ernie Studer	Sidewalk Replacement	\$ 25,000.00	1871.001
Ernie Studer	Perimeter Fencing	\$ 25,000.00	
Ernie Studer	Fire Panel Upgrade	\$ 80,000.00	
Gateway	Roof #11 - Replacement	\$ 685,000.00	
Gateway	Sidewalks/fencing at front of school	\$ 20,000.00	645.001
Gateway	Boot Racks - replacement	\$ 5,000.00	
Gateway	Painting: 14, 15, 16, 17, 21, 22, 30, 31, 33	\$ 15,000.00	1887.001
Gate /IT Office	Suspended Ceiling and Lighting - soundproof offices x 3	\$ 15,000.00	1885.001
Glaslyn	Corridor #15 - flooring	\$ 1,148.68	1580.001
Glaslyn	Rekey/Key fob school	\$ 15,000.00	
Glaslyn	Furnace replacement -Change Air units x 3	\$ 120,000.00	691.001
Glaslyn	Roof Replacement (#2 & 4)	\$ 1,050,000.00	1855.001
Glaslyn	Roof Replacement (#1)	\$ 375,000.00	
Glaslyn	Roof Replacement (#5)	\$ 205,000.00	
Glaslyn	Fuel Tank removal - suspected underground fuel tank	\$ 100,000.00	1892.001
Glaslyn	Asbestos abatement - flooring	\$ 100,000.00	2044.001
Glaslyn	New flooring - #60	\$ 5,000.00	2096.001
Goodsoil	Fuel Tank removal/decommissioning	\$ 20,000.00	1898.001
Goodsoil	Asbestos abatement - pipes, flooring, door	\$ 5,200.00	2045.001
Goodsoil	Exterior Door Upgrades	\$ 20,000.00	723.001
Goodsoil	Painting - Library 22/23,24,29,30,31,32,33,38,39	\$ 20,000.00	567.002
Goodsoil	Sc. Lab reno - new counter tops etc.	\$ 20,000.00	1897.001
Goodsoil	Gym eavestrough corrections/replacement	\$ 10,000.00	1900.001
Goodsoil	Full classroom reno	\$ 25,000.00	729.001
Green Acre	Asbestos exterior wall board	\$ 6,300.00	2046.001
H.Hardcastle	Roof replacement (8 & 9)	\$ 325,000.00	2047.001
H.Hardcastle	Roof replacement (#1 - Gym)	\$ 580,000.00	1908.001
H. Hardcastle	Asbestos flooring, pipe fittings, etc.	\$ 13,000.00	2048.001
H. Hardcastle	Asbestos drywall mud etc.	\$ 11,000.00	2049.001
H. Hardcastle	Flooring Upgrades 35, 36, 64, & 65	\$ 25,000.00	
H. Hardcastle	IA OH Door - create if possible	\$ 10,000.00	
H. Hardcastle	Roof Replacement (#7)	\$ 6,000.00	
H. Hardcastle	Gym Equipment OH Door	\$ 7,000.00	
H. Hardcastle	Painting #22	\$ 1,148.69	1810.001
H. Hardcastle	Painting #14	\$ 1,000.00	2001.001
H. Hardcastle	Exterior Door Upgrades	\$ 20,000.00	767.001
H. Hardcastle	Install key fob systems	\$ 7,000.00	1905.001
H. Hardcastle	Entrance upgrades	\$ 15,000.00	1902.001
H. Hardcastle	Window Replacements	\$ 10,000.00	1904.001
H. Hardcastle	Sidewalk creation	\$ 20,000.00	1903.001
H. Hardcastle	Exterior Paint	\$ 5,000.00	

Hillmond	Home Ec. Cupboards	\$ 30,000.00	
Hillmond	Washroom Vanities	\$ 2,550.00	845.001
Hillmond	Washroom Flooring	\$ 5,000.00	
JH Moore	Asbestos drywall mud	\$ 112,000.00	2050.001
JH Moore	Roof Replacement (#5 & 7)	\$ 300,000.00	1856.001
JH Moore	Roof Replacement (#9 & 11)	\$ 290,000.00	
JH Moore	Roof Replacement (#1)	\$ 240,000.00	
JH Moore	Sidewalk Replacement	\$ 20,000.00	1912.001
JH Moore	Exterior Wall Cladding	\$ 18,454.62	1731.001
JH Moore	Window Replacements	\$ 20,000.00	739.001
JH Moore	Paint gym interior	\$ 15,000.00	1645.001
JH Moore	Rekey school / key fob	\$ 15,000.00	1775.001
JH Moore	New flooring - 4, 43, 61	\$ 18,000.00	1642.001
Jonas Samson	Roof Replacement (#1)	\$ 1,150,000.00	1921.001
Jonas Samson	RTU # 2 - replacement/refurb	\$ 125,000.00	1798.001
Jonas Samson	RTU replacements	\$ 20,000.00	1916.001
Jonas Samson	Ceiling Tile Replacement	\$ 10,000.00	2092.001
Jonas Samson	Door Upgrades	\$ 10,000.00	
Jonas Samson	Parking Lot Repairs	\$ 20,000.00	
Jonas Samson	Hallway lighting	\$ 4,500.00	1918.001
Jonas Samson	Building perimeter - landscape	\$ 15,000.00	
Jonas Samson	Rekey school & key fob entrance access - school	\$ 18,000.00	1847.001
Jonas Samson	Boot Racks - new location / Replacement	\$ 6,000.00	2091.001
Jubilee	Roof Replacement (#10)	\$ 375,000.00	1925.001
Jubilee	Roof Replacement (#19)	\$ 1,035,000.00	1926.001
Jubilee	Change Airs x 9	\$ 360,000.00	1923.001
Jubilee	Asbestos flooring	\$ 124,000.00	2051.001
Jubilee	Roof Replacement	\$ 50,000.00	
Jubilee	Rekey/Key fob school	\$ 11,040.81	1736.001
Jubilee	Gym Storage Access	\$ 3,000.00	
Jubilee	Asbestos Flooring	\$ 25,000.00	2037.001
Jubilee	Girl's washroom renovation	\$ 20,000.00	1928.001
Jubilee	Full classroom reno	\$ 25,000.00	1927.001
Lakeview	Roof Replacement (#3)	\$ 150,000.00	1933.001
Lakeview	Boiler upgrade (engineered)	\$ 125,000.00	1585.001
Lakeview	Northwest exterior corner issues - sluffing	\$ 50,000.00	1935.001
Lakeview	Asbestos flooring etc.	\$ 54,000.00	2052.001
Lakeview	Asbestos roof drain pipe	\$ 3,500.00	2053.001
Lakeview	Tin Replacement	\$ 25,000.00	
Lakeview	Bus Lane Sidewalk	\$ 28,000.00	
Lakeview	Exterior Doors - Bus Lane	\$ 9,000.00	
Lashburn High	Boiler upgrade (engineered)	\$ 120,000.00	1797.001
Lashburn High	Roof Replacement #10	\$ 45,000.00	
Lashburn High	Upgrade OH gym door to double doors (Sr36795)	\$ 7,000.00	2056.001
Lashburn High	Sidewalk Replacement	\$ 20,000.00	929.001
Lashburn High	Washroom flooring 29 / 53	\$ 4,000.00	314.001
Lashburn High	Flooring - corridor (2 & 48) < 1200 Sq'	\$ 15,000.00	1838.001
Maidstone High	Flooring - corridor (2,7,24,31,40,73) < 4000 Sq'	\$ 40,000.00	1939.001
Maidstone High	Window replacement	\$ 20,000.00	935.001
Maidstone High	RTU #1 & 2 refurb/replacement	\$ 120,000.00	1795.001 1796.001
Maidstone High	Roof Replacement (#10 Gym Metal)	\$ 282,000.00	1940.001
Maidstone High	Asbestos flooring and pipe fittings	\$ 24,000.00	2057.001
Maidstone High	Sidewalk Replacement	\$ 40,000.00	746.001
Maidstone High	Rekey school	\$ 10,000.00	
Marsden	Demo School and return site to grass	\$ 500,000.00	
Marshall	Gym Roof (#1) - Replacement	\$ 250,000.00	
Marshall	Washroom flooring (3, 7, 8, 14, & 15 - confirm) < 1100 Sq'	\$ 10,000.00	560.001
Marshall	Washroom - 4 & 7 reno (floor, paint, stalls etc.)	\$ 20,000.00	1946.001
Marshall	Gym Floor Replacement - slab movement?	\$ 170,000.00	1947.001
MLO	Pavement Maintenance	\$ 20,000.00	

Neilburg	Roof Replacement (#15 gym metal)	\$ 320,000.00	1952.001
Neilburg	Roof Replacement - all remaining sections from 2022 bid	\$ 968,000.00	2059.001
Neilburg	Asbestos wall board and drywall mud	\$ 325,000.00	2061.001
Neilburg	Exterior Door Upgrades	\$ 20,000.00	1951.001
Neilburg	Sc. Lab Reno	\$ 30,000.00	2095.001
Neilburg	Classroom A/C	\$ 20,000.00	
Neilburg	IA reno / dust collection	\$ 220,000.00	
Neilburg	Suspended Ceiling and Lighting	\$ 15,000.00	174.001
Neilburg	IA compound Fence	\$ 4,900.00	
Neilburg	Gym ceiling repairs (Tectum)	\$ 80,000.00	2060.001
Neilburg	Water softener system/filtration - Village RO system?	\$ 15,000.00	1955.001
Neilburg	Rekey school (Fob done 22)	\$ 15,000.00	2039.001
Neilburg	Full classroom renovation	\$ 25,000.00	2040.001
Paradise Hill	Ceramic tile - art room (lifting)	\$ 6,000.00	2064.001
Paradise Hill	Paint gym - bottom	\$ 5,000.00	
Paradise Hill	Refinish gym floor	\$ 70,000.00	
Paradise Hill	Science Lab Reno	\$ 25,000.00	1960.001
Paradise Hill	Rekey/Key fob school	\$ 15,000.00	
Paradise Hill	Library Lighting - LED	\$ 4,000.00	
Paradise Hill	Flooring - corridor (2, 9, 11, 32, 53, 65, & 66) < 4000 Sq'	\$ 40,000.00	1957.001
Paradise Hill	Paint exterior block wall on IA area	\$ 5,000.00	2062.001
Paradise Hill	Painting (8,12,31,33,52,59,60)	\$ 8,000.00	1958.001
Paradise Hill	Floor replacement - carpet tile (13/17) & 12	\$ 20,000.00	1961.001
Pierceland	Exterior Door Upgrades	\$ 20,000.00	1966.001
Pierceland	Paint all exterior doors	\$ 3,000.00	1967.001
Pierceland	Gym HVAC Upgrade	\$ 140,000.00	
Pierceland	H.S. HVAC Controls	\$ 5,000.00	
Pierceland	AC upgrades/repairs - server room and C'Lab	\$ 20,000.00	
Pierceland	Staff flooring upgrade	\$ 4,000.00	136.001
Pierceland	Window Replacements	\$ 12,000.00	1081.001
Pierceland	Sidewalk Replacement	\$ 20,000.00	1965.001
Pierceland	Classroom reno	\$ 25,000.00	1101.001
Pierceland	Suspended Ceiling and Lighting	\$ 30,000.00	1382.001
Pierceland	Power & Gas Upgrade	\$ 120,000.00	
Ratushniak	Furnace/Change Air upgrades? (8)	\$ 320,000.00	1975.001
Ratushniak	Asbestos roof drain pipe / wall board	\$ 40,000.00	2066.001
Ratushniak	Asbestos flooring and chalk boards	\$ 130,000.00	2067.001
Ratushniak	Fire Alarm Upgrade	\$ 26,100.00	752.001
Ratushniak	Sidewalk Replacement	\$ 10,000.00	1859.001
Ratushniak	Sprinkler Pump Replacement	\$ 100,000.00	
Ratushniak	Window Replacements	\$ 10,000.00	750.001
Ratushniak	Kindergarten flooring upgrade	\$ 8,000.00	1974.001
Ratushniak	Full classroom reno	\$ 25,000.00	1116.001
St. Walburg	Asbestos Flooring	\$ 100,000.00	2068.001
St. Walburg	Roof Replacement #11	\$ 140,000.00	
St. Walburg	Home Ec Cupboards Upgrade	\$ 45,000.00	
St. Walburg	Interior Door Replacement	\$ 6,000.00	1678.001
St. Walburg	Entrance flooring (main, HS and Gym)	\$ 6,000.00	1979.001
St. Walburg	Paint exterior doors	\$ 4,000.00	2041.001
St. Walburg	Window Replacements	\$ 10,000.00	1977.001
TPEC	Asbestos drywall mud	\$ 289,000.00	2072.001
Turtleford	Roof Replacement (#6)	\$ 310,000.00	
Turtleford	Boiler upgrade (engineered) 2 & 3	\$ 250,000.00	1194.001
Turtleford	AHU - Junior High	\$ 150,000.00	1739.001
Turtleford	Supply fan - 39 (Library)	\$ 30,000.00	1199.001
Turtleford	Asbestos flooring, pipe fittings etc.	\$ 130,000.00	2069.001
Turtleford	Corridor paint - staff wash	\$ 3,000.00	
Turtleford	Lighting upgrades	\$ 100,000.00	
Turtleford	Rekey/Key fob school	\$ 18,000.00	
Turtleford	Gas line for RTU (ac only now)	\$ 12,000.00	
Turtleford	Paint #48 classroom	\$ 2,500.00	2093.001
Turtleford	Paint IA Lab	\$ 10,000.00	509.001
Turtleford	Window Replacements	\$ 20,000.00	1160.001
Turtleford	Shed - residing etc.	\$ 10,000.00	1223.001

Tford Bus	Lighting Upgrade	\$ 10,000.00	
Tford Maint	Auto door openers	\$ 2,500.00	
Tford Maint	Lighting Upgrade (lower level)	\$ 3,000.00	
TFO	Business Cases - 2024 (TPEC, Jubilee/Lakeview, Green Acre)	\$ 60,000.00	
TFO	Flag Poles for Schools / Offices	\$200,000	
	Total	\$ 19,554,372.80	
	Remaining	-\$ 18,078,372.80	
Marsden - Demo	Pending Board Directive - asebostos in walls and floors will drive up price to demolish building		
Business Cases	Ministry has suggested that we require 3rd party reports to get Capital projects awarded.		
Glaslyn - Sea Can	Would like to use school/SCC funds to purchase a sea can to store outside equipment etc.	Don't believe PMR can be used for additions / sheds etc.	

5.4: PMR Plan Amendment



MEETING DATE: May 9, 2024

FORUM		AGENDA ITEMS		INTENT	
<input checked="" type="checkbox"/>	Board Meeting	<input type="checkbox"/>	Correspondence	<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Committee of the Whole	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>	Decision
		<input checked="" type="checkbox"/>	Reports from Administrative Staff	<input checked="" type="checkbox"/>	Discussion
		<input type="checkbox"/>	Other: Delegations		

BACKGROUND

The Ministry has requested that all school divisions submit a 3-year plan pertaining to Preventative Maintenance and Renewal. The plan is to be based on information entered into the AssetPlanner software program.

CURRENT STATUS

The Ministry requires that changes to the approved 3-year plan are submitted on a PMR Plan Amendment form. An emergent issue has been identified that need to be included in the 2024 phase of the approved plan. The project was not included in the 3-year plan approved by the Board in May 2023 that included the 2024-25 school year. A Board motion is required to submit the plan amendment.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

The total cost of the identified project is estimated at \$120,000. Funds will be taken from existing PMR dollars that were being held as a contingency fund.

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	May 2, 2024	Two

RECOMMENDATION

That the proposed PMR plan amendment be approved as requested and submitted to the Ministry of Education.

2024 - 25 PMR PLAN

		Estimated Funds		
Location	Description	\$1,476,000.00	Project #	Notes
Carpenter	Gym Floor socket repairs - floor is damaged (Replace)	\$ 250,000.00	2100.001	Insurance? Submitted for review
Ernie Studer	Paint Exterior	\$ 40,000.00	1882.001	
Glaslyn	Gym Paint	\$ 20,000.00	1996.001	
Glaslyn	Repaint gym floor (full redo - if required) - socket issues	\$ 62,000.00	1891.001	Quoted July 2022
Goodsoil	Barrier free door	\$ 5,000.00	734.001	Unit on hand
Goodsoil	Change Air x 3	\$ 120,000.00	1896.001	15 week delivery
H. Hardcastle	Gym paint - bottom 10'	\$ 5,000.00	593.002	
H. Hardcastle	Gym wall protection	\$ 10,000.00	2036.001	
H. Hardcastle	Change Air installs 22,35&36	\$ 120,000.00		OH&S concern for no ventilation Amend
Hillmond	Water softener system/filtration	\$ 15,000.00	1910.001	
JH Moore	Perimeter Fencing	\$ 15,300.00	2088.001	
Jonas Samson	Sidewalk / entrance upgrades	\$ 15,000.00	1920.001	
Jubilee	Change Air upgrades x 3	\$ 120,000.00	1857.001	15 week delivery
Jubilee	Boiler Refurb to extend life	\$ 10,000.00	877.001	
Lakeview	Cement issues - door entrance pads	\$ 20,000.00	1931.001	
Lashburn High	Window Replacements	\$ 20,000.00	742.001	
Neilburg	Gym Paint	\$ 20,000.00	575.002	
Neilburg	Gym Floor Refinishing	\$ 63,000.00	1874.001	Includes floor grilles
Neilburg	Backstop (Playground)	\$ 3,000.00	2097.001	
Neilburg	Eye Wash Station Upgrades	\$ 5,000.00	2094.001	
Paradise Hill	AC Upgrade (Cont)	\$ 190,000.00	2026.001	M138
Pierceland	Change Air upgrades x 3	\$ 120,000.00	1964.001	15 week delivery
Ratushniak	Staff parking power - Relocate	\$ 3,000.00	2099.001	
Ratushniak	Paint Exterior	\$ 35,000.00	1133.001	
St. Walburg	Asbestos flooring (ph2)	\$ 40,000.00	2075.001	
St. Walburg	Library Ceiling	\$ 20,000.00	573.001	M142 / 42567
St. Walburg	Gym HVAC Upgrade (Cont)	\$ 50,000.00	1139.001	M143
	Contingency	\$ 79,700.00		
	Total	\$ 1,476,000.00		
	Remaining	\$ -		
	Notes			
	If we can get insurance to cover Carpenter gym floor - we will look at moving projects in that we can complete to backfill.			
	Require amendment for Change Airs for Edam Elementary - OH&S concern for hot rooms.			

5.5: Draft Budget 2024-2025



MEETING DATE: May 9, 2024

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Annual Budget is due June 28, 2024.

CURRENT STATUS

Senior administration has prepared budget figures based on previous discussions and Board direction. Changes made at the May meeting will be incorporated into the final budget to be approved at the June regular meeting.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
Charlie McCloud	May 2, 2024	One Email-full document

RECOMMENDATION

That the 2024-25 Budget be reviewed, and discussion occur regarding potential changes, if any.

S U M M A R Y		BUDGET DAY		Wednesday, March 20, 2024			
REVENUES		Draft		Monday, April 8, 2024			
ACCOUNT NO.	DESCRIPTION	2023/24 BUDGET	2024/25 BUDGET	Ministry	Difference		
1-1-02-000	Grant Revenue	\$ 56,524,295	\$ 59,784,577	\$ 59,744,577	\$ 40,000		
1-1-03-000	Tuition fees	\$ 3,206,262	\$ 3,133,598	\$ 3,058,598	\$ 75,000		
1-1-04-000	School Generated Funds	\$ 1,547,000	\$ 1,837,000	\$ -	\$ 1,837,000		
1-1-05-000	Interest & other revenues	\$ 45,000	\$ 149,500	\$ -	\$ 149,500		
1-1-07-000	Complementary Services	\$ 1,285,223	\$ 1,293,438	\$ 907,228	\$ 386,210		
1-1-08-000	External Services	\$ 1,171,482	\$ 1,034,892	\$ 478,794	\$ 556,098		
	Total Operating Revenues	\$ 63,779,262	\$ 67,233,005	\$ 64,189,197	\$ 3,043,808	\$ (3,453,743)	
	Totals	\$ 63,779,262	\$ 67,233,005	\$ 64,189,197	\$ 3,043,808	\$ (3,453,743)	
						\$ 61,670,150	PMR & Other Ministry Grants removed
EXPENDITURES		2023/24 BUDGET	2024/25 BUDGET	Ministry	Difference		
1-2-10-000	Governance	\$ 290,054	\$ 297,054	\$ 304,751	\$ (7,697)	0.41%	
1-2-11-000	Administration	\$ 3,279,557	\$ 3,213,004	\$ 2,087,635	\$ 1,125,369	4.30%	4.68%
1-2-12-000	Instruction	\$ 42,487,767	\$ 45,323,665	\$ 44,733,786	\$ 589,879	1,043,047	Other Ministry Grants
1-2-13-000	Plant operation & Maintenance	\$ 10,720,780	\$ 11,018,823	\$ 6,329,202	\$ 4,689,621	1,476,000	PMR
1-2-14-000	Pupil transportation	\$ 6,077,762	\$ 6,359,806	\$ 6,162,699	\$ 197,107		
1-2-15-000	Tuition & like fees	\$ 763,453	\$ 575,275	\$ 505,275	\$ 70,000		
1-2-16-000	School Generated Funds	\$ 1,547,000	\$ 1,837,000	\$ -	\$ 1,837,000		
1-2-17-000	Interest and Bank charges	\$ 60,387	\$ 190,387	\$ 160,780	\$ 29,607		
1-2-21-000	Complementary Services	\$ 1,814,966	\$ 1,852,396	\$ 907,228	\$ 945,168		
1-2-22-000	External Services*	\$ 996,482	\$ 1,059,892	\$ 478,794	\$ 581,098	581,098	FTV funding; ISSI; SGI
	Total Operating Expenditures	\$ 68,038,208	\$ 71,727,302	\$ 61,670,150	\$ 10,057,152	\$ (3,689,094)	
2-2-00-000	Capital Expenditures	\$ 795,000	\$ 527,000	\$ -	\$ 527,000	\$ 268,000	
	Totals	\$ 68,833,208	\$ 72,254,302	\$ 61,670,150	\$ 10,584,152		
	Surplus or Deficit	\$ (5,053,946)	\$ (5,021,297)	\$ 2,519,047	\$ (7,540,344)		
	From Reserves	\$ -	\$ -				
	From Operating Surplus	\$ 5,053,946	\$ 5,021,297				
	N E T S U R P L U S O R D E F I C I T	\$ -	\$ -				

* Lloydminster Bus students

› Reconcile with amortization, employee future benefits and capital:

	Total Revenue (as above)	\$ 63,779,262	\$ 67,233,005			
Plus:	Capital LT Debt Issued	\$ -	\$ -			
	Total Revenue revised	\$ 63,779,262	\$ 67,233,005			
	Total Op. Expenditures (as above)	\$ 68,038,208	\$ 71,727,302			
Plus:	Capital Expenditures	\$ 795,000	\$ 527,000			
	Capital LT Debt Repaid	\$ 110,393	\$ 114,468			
	Future Employee Benefits Pmts.	\$ 86,800	\$ 86,800			
Less:	Amortization	\$ (5,156,592)	\$ (5,156,592)			
	Employee future benefits exps.	\$ (120,200)	\$ (120,200)			
	Total Expenditures revised	\$ 63,753,609	\$ 67,178,778			
	Surplus/(deficit) Cash Basis	\$ 25,653	\$ 54,227	\$ 54,227	Source of funds	
					Accumulated Surplus	
					2023 PMR Carryover	2,203,879
	AS PER FINANCIAL STATEMENT	-	-			
		\$ 25,653	\$ 54,227			
	Vehicle Purchases		1,108,000	Net cost to purchase vehicles outright		
	Cash Deficit		\$ (1,053,773)			

5.6: SSBA Position Statements



MEETING DATE: May 9, 2024

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Each year the SSBA distributes proposed Position Statements to be voted upon at the Fall General Assembly in November.

CURRENT STATUS

The proposed Position Statements are attached for your information. The SSBA has requested feedback on the Position Statements provided as early as possible but no later than June 28, 2024. They will then be reviewed and updated by the SSBA for further Board review in August and voted upon as resolutions at the Fall AGM.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud	April 18, 2024	One
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RECOMMENDATION

N/A.

Adopted Position 1.2:	Date Approved: November 2019
Local Governance of Education	

Locally elected boards of education/ Conseil scolaire francaskois (CSF) act to reflect the interests and educational needs of the communities they serve.

1. Governance decisions are guided by what is in the best interest of student learning for all students in the school division within the board of education's financial resources.
2. Boards of education/CSF operate with autonomy and authority within a legislated framework and act to fulfill their responsibilities. In addition, the CSF operates within the framework of section 23 of the *Canadian Charter of Rights and Freedoms* to fulfill its constitutional responsibilities and its triple mandate of academic success, cultural identity and community involvement.
3. Board of education/CSF meetings are open to the public and board information is accessible to the public within the context of the law.
4. Boards of education/CSF communicate information about the operation of the education system and establish procedures for public engagement.
5. Boards of education/CSF support students, family and community engagement in the education of students for success in school.
6. Boards of education/CSF engage and support School Community Councils/Conseils d'écoles as partners in improving student learning.
7. Board members engage in networking and learning opportunities to fulfill their responsibilities as stewards of public education.
8. Boards of education/CSF are the voice of publicly funded education in Saskatchewan. Saskatchewan's education system is best served by a partnership of provincial and local level of governance with shared responsibility for publicly funded education.

Adopted Position 2.1: Student Achievement	Date Approved: November 2019
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Facilitating the provision of high quality education is the primary mission of boards of education/ Conseil scolaire fransaskois (CSF).

1. Saskatchewan curriculum should provide lifelong learning skills, affirm each student's individuality, and engage them in community. Saskatchewan's curriculum creates these opportunities and promotes lifelong learning. Student achievement is defined as the attainment of the developmentally appropriate educational outcomes of Saskatchewan's curriculum.
2. Boards of education/CSF, school community councils, Conseils d'écoles, students, families and educators must be engaged and have a voice in defining student achievement.
3. Boards of education/CSF are individually responsible for developing an accountability framework to establish standards, assess, monitor and report on student achievement. Boards of education/CSF are responsible for partnering with senior levels of government to develop strategic plans establishing province-wide objectives for education.
4. The role of boards of education/CSF is to provide leadership and allocate adequate resources to maximize student achievement.
5. Student engagement, as well as parent and community support for education are important components of student success.
6. Boards of education/CSF work as advocates for education and promote partnerships to enhance student achievement.

Adopted Position 2.3:

Digital Literacy and Citizenship

Date Approved: November 2019

Digital literacy refers to fluency in the use and security of interactive digital tools and searchable networks. Digital citizenship is defined as the norms of safe, respectful, responsible and ethical behaviour when using technology.

Boards of education/Conseil scolaire fransaskois (CSF) want students to be well-prepared to be successful in an evolving society where people use digital technology regularly as an important part of connectedness. Fundamental to such success is the ability to use digital technology responsibly to access, gather, evaluate, construct, and share knowledge in a contemporary context. Students need to learn to use digital technology safely, effectively, ethically, and respectfully. More succinctly put – to think critically, be safe, and act responsibly. It is imperative that boards of education/CSF support students as learners, as well as digital citizens and creators.

Boards of education/CSF embrace digital technological innovation as an important component of educational strategy for the province of Saskatchewan, and work in partnership with the Saskatchewan Ministry of Education to create a vision for digital literacy and citizenship that:

1. Focuses on engaging and inspiring students and fosters creative and innovative minds, embracing the enabling role of digital technology in expanding how, when and where learning takes place.
2. Recognizes that we exist in a connected world requiring a global set of competencies for a digital age – creativity and innovation, critical thinking, communication and collaboration, as well as safe and ethical behaviours for responsible digital citizenship.
3. Is centred within a provincial curriculum that reflects these values, aspirations, and practices.
4. Is founded on the principles of equity of access and opportunity.¹

This vision for digital literacy and citizenship is situated in a learning environment where teachers are supported to be professionally competent and appropriately fluent, embracing digital technology, resources and instructional strategies that enhance student learning, safety, and digital fluency and engagement. Investments in education are required to enable boards of education/CSF to implement a vision for digital literacy and citizenship and keep current with changing digital environments.

¹ This position statement is adapted from C21 Canadians for 21st Century Learning & Innovation – *Shifting Minds 3.0 – Redefining the Learning Landscape in Canada* (2015), as well as the Ontario Public School Boards' Association – *A Vision for Learning and Teaching in a Digital Age*.

Position Statement 1.2 – Local Governance of Education

1. Do the current statements in the Local Governance of Education Position Statement still reflect your Boards' position? If not, why not?
2. Are there key broad statements in the area of Local Governance of Education that your Board feels should be added to the Position Statement? If so, what?
3. Are there any Policy issues concerning the Local Governance of Education that have affected your Board or may affect your Board in the future?
4. Other comments

Position Statement 2.1 – Student Achievement

1. Do the current statements in the Student Achievement Position Statement still reflect your Boards' position? If not, why not?
2. Are there key broad statements in the area of Student Achievement that your Board feels should be added to the Position Statement? If so, what?
3. Are there any Policy issues concerning Student Achievement that have affected your Board or may affect your Board in the future?
4. Other comments

Position Statement 2.3 – Digital Literacy and Citizenship

1. Do the current statements in the Digital Literacy and Citizenship Position Statement still reflect your Boards' position? If not, why not?
2. Are there key broad statements in the area of Digital Literacy and Citizenship that your Board feels should be added to the Position Statement? If so, what?
3. Are there any Policy issues concerning Digital Literacy and Citizenship that have affected your Board or may affect your Board in the future?
4. Other comments

5.7: Financial Reports



MEETING DATE: May 9, 2024

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input checked="" type="checkbox"/> Discussion
	<input type="checkbox"/> Other: Delegations	

BACKGROUND

Financial reports are presented regularly.

CURRENT STATUS

The statement is for the period September 1, 2023, to April 30, 2024.

PROS AND CONS

N/A

FINANCIAL IMPLICATION

N/A

PREPARED BY:	DATE	ATTACHMENTS
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Charlie McCloud

One

RECOMMENDATION

That the financial report for the period ending April 30, 2024, be approved.

Northwest School Division No. 203				
Revenues and Expenditures				
September 1, 2023 to April 30, 2024				
			Year-to-Date	67%
	2023/24	2023/24		
	Annual Budget	YTD	Balance	
Revenues:				
Total Property Tax Revenue	\$0	\$0	\$0	
Total Grants Revenue	\$56,694,295	\$36,333,266	(\$20,361,029)	
Total Tuition and Related Fees	\$3,206,262	\$1,779,665	(\$1,426,597)	
School Generated Funds	\$1,547,000	(\$260)	(\$1,547,260)	
Total Interest and Other Revenues	\$45,000	\$378,972	\$333,972	
Total Complementary Services Revenues	\$1,285,223	\$922,661	(\$362,562)	
External Services Revenues	\$1,001,482	\$776,334	(\$225,148)	
Total Capital Revenues	\$0	\$107,188	\$107,188	
Total Revenues	\$63,779,262	\$40,297,826	(\$23,481,436)	63%
Expenditures:				
Total Governance	\$290,054	\$238,202	\$51,852	
Total Administration	\$3,279,557	\$1,934,544	\$1,345,013	
Total Instruction	\$42,487,766	\$28,116,895	\$14,370,871	
Total Plant Operation and Maintenance	\$10,720,780	\$5,277,343	\$5,443,437	
Total Student Transportation	\$6,077,762	\$3,688,118	\$2,389,644	
Total Tuition and Related Fees	\$763,453	\$352,203	\$411,250	
School Generated Funds	\$1,547,000	\$77	\$1,546,923	
Total Interest and Bank Charges	\$60,387	\$243,497	(\$183,110)	
Total Complementary Services	\$1,814,966	\$1,151,386	\$663,580	
Total External Services	\$996,482	\$648,227	\$348,255	
Total Capital Expenditures	\$795,000	\$118,343	\$676,657	
Total Expenditures	\$68,833,207	\$41,768,834	\$27,064,373	61%
Surplus or (Deficit)	(\$5,053,945)	(\$1,471,008)		



6.2: Calendar

MEETING DATE:

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion

CURRENT STATUS

Northwest School Division Schedule

2023-2024 Academic Year

Victoria Day (no school)

Monday, May 20

PD (no classes)

Monday, May 27

Final Exam Schedule (High School)

Thurs, June 20 & Mon-Wed, June 24-26

Admin Days

Thursday & Friday, June 27 & 28

SSBA Events (<http://saskschoolboards.ca/>) - 2023

2024 Calendar Year:

May 16-17 – Employee Benefits Plan Seminar, Saskatoon - TBD

May 27 - Board Chairs Council Meeting – via Zoom, 8:30 – 9:30 a.m.

September 26 - Board Chairs Council – In-person, Regina, 1:00 p.m. – 4:00 p.m.

September 30 – Deadline for Submissions for the 2024 Premier’s Board of Education Award for Innovation and Excellence & the 2024 Award of Distinction – 4:30 p.m.

October 16 – Deadline for Bylaw Amendments (for the AGM) – 4:30 p.m.

October 21 – Board Chairs Council Meeting – via Zoom, 8:30 – 9:30 a.m.

October 31 – Deadline for Resolutions (for the AGM) - 4:30 p.m.

December 1 - Board Chairs Council Meeting – In-person before Fall Assembly, Regina, timing TBC - Directors are invited to this meeting

December 1-3 – Fall General Assembly and AGM – Regina, Delta Hotel

Board Meetings – 2023 – Second Thursday of each month

June 13, 2024

August 8, 2024??

September 11, 2024

October 10, 2024

PREPARED BY:	DATE	ATTACHMENTS
Shirley Gerstenhofer	May 1, 2024	