

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, January 23, 2012– 7:00 P.M.
Board Room

AGENDA

1. Call to Order - Chair Boyko
2. Opening Prayer - Trustee Lambert
3. Adoption of the Agenda
4. Approval of the Minutes of the November 21, 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 September 1 - September 30, 2011, October 1 - October 31, 2011, November 1 - November 30, 2011 and Financial Statements for the periods ending September 30, 2011, October 31, 2011, and November 30, 2011
 - ★ 8.2 Recommendation for Designation of Schools
 - 8.3 Draft Public Accounts Statement 2010 - 2011
 - 8.4 Continuous Improvement Framework Report 2010 - 2011
 - 8.5 Board Faith Formation and Planning Retreat
 - 8.6 Program Tour March 26, 2012

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 Lambert
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, DECEMBER
12, 2011**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere, 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, Martell, McAuliffe, Weninger
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

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 Trustee Fortosky.

ADOPTION OF AGENDA

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

CARRIED

RECEIVING OF SUPPLEMENTARY MATERIAL

Motion: Moved by Trustees Risling and Boechler that the following supplementary materials be received:
8.3 Draft Audited Financial Statements - edited copy

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular Meeting of the Board of November 21, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

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

- . Learning Activities Outside the School

CARRIED

8. Discussion/Decision

8.2 Celebrating and promoting Catholic Identity Monitoring Report

Motion: Moved by Trustees Boechler and Fortosky that the Board of Education receive the report as information.

CARRIED

8.3 Draft Audited Financial Statements

Motion: Moved by Trustees Boechler and Lambert that, subject to the approval of the Ministry of Education, the Board of Education approve the Audited Financial Statements for the fiscal year ended August 31, 2011.

CARRIED

8.4 Audio/Visual Installation Services Tender

Motion: Moved by Trustees Carruthers and Risling that the Board of Education ratify the award of the RFQ for Audio/Visual Installation Services to Inland Audio Visual Limited at a one year contract price of \$25,000 plus GST.

CARRIED

[Motion: Moved by Trustee Boechler 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 Carruthers that the meeting be adjourned.

CARRIED

Secretary

Chair

5. Delegations and Special Presentations

Restorative Action Program

Board Priority:

- Building Relationships and Partnerships
- Improving Student Learning and Achievement

Presented by: Superintendent J. McAuliffe

Background Information:

The Restorative Action Program (RAP) was established by the Rotary Clubs of Saskatoon in 2003. The Rotary clubs have collaborated with Greater Saskatoon Catholic Schools and the Saskatoon Public Board of Education to offer Restorative Action Programming in 7 city high schools: Bedford Road, Bethlehem Catholic High School, Bishop James Mahoney High School, E.D. Feehan Catholic High School, Mount Royal, Tommy Douglas and Walter Murray.

Winston Blake, Executive Director, along with Dean Rutten and Darren Bohmann (Rap workers) will present an overview of the Restorative Action Program to the board. Within the presentation, they will outline the process followed by RAP and identify some of the outcomes of the program.

RAP board members Peter Whitenect (Chair) and Mike LeClaire will be in attendance for the presentation as well.

Recommendation:

That the Board of Education receive the presentation as information.



8.1 Accounts Paid September 1 - September 30, 2011, October 1 - October 31, 2011, November 1 - November 30, 2011 and Financial Statements for the periods ending September 30, 2011, October 31, 2011, and November 30, 2011

Board Priority:

➤ Promoting Stewardship

Presented by: Superintendent D. Lloyd

Background Information:

Accounts paid by cheque and electronic funds transfer for the period September 1, 2011 - September 30, 2011 are as detailed:

Operating Account	\$ 4,976,838.69
US Account	56,307.30
Payroll Account	<u>6,565,082.72</u>
	\$ 11,598,228.71

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

Operating Account	\$ 8,094,175.66
US Account	30,771.46
Payroll Account	<u>9,619,753.52</u>
	\$17,744,700.64

Accounts paid by cheque and electronic funds transfer for the period November 1, 2011 to November 30, 2011 are as detailed:

Operating Account	\$ 9,099,158.03
US Account	10,803.33
Payroll Account	<u>7,567,269.78</u>
	\$16,677,231.14

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 periods September 1, 2011 to September 30, 2011, October 1, 2011 to October 31, 2011, and November 1, 2011 to November 30, 2011 and approve the financial statements for the periods ending September 30, 2011, October 31, 2011 and November 30, 2011.

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

Statement of Operations

For the Period from September 1, 2011 to September 30, 2011

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Prior Year Actual	Current Year Prior Year
Revenue						
Property Taxation	3,583,756	46,676,955	43,093,200	-92.32	3,756,918	-173,162
Grants	6,711,205	96,561,068	89,849,863	-93.05	6,481,463	229,742
Tuition and Related Fees	67,040	1,200,904	1,133,864	-94.42	19,228	47,812
School Generated Funds	485,239	3,713,492	3,228,252	-86.93	809,998	-324,759
Complementary Services	227,510	2,111,599	1,884,089	-89.23	411,759	-184,249
External Services	475,937	4,643,756	4,167,819	-89.75	473,161	2,777
Other	56,673	755,074	698,401	-92.49	51,126	5,547
Total Revenues	11,607,360	155,662,848	144,055,488	-92.54	12,003,653	-396,293
Expenditures						
Governance	21,759	844,688	822,929	97.42	22,962	-1,203
Administration	100,671	1,654,550	1,553,879	93.92	96,639	4,033
Instruction	9,629,274	111,407,388	101,778,114	91.36	9,437,104	192,170
Plant	1,002,348	16,363,479	15,361,131	93.87	767,863	234,485
Transportation	524,718	4,762,666	4,237,948	88.98	402,690	122,028
Tuition and Related Fees		106,803	106,803	100.00		
School Generated Funds	74,998	3,786,431	3,711,433	98.02	247,597	-172,599
Complementary Services	308,630	3,280,605	2,971,976	90.59	129,210	179,419
External Services	386,368	4,790,762	4,404,394	91.94	383,333	3,034
Interest and Bank Charges	945	909,397	908,452	99.90	474	471
Total Expenditures	12,049,711	147,906,770	135,857,058	91.85	11,487,874	561,837
Surplus (Deficit) for the Period	-442,351	7,756,078	8,198,429	-105.70	515,779	-958,130
Opening Accumulated Surplus	96,272,509		-96,272,509		88,001,073	8,271,436
Closing Accumulated Surplus	95,830,158	7,756,078	-88,074,080	1,135.55	88,516,852	7,313,306
Opening Physical Assets	103,050,068		-103,050,068		89,487,414	13,562,654
Current Year Fixed Asset Purchases	-367,405	14,259,538	14,626,944	102.58	-109,246	-258,160
Total Physical Assets	102,682,662	14,259,538	-88,423,124	-620.10	89,378,168	13,304,495

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

For the Period from September 1, 2011 to September 30, 2011

	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	13,001,468	18,384,590	-5,383,121
Taxes Receivable	765,195	851,474	-86,279
Provincial Grants Receivable	3,382,566	2,755,026	627,540
Other Receivables	1,911,399	1,044,835	866,565
Long Term Investments	56,100	56,100	
Other Assets	463,591	2,116,431	-1,652,840
Total Assets	19,580,319	25,208,455	-5,628,136
Liabilities			
Provincial Grant Overpayment		1,392,846	-1,392,846
Other Payables	9,666,935	7,353,632	2,313,303
Capital Loans	5,825,000	6,783,000	-958,000
Accrued Employee Future Benefits	3,894,100	3,584,900	309,200
Other Liabilities	7,046,232	6,767,583	278,649
Capital Lease	332,793	505,351	-172,558
Total Liabilities	26,765,060	26,387,313	377,747
Net Financial Assets	-7,184,741	-1,178,858	-6,005,883
Non-Financial Assets			
Physical Assets	102,682,662	89,378,168	13,304,495
Prepaid Items	332,236	317,542	14,694
Total Non Financial Assets	103,014,899	89,695,710	13,319,189
Net Assets	95,830,158	88,516,852	7,313,306
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	96,272,509	88,001,073	8,271,436
Earnings from Operations	-442,351	515,779	-958,130
Total Accumulated Surplus	95,830,158	88,516,852	7,313,306

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

For the Period from September 1, 2011 to October 31, 2011

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Prior Year Actual	Current Year Prior Year
Revenue						
Property Taxation	7,158,556	46,676,955	39,518,399	-84.66	7,516,798	-358,242
Grants	13,465,257	96,561,068	83,095,811	-86.06	13,000,427	464,830
Tuition and Related Fees	114,265	1,200,904	1,086,638	-90.49	120,064	-5,798
School Generated Funds	946,797	3,713,492	2,766,694	-74.50	1,248,564	-301,767
Complementary Services	435,020	2,111,599	1,676,579	-79.40	631,622	-196,602
External Services	948,233	4,643,756	3,695,523	-79.58	943,335	4,897
Other	97,902	755,074	657,172	-87.03	139,742	-41,840
Total Revenues	23,166,030	155,662,848	132,496,817	-85.12	23,600,552	-434,522
Expenditures						
Governance	44,867	844,688	799,821	94.69	62,824	-17,957
Administration	242,024	1,654,550	1,412,527	85.37	232,131	9,892
Instruction	21,474,896	111,407,388	89,932,492	80.72	19,440,089	2,034,807
Plant	2,971,289	16,363,479	13,392,190	81.84	1,868,907	1,102,383
Transportation	1,001,662	4,762,666	3,761,004	78.97	823,230	178,433
Tuition and Related Fees	900	106,803	105,903	99.16	10,269	-9,369
School Generated Funds	357,656	3,786,431	3,428,775	90.55	461,866	-104,210
Complementary Services	621,485	3,280,605	2,659,120	81.06	273,687	347,798
External Services	881,623	4,790,762	3,909,139	81.60	845,967	35,656
Interest and Bank Charges	49,861	909,397	859,536	94.52	61,722	-11,861
Total Expenditures	27,646,263	147,906,770	120,260,506	81.31	24,080,693	3,565,571
Surplus (Deficit) for the Period	-4,480,233	7,756,078	12,236,311	-157.76	-480,141	-4,000,093
Opening Accumulated Surplus	96,272,509		-96,272,509		88,001,073	8,271,436
Closing Accumulated Surplus	91,792,276	7,756,078	-84,036,197	1,083.49	87,520,932	4,271,343
Opening Physical Assets	103,050,068		-103,050,068		89,487,414	13,562,654
Current Year Fixed Asset Purchases	403,433	14,259,538	13,856,105	97.17	226,100	177,333
Total Physical Assets	103,453,500	14,259,538	-89,193,962	-625.50	89,713,513	13,739,987

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

For the Period from September 1, 2011 to October 31, 2011

	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	5,936,078	21,447,766	-15,511,688
Taxes Receivable	88,485	203,456	-114,970
Provincial Grants Receivable	3,382,566	2,292,801	1,089,765
Other Receivables	1,957,996	985,446	972,550
Long Term Investments	56,100	56,100	
Other Assets	463,591	2,116,431	-1,652,840
Total Assets	11,884,816	27,101,999	-15,217,184
Liabilities			
Provincial Grant Overpayment		1,392,846	-1,392,846
Other Payables	8,249,162	7,161,324	1,087,838
Capital Loans	5,579,000	6,547,000	-968,000
Accrued Employee Future Benefits	3,894,100	3,584,900	309,200
Other Liabilities	5,781,661	10,361,799	-4,580,138
Capital Lease	332,793	505,351	-172,558
Total Liabilities	23,836,716	29,553,220	-5,716,504
Net Financial Assets	-11,951,900	-2,451,220	-9,500,680
Non-Financial Assets			
Physical Assets	103,453,500	89,713,513	13,739,987
Prepaid Items	290,675	258,639	32,036
Total Non Financial Assets	103,744,175	89,972,152	13,772,023
Net Assets	91,792,276	87,520,932	4,271,343
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	96,272,509	88,001,073	8,271,436
Earnings from Operations	-4,480,233	-480,141	-4,000,093
Total Accumulated Surplus	91,792,276	87,520,932	4,271,343

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

Statement of Operations

For the Period from September 1, 2011 to November 30, 2011

	Current Year Actual	Budget For Period	Budget Remaining	Budget % Remaining	Prior Year Actual	Current Year Prior Year
Revenue						
Property Taxation	10,736,590	46,676,955	35,940,365	-77.00	11,272,745	-536,155
Grants	20,179,309	96,561,068	76,381,759	-79.10	19,489,390	689,919
Tuition and Related Fees	136,885	1,200,904	1,064,018	-88.60	197,796	-60,910
School Generated Funds	1,227,903	3,713,492	2,485,589	-66.93	1,719,359	-491,457
Complementary Services	658,033	2,111,599	1,453,566	-68.84	850,594	-192,562
External Services	1,426,090	4,643,756	3,217,666	-69.29	1,415,133	10,957
Other	119,752	755,074	635,322	-84.14	198,579	-78,827
Total Revenues	34,484,562	155,662,848	121,178,285	-77.85	35,143,597	-659,035
Expenditures						
Governance	93,666	844,688	751,023	88.91	118,165	-24,499
Administration	385,328	1,654,550	1,269,223	76.71	369,466	15,861
Instruction	32,478,219	111,407,388	78,929,169	70.85	29,712,598	2,765,621
Plant	4,647,446	16,363,479	11,716,033	71.60	2,934,542	1,712,904
Transportation	1,614,233	4,762,666	3,148,433	66.11	1,308,571	305,662
Tuition and Related Fees	900	106,803	105,903	99.16	10,828	-9,928
School Generated Funds	667,926	3,786,431	3,118,505	82.36	996,656	-328,730
Complementary Services	922,376	3,280,605	2,358,229	71.88	409,014	513,362
External Services	1,512,635	4,790,762	3,278,127	68.43	1,312,641	199,993
Interest and Bank Charges	50,814	909,397	858,583	94.41	62,572	-11,758
Total Expenditures	42,373,542	147,906,770	105,533,227	71.35	37,235,054	5,138,488
Surplus (Deficit) for the Period	-7,888,980	7,756,078	15,645,058	-201.71	-2,091,457	-5,797,523
Opening Accumulated Surplus	96,272,509		-96,272,509		88,001,073	8,271,436
Closing Accumulated Surplus	88,383,529	7,756,078	-80,627,451	1,039.54	85,909,616	2,473,913
Opening Physical Assets	103,050,068		-103,050,068		89,487,414	13,562,654
Current Year Fixed Asset Purchases	2,144,743	14,259,538	12,114,795	84.96	1,077,431	1,067,311
Total Physical Assets	105,194,811	14,259,538	-90,935,272	-637.72	90,564,845	14,629,966

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

For the Period from September 1, 2011 to November 30, 2011

	Current Year Actual	Prior Year Actual	Current Year Prior Year
Assets			
Cash	-241,663	18,515,189	-18,756,852
Taxes Receivable	206,364	519,880	-313,517
Provincial Grants Receivable	3,382,566	900,307	2,482,259
Other Receivables	1,420,526	1,065,512	355,014
Long Term Investments	56,100	56,100	
Other Assets	463,591	2,116,431	-1,652,840
Total Assets	5,287,483	23,173,419	-17,885,936
Liabilities			
Provincial Grant Overpayment		1,392,846	-1,392,846
Other Payables	8,224,936	6,914,798	1,310,138
Capital Loans	5,579,000	6,547,000	-968,000
Accrued Employee Future Benefits	3,894,100	3,584,900	309,200
Other Liabilities	4,299,029	9,103,580	-4,804,551
Capital Lease	332,793	505,351	-172,558
Total Liabilities	22,329,859	28,048,476	-5,718,617
Net Financial Assets	-17,042,375	-4,875,057	-12,167,319
Non-Financial Assets			
Physical Assets	105,194,811	90,564,845	14,629,966
Prepaid Items	231,094	219,828	11,266
Total Non Financial Assets	105,425,905	90,784,673	14,641,232
Net Assets	88,383,529	85,909,616	2,473,913
Accumulated Surplus (Deficit)			
Accumulated Surplus Previous Year	96,272,509	88,001,073	8,271,436
Earnings from Operations	-7,888,980	-2,091,457	-5,797,523
Total Accumulated Surplus	88,383,529	85,909,616	2,473,913



8.2 Recommendation for Designation of Schools

Board Priority:

- Improving Student Learning and Achievement

Prepared by: J.Weninger, Superintendent of Education

Background Information:

Section 180 of The Education Act, 1995 stipulates that the Board of Education must pass an annual resolution to approve designation of French Immersion programming. Attached is the list of schools; there are no proposed changes for the 2012-13 school year.

Recommendation:

That the Board of Education approve designation of French Immersion programming as outlined for the 2012 - 2013 school year.

**Recommendation for Designation
2012 - 2013 Designation under Section 180 of The Education Act, 1995**

School Division: St. Paul's Roman Catholic Separate School Division #20 (Greater Saskatoon Catholic Schools)

School(s) Designated	Grade(s)	Type	Percentage of time French is used as language of instruction
St. Matthew	K - 8	B	K - 100% Grade 1 - 90% Grades 2 - 6 - 75% Grades 7 - 8 - 60%
Cardinal Leger	K - 8	B	K - 100% Grade 1 - 90% Grades 2 - 6 - 75% Grades 7 - 8 - 60%
St. Gerard	K - 8	B	K - 100% Grade 1 - 90% Grades 2 - 6 - 75% Grades 7 - 8 - 60%
St. Paul	K - 8	B	K - 100% Grade 1 - 90% Grades 2 - 6 - 75% Grades 7 - 8 - 60%
Sister O'Brien	K - 8	B	K - 100% Grade 1 - 90% Grades 2 - 6 - 75% Grades 7 - 8 - 60%
Saskatoon French School	K - 8	A	K - 100% Grades 2 - 8 - 80%
Bishop James Mahoney	9 - 12	B	Grades 9 - 10 - 50% Grade 11 - 62.5% Grade 12 - 37.5%
Bethlehem Catholic	9 - 12	B	Grades 9 - 10 - 50% Grade 11 - 62.5% Grade 12 - 37.5%
Holy Cross	9 - 12	B	Grades 9 - 10 - 50% Grade 11 - 62.5% Grade 12 - 37.5%
St. Joseph	9 - 12	B	Grades 9 - 10 - 50% Grade 11 - 62.5% Grade 12 - 37.5%

8.3 Draft Public Accounts Statement 2010-2011

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented By: Superintendent D. Lloyd

Background Information:

The public accounts for the St. Paul's Roman Catholic Separate School Division #20 have been prepared in accordance with The Education Act and Regulations. These documents require the reporting of certain financial information not formally contained in the year-end financial statements. The attached statement has been prepared in accordance with these requirements and is based on the same records from which the audited financial statements have been prepared.

Recommendation:

That the Board of Education approve the public accounts statements for 2010 - 2011 as presented.

St. Paul's Roman Catholic Separate School Division #20

2010-2011 PUBLIC ACCOUNTS

DRAFT

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
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St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Introduction

The public accounts for the St. Paul's Roman Catholic Separate School Division #20 have been prepared in accordance with The Education Act and Regulations. These documents require the reporting of certain financial information not formally contained in the year-end financial statements. The information contained herein has been prepared in accordance with these requirements and is based on the same records from which the audited financial statements have been prepared.

In order to better inform the public and to avoid duplication some of the details contained in the audited financial statements have been summarized. On the other hand, additional information not contained in the audited financial statements has been included in these public accounts.

It should be noted that these public accounts are not audited since there is no such requirement in the legislation.

DRAFT

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
School Division Overview

St. Paul's Roman Catholic Separate School Division #20 was established in 1911 at the request of Catholic parents who desired for their children an education based on the Gospel values. From a modest beginning of 69 students, Greater Saskatoon Catholic Schools now serves 15,458 students located in 6 high schools, 36 elementary schools and 2 associate schools. The student population for 2011/2012 is 10,664 students at the kindergarten to grade eight level, 4,741 students at the grade nine to grade twelve levels and 53 home-based students.

Each Catholic school follows the basic course content and teaching methods required by the Ministry of Education. In addition, the school responds to the mandate given by the parents to integrate God, God's truth and God's life into the entire curriculum and the everyday life of the school.

A ten member Board is elected in accordance with the Education Act to serve a three-year term. The Board sets all policies for the school division and is ultimately responsible for its operation. The Director, as chief executive officer, is the senior advisor to the Board in all aspects of the school division's operation.

The administrative officers are appointed by the Board of Education. Under the leadership of the Director of Education, such officers implement policies adopted by the Board.

DRAFT

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Public Accounts Legislation

These public accounts have been prepared in accordance with Section 283(1) of The Education Act and Regulations. Portions of Section 283(1) are reproduced hereunder for ease of reference.

283(1) On or before June 30 for the fiscal year described in clause 277(a) and November 30 for every fiscal year described in clauses 277(b) and (c), a board of education shall cause to be prepared and presented to the board of education a statement of the public accounts of the school division for the preceding year.

- (2) On or before June 30 for the fiscal year described in clause 277(a) and November 30 for every fiscal year described in clauses 277(b) and (c) the conseil scolaire shall cause to be prepared and table at a public meeting of the conseil scolaire a statement of the public accounts of the conseil scolaire for the preceding fiscal year.
- (3) The public accounts prepared pursuant to subsection (1) or (2) shall:
 - a) be open for inspection by any person during regular business hours;
 - b) be printed in sufficient quantity and distributed in a manner to satisfy any requests for copies.
- (4) Subject to any limitations or requirements that may be prescribed in the regulations, the public accounts prepared pursuant to subsection (1) or (2) shall:
 - a) in the case of a board of education, incorporate the audited financial statement of the school division prepared pursuant to clause 85(1)(s);
 - b) in the case of a conseil scolaire, incorporate the audited financial statement of the conseil scolaire prepared pursuant to clause 86(1)(s);
 - c) show clearly and fully the revenues, expenditures, assets and liabilities of the school division or the conseil scolaire as at December 31 of the preceding fiscal year for the fiscal year described in clause 277(a) and August 31 of the preceding fiscal year for every fiscal year described in clauses 277(b) and (c);
 - d) show clearly and fully the state of the operating and capital funds, and of any other funds provided for in this Act, of the school division or conseil scolaire as at December 31 of the preceding fiscal year for the fiscal year described in clause 277(a) and August 31 of the preceding fiscal year for every fiscal year described in clauses 277(b) and (c);
 - e) set forth all matters that are required to explain the financial transactions and position of the school division or the conseil scolaire during and at the close of the preceding school year; and
 - f) show clearly and fully:
 - i. the remuneration paid to each employee of the board of education or the conseil scolaire;
 - ii. (ii) expenditures pursuant to any contract; and
 - iii. expenditures, grants and contributions of goods and services made pursuant to section 87 in the case of a board of education, or pursuant to section 88 in the case of a conseil scolaire.
- (5) The board of education or the conseil scolaire, as the case may be, shall review and discuss the public accounts prepared pursuant to subsection (1) or (2):
 - a) before September 30, 2006 for the fiscal year described in clause 277(a); and
 - b) before February 28 for every fiscal year described in clauses 277(b) and (c).

St. Paul's Roman Catholic Separate School Division No. 20
Statement of Financial Position
as at August 31, 2011

	2011	2010
Financial Assets		
Cash	13,948,677	16,409,809
Accounts Receivable (Note 3)	6,387,797	5,014,783
Long Term Investments (Note 4)	56,100	56,100
Total Financial Assets	20,392,574	21,480,692
Liabilities		
Provincial Grant Overpayment	-	1,392,847
Accounts Payable and Accrued Liabilities (Note 5)	9,857,780	5,381,062
Long Term Debt (Note 6)	6,157,793	7,288,351
Liability for Employee Future Benefits (Note 7)	3,894,100	3,584,900
Deferred Revenue (Note 8)	8,115,868	7,812,748
Total Liabilities	28,025,541	25,459,908
Net Debt	(7,632,967)	(3,979,216)
Non-Financial Assets		
Tangible Capital Assets (Schedule C)	103,050,068	89,487,413
Other Assets (Note 9)	463,591	2,116,431
Prepaid Expenses	391,817	376,445
Total Non-Financial Assets	103,905,476	91,980,289
Accumulated Surplus (Note 12)	96,272,509	88,001,073

Contractual Obligations and Commitments (Note 17)

The accompanying notes and schedules are an integral part of these statements

Approved by the Board:

_____ Chairperson

_____ Chief Financial Officer

St. Paul's Roman Catholic Separate School Division No. 20
Statement of Operations and Accumulated Surplus
for the year ended August 31, 2011

	2011 Budget	2011 Actual	2010 Actual
	(Note 15)		
REVENUES			
Property Taxation	44,300,852	42,460,790	44,538,708
Grants	112,850,928	95,681,437	82,895,375
Tuition and Related Fees	1,241,067	971,247	1,104,091
School Generated Funds	3,882,605	3,939,352	3,789,816
Complementary Services (Note 10)	2,124,748	2,456,780	2,109,283
External Services (Note 11)	4,701,900	4,756,123	4,588,492
Other	860,638	1,351,373	1,070,671
Total Revenues (Schedule A)	169,962,738	151,617,102	140,096,436
EXPENSES			
Governance	693,306	688,578	760,507
Administration	1,437,888	1,533,769	1,616,716
Instruction	106,540,900	106,982,927	104,318,987
Plant	16,199,203	18,583,794	17,017,792
Transportation	4,113,133	4,278,049	3,976,906
Tuition and Related Fees	6,141	28,348	98,599
School Generated Funds	3,977,776	3,788,533	3,697,395
Complementary Services (Note 10)	2,119,396	2,277,840	2,670,382
External Services (Note 11)	4,736,543	4,784,290	4,680,417
Other Expenses	581,379	399,538	461,886
Total Expenses (Schedule B)	140,405,665	143,345,666	139,299,587
Surplus for the Year	29,557,074	8,271,436	796,849
Accumulated Surplus, Beginning of Year	88,001,073	88,001,073	87,204,224
Accumulated Surplus, End of Year	117,558,147	96,272,509	88,001,073

The accompanying notes and schedules are an integral part of these statements

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Remuneration - Trustees

<u>NAME</u>	<u>TITLE</u>	<u>INDEMNITY</u>	<u>TRAVEL & CONVENTIONS</u>	<u>TOTAL</u>
D. BERSCHIED	TRUSTEE	\$ 22,000	\$ 4,689	\$ 26,689
R. BOECHLER	TRUSTEE	22,000	253	22,253
D. BOYKO	CHAIR	27,000	5,818	32,818
J. CARRIERE	TRUSTEE	22,000	2,660	24,660
J. CARRUTHERS	TRUSTEE	22,000	4,369	26,369
T. FORTOSKY	TRUSTEE	22,000	3,807	25,807
L. LAMBERT	TRUSTEE	22,000	6,365	28,365
A. RISLING	TRUSTEE	22,000	3,249	25,249
W. STUS	TRUSTEE	22,000	2,983	24,983
F. WESOLOWSKI	TRUSTEE	22,000	1,687	23,687
	TOTAL	\$ 225,000	\$ 35,880	\$ 260,880

Amounts paid directly to Trustees or paid on their behalf for the 2010-2011 year.

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Remuneration - Employees

<u>NUMBER OF EMPLOYEES</u>	<u>SALARY RANGE</u>
465	\$ 0 - 9,999
214	10,000 - 19,999
425	20,000 - 29,999
258	30,000 - 39,999
179	40,000 - 49,999
196	50,000 - 59,999
169	60,000 - 69,999
472	70,000 - 79,999
53	80,000 - 89,999
48	90,000 - 99,999
27	100,000 or Over

Number of full and part time employees in stated salary ranges for the 2010-2011 year.

**St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Employee Expenditures in Excess of \$2,000**

ALLEN, M	2,009.56
ARNDT, S	2,449.03
BAZYLAK, D	9,828.71
BEECHINOR, R	2,045.81
BLANCHET, R	6,490.72
BOKLASCHUK, K	2,529.15
BOUTIN, A	5,722.72
BRETELL, C	2,858.49
BROKS, K	2,222.27
CHEVRIER, G	2,343.92
COFFIN, C	3,406.65
COTE, D	3,959.42
DEPTUCH, W	2,323.35
DRABBLE, J	2,008.39
DYCK, T	8,143.74
HANSON, B	5,273.53
HAYSOM, J	2,851.47
HOFFART, K	17,614.96
JOHNSON, D	2,345.99
JOHNSON, M	3,167.96
KEMP, M	3,359.21
LALIBERTE, C	2,025.90
LLOYD, D	2,129.41
MARCINIUK, J	3,460.61
MARTELL, G	10,767.64
MCAULIFFE, J	4,662.16
MCGUIRE, L	2,350.76
MECKELBORG-FRANCIS, N	2,072.34
NORDICK, D	4,864.60
PATTISON, D	5,666.71
PLYSIUK-NEUFELD, S	7,369.91
RESCHNY, T	6,305.60
SAWCHUK, K	2,837.80
SPROAT, D	3,306.90
STAKIW, E	3,399.56
THERRES, D	5,299.64
WENINGER, J	2,056.57
WOYTOWICH, K	2,793.41

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Third Party Payments

ACEY PAVING LTD.	PAVING SERVICES	52,095.00
ACRODEX INC.	SOFTWARE LICENCES	10,011.82
ADVANCED TOOLWARE	CONSULTING SERVICES	10,398.15
ADVENTURES ABROAD	STUDENT TRAVEL EXCURSIONS	122,801.00
AESOP	ABSENCE MANAGEMENT SERVICE	20,433.00
AL ANDERSON'S SOURCE FOR SPORT	SPORTS EQUIPMENT & SUPPLIES	43,365.00
ALTUS DYNAMICS	COMPUTER CONSULTING	13,589.98
AMTECH ELECTRIC LTD.	ELECTRICAL CONTRACTOR	17,646.19
AODBT	ARCHITECTS	69,382.61
AP EXAMS	STUDENT SERVICES	15,593.26
APPLE CANADA INC.	COMPUTER EQUIPMENT	148,617.10
AZUMANO INTERNATIONAL	COMMISSIONS	19,650.00
B&E ELECTRONICS LTD.	COMPUTER SUPPLIES	10,792.94
BERNIE'S UPHOLSTERY	CONTRACTED MAINTENANCE SERVICE	12,177.10
BLACKBOARD INC.	SOFTWARE LICENCES	47,227.92
BOREAL LABORATORIES LTD.	SCIENTIFIC SUPPLIES	17,436.65
BOUQUINERIE GRAVEL BOOKSTORE	FRENCH RESOURCE MATERIALS	11,749.71
BROKEN WINGS MISSIONS INC.	DONATIONS	14,007.00
BUDGET RENT-A-CAR	VEHICLE RENTALS	22,889.12
C.U.P.E. 2268	MEMBERSHIP DUES	227,572.66
C.U.P.E. 3730	MEMBERSHIP DUES	92,162.15
CAMP KADESH	STUDENT ACTIVITIES	11,196.98
CANADIAN CATHOLIC ORGANIZATION FOR DEVEL. AND PEACE	STUDENT ACTIVITIES	33,122.65
CARE-A-LOT PRESCHOOL	TUITION	12,422.44
CAREER CRUISING	SOFTWARE LICENCES	10,550.00
CARMONT CONSTRUCTION LTD.	CONSTRUCTION	51,594.61
CATHOLIC FAMILY SERVICES	COUNSELLING SERVICES	57,375.00
CENTURY ROOFING	ROOFING CONTRACTOR	78,318.00
CHENELIERE EDUCATION INC.	FRENCH RESOURCE MATERIALS	74,891.25
CHEP GOOD FOOD INC.	STUDENT NUTRITION	43,048.27
CIRCLE DRIVE ALLIANCE CHURCH	FACILITY RENTAL	10,356.25
CITY OF HUMBOLDT	STUDENT ACTIVITIES	12,354.27
CITY OF SASKATOON	TRANSPORTATION SERVICES	493,702.36
CITY OF SASKATOON	MUNICIPAL SERVICES	1,409,767.42
CLARK ROOFING (1964) LTD.	CONSTRUCTION	88,453.99
CLEAN EFFECTS	CONTRACTED CARETAKING	16,021.95
COCA-COLA BOTTLING COMPANY	CAFETERIA SUPPLIES	14,126.91
COLUMBUS BOSCO HOMES	FACILITY RENTAL & SERVICES	34,450.00
COMFORT CABS LTD.	STUDENT TRANSPORTATION	136,175.55
COMMISSIONAIRES	CONTRACTED SECURITY SERVICES	11,015.93
CORE NETWORK SOLUTIONS INC.	COMPUTER HARDWARE	27,324.78
CP DISTRIBUTORS LTD.	CONTRACTOR	46,097.99
CTC/CANADIAN TEST CENTRE INC.	STUDENT EVALUATION MATERIALS	21,443.15
CYPRESS SALES PARTNERSHIP	CONSTRUCTION SUPPLIES	84,444.25
DAFCO FILTRATION GROUP	BUILDING MAINTENANCE	26,324.68
DANIELS WINGERAK ENGINEERING	ENGINEERING SERVICES	18,523.61
DELL CANADA INC.	COMPUTER EQUIPMENT	517,844.01
DELOITTE & TOUCHE	AUDIT SERVICES	58,115.91
DOMCO CONSTRUCTION INC.	CONSTRUCTION	17,857.64
DON'S PHOTO SHOP LTD.	AUDIO VISUAL EQUIPMENT	28,931.48
DOWNEY'S GOLDEN SHEAF BAKERY	CAFETERIA SUPPLIES	12,958.71
DULUX	MAINTENANCE SUPPLIES	10,641.15
DUNMAC GENERAL CONTRACTORS LTD.	CONSTRUCTION	1,275,624.30
EARTHWORKS EQUIPMENT CORP.	YARD MAINTENANCE EQUIPMENT	29,071.84
EB'S SOURCE FOR ADVENTURE	SPORTS EQUIPMENT & SUPPLIES	16,164.86
EBSCO CANADA LTD.	SUBSCRIPTION SERVICES	22,165.55
EDGEWAVE	SOFTWARE LICENCES	33,877.17
EDWARDS EDWARDS MCEWEN	ARCHITECTS	1,689,184.28
EECOL ELECTRIC LTD.	ELECTRICAL WHOLESALERS	26,000.07
EIKON CONTRACTING	CONSTRUCTION	282,142.31

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Third Party Payments

ENHANSEN INFORMATION SYSTEMS	COMPUTER SUPPORT SERVICES	70,323.76
ENVIROTEC SERVICES INC.	CONTRACTED SERVICES	173,731.89
ENVIROWAY DETERGENT MFG INC.	CARETAKING SUPPLIES	18,403.06
FAIRMEDES ACADEMIC APPAREL	STUDENT APPAREL	16,304.83
FEDERATED CO-OPERATIVES LTD.	FUEL	31,227.14
FIRSTBUS CANADA	STUDENT TRANSPORTATION	3,831,519.51
FLYNN CANADA LTD.	ROOFING CONTRACTOR	123,492.65
FOLLETT SOFTWARE COMPANY	LIBRARY SOFTWARE	44,953.24
FRIENDS OF LOA	DONATIONS	21,452.12
GLOBALSCHOLAR, INC.	SOFTWARE LICENCES	52,192.13
GRAND & TOY LTD.	PAPER & OFFICE SUPPLIES	389,171.76
GREAT WESTERN SAW	ACADEMIC EQUIPMENT	31,201.75
GRIFFITHS CONSTRUCTION	CONTRACTOR	36,049.42
GROUPE MODULO INC.	TEXTBOOKS	10,484.86
GSC SCHOOLS FOUNDATION	EMPLOYEE DEDUCTION	66,901.74
GSC SCHOOLS FOUNDATION INC.	RAFFLE PROCEEDS	38,620.95
HAID ROOFING LTD.	ROOFING CONTRACTOR	57,675.42
HARDWOODS	STUDENT SERVICES	38,152.42
HEART & STROKE FOUNDATION	DONATIONS	12,447.15
HERTZ NORTHERN BUS	BUS TRANSPORTATION	33,054.40
HLM CONSTRUCTION	CONSTRUCTION	249,946.35
HUB CITY CONTRACTING SERVICES	CONTRACTED SERVICES	48,764.00
IM WIRELESS COMMUNICATIONS LTD.	COMMUNICATIONS	19,886.86
IMPACT MARKETING SERVICES LTD.	PROMOTIONAL ITEMS	52,171.62
INGENUITY WORKS	SOFTWARE LICENCES	11,230.00
INTERWEST MECHANICAL LTD.	CONSTRUCTION	127,217.00
INVISION EYE CARE CENTRE	EQUIPMENT	11,497.50
IRON MOUNTAIN	COMPUTER SUPPLIES & SERVICES	13,275.12
JAMES STANFIELD COMPANY, INC.	ACADEMIC SUPPLIES	14,462.33
JOHNSON CONTROLS	ELECTRICAL CONTRACTOR	14,146.08
JOSTENS CANADA LTD.	SCHOOL PHOTOS	84,994.97
KEMSOL PRODUCTS LTD.	CARETAKING SUPPLIES	80,365.17
KIM CONSTRUCTORS LTD.	CONSTRUCTION	353,358.02
KLASSEN DRIVING SCHOOL (1997)	DRIVING INSTRUCTION	480,790.00
KMS TOOLS AND EQUIPMENT LTD.	ACADEMIC EQUIPMENT	10,355.06
KONE INC.	CONTRACTED SERVICES	13,519.10
KONICA MINOLTA BUSINESS	OFFICE EQUIPMENT/SUPPLIES	500,128.72
LANCASHIRE DISTRIBUTION	BUILDING MATERIALS	45,269.38
LEADS	EMPLOYEE DEDUCTION	40,332.80
LIFETOUCH CANADA	SCHOOL PHOTOS	16,103.75
LITTLE PEOPLE'S PRESCHOOL	TUITION	10,269.42
LONG & MCQUADE	MUSICAL INSTRUMENTS	30,063.87
LORAAS DISPOSAL	WASTE DISPOSAL	72,606.54
LOSS CONTROL CONSULTANTS	VALUATIONS	16,665.00
MAKLOC CONSTRUCTION INC.	CONSTRUCTION	45,100.00
MANULIFE FINANCIAL GROUP	EMPLOYEE BENEFIT PLAN	1,957,784.45
MARSH CANADA LIMITED	INSURANCE	415,132.95
MAXIE'S BUS LINES INC.	TRANSPORTATION	28,450.00
MAXIE'S EXCAVATING LTD.	PAVING SERVICES	10,610.00
MAYFAIR GLASS	PAINTING & GLASS SUPPLIES	29,997.88
MCKERCHER MCKERCHER & WHITMORE	LEGAL SERVICES	55,824.31
MCKILLICAN CANADIAN INC.	BUILDING MATERIALS	12,178.50
MCNALLY ROBINSON BOOKSELLERS	BOOKS	24,842.95
MEDI CHAIR	SPECIAL NEEDS EQUIPMENT	10,440.04
MEEWASIN VALLEY AUTHORITY	STUDENT ACTIVITIES	28,781.07
METAFORE TECHNOLOGIES INC.	COMPUTER SUPPLIES	40,626.10
MID-WEST SPORTSWEAR LTD.	ATHLETIC EQUIPMENT	24,599.34
MINI TUNE	YARD MAINTENANCE EQUIPMENT	10,050.47
MINISTER OF FINANCE	PST	26,127.72
MULBERRY'S BAKERY & CAFE	CATERING SERVICES	12,022.32

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Third Party Payments

MUNICIPAL EMPLOYEES PENSION PLAN	EMPLOYEE DEDUCTION	3,377,811.42
MUSICRAFT INSTRUMENT REPAIR	MUSIC EQUIPMENT REPAIR	16,000.70
NEDCO	COMPUTER SUPPLIES	17,146.24
NELSON EDUCATION LTD.	BOOKS	338,013.53
NESTOR'S BAKERY LTD.	CAFETERIA SUPPLIES	13,197.48
NICHOLS INTERIORS LTD.	CONTRACTOR	220,255.29
NIGHT OWL AUDIO	AUDIO VISUAL EQUIPMENT	18,079.10
ODYSSEY COACH LINES INC.	STUDENT TRAVEL EXCURSIONS	11,785.00
OLSON AIR VAC LTD.	CONTRACTED MAINTENANCE SERVICE	22,072.50
OLYMPIAN SPORTS	SPORTING EQUIPMENT	25,875.46
OPEN DOOR TECHNOLOGY INC.	COMPUTER SUPPORT SERVICES	66,688.13
OVEN SCENTS	CATERING	11,350.00
P.C. PLACE LTD.	COMPUTER SUPPLIES	164,068.24
PACIFIC EDUCATIONAL PRESS	BOOKS	34,080.92
PCL CONSTRUCTION MANAGEMENT	CONSTRUCTION	7,373,345.82
PEARSON CANADA ASSESSMENT	ACADEMIC SUPPLIES	25,969.50
PEARSON CANADA INC. T46254	BOOKS	163,055.65
PEARSON EDUCATION ESL	BOOKS	19,452.60
PETERS EXCAVATING	CONTRACTED SERVICES	16,470.59
PHONAK CANADA LTD.	SPECIAL NEEDS EQUIPMENT	10,397.00
PINNACLE DISTRIBUTION INC.	CARETAKING SUPPLIES	67,886.80
PITNEYWORKS	POSTAGE	20,000.00
PLEASANT HILL BAKERY	FOOD SERVICES	11,659.55
PRAIRIE CONTROLS LTD.	MAINTENANCE SERVICES	389,248.27
PRAIRIE MEATS	FOOD SERVICES	12,824.48
PRAIRIE SPIRIT SCHOOL	CONTRACTED SERVICES	17,000.00
PRAXAIR DISTRIBUTION	ACADEMIC EQUIPMENT AND SUPPLIES	25,385.33
PRECISE PARKLINK (WEST) LTD.	PARKING RENTAL	50,655.00
PRECISION ASPHALT	PAVING SERVICES	34,474.40
PREMIER SCHOOL AGENDAS	STUDENT AGENDAS	52,344.44
PRINCE ALBERT NORTHERN BUS	TRANSPORTATION	96,649.99
PROFESSIONAL AUDIO VISUAL LTD.	AUDIO VISUAL EQUIPMENT	126,288.81
PROFESSIONAL PSYCHOLOGISTS & COUNCILLORS	EMPLOYEE BENEFIT PLAN	65,372.50
QUEEN'S HOUSE RETREAT & RENEWAL CENTRE	RETREAT HOUSE	49,661.33
RANGER LAKE BIBLE CAMP	STUDENT ACTIVITIES	15,458.00
RECEIVER GENERAL FOR CANADA	EMPLOYEE DEDUCTION	28,791,063.88
REM HOLDINGS INC.	FACILITY RENTAL & SERVICES	22,696.72
RILLING BUS LTD.	STUDENT TRANSPORTATION	38,425.94
ROSETTA STONE LTD.	SOFTWARE LICENCES	12,205.45
ROY-AL CABINET INSTALLATIONS LTD.	CONTRACTED MAINTENANCE SERVICE	15,485.92
SAPUTO FOODS LIMITED	FOOD SERVICES	16,643.51
SARBI SASKATOON	CONTRACTED SERVICES	17,972.89
SASKATCHEWAN CATHOLIC SCHOOL BOARDS ASSOCIATION	EMPLOYERS SERVICES	116,514.41
SASKATCHEWAN POWER CORPORATION	UTILITIES	884,411.81
SASKATCHEWAN PROFESSIONAL DEVELOPMENT UNIT	CONTRACTED SERVICES	13,671.13
SASKATCHEWAN TEACHERS' FEDERATION	EMPLOYEE DEDUCTION	7,206,721.64
SASKATCHEWAN WORKERS' COMPENSATION BOARD	WCB	302,724.84
SASKATOON BOWL-ARENA LTD.	STUDENT ACTIVITIES	13,879.99
SASKATOON CO-OP ASSOCIATION	FOOD SERVICES	28,567.41
SASKATOON FASTPRINT LTD.	CUSTOM PRINTING	11,302.58
SASKATOON PRAIRIELAND PARK	STUDENT ACTIVITIES	136,609.70
SASKATOON PUBLIC SCHOOL DIVISION	SECONDMENTS	61,288.12
SASKATOON RADIO CABS LTD.	STUDENT TRANSPORTATION	160,826.97
SASKATOON SOCCER CENTRE	FACILITY RENTAL	12,699.05
SASKATOON TEACHERS ASSOCIATION	EMPLOYEE DEDUCTION	112,952.92
SASKATOON TOWER	PARKING & SERVICE	14,084.14
SASKBATTERY	PHONE MAINTENANCE	15,190.56
SASKENERGY	UTILITIES	1,569,942.88
SASKTEL CMR	TELEPHONE SERVICES	436,677.57

St. Paul's Roman Catholic Separate School Division #20
2010-2011 Public Accounts
Third Party Payments

SCHOLASTIC CANADA LTD.	BOOKS	112,021.16
SCHOOL SPECIALITY CANADA	BOOKS	11,139.31
SCOOTTER'S INSTALLS	CONTRACTED MAINTENANCE SERVICE	28,117.69
SECURTEK	SECURITY SERVICES	13,770.00
SEVENTY-SEVEN SIGNS LTD.	SIGNAGE	22,933.83
SHANAHAN'S ALBERTA LTD.	SCHOOL FURNITURE/EQUIPMENT	69,632.11
SHARP'S AUDIO VISUAL	AUDIO VISUAL EQUIPMENT	188,312.52
SHAUGHNESSY ELECTRIC	ELECTRICAL SERVICES	383,914.07
SHERATON CAVALIER HOTEL	FACILITY RENTAL AND CATERING	11,734.36
SOCIETY OF THE MISSIONARIES OF AFRICA	DONATIONS	11,931.88
SOFTWARE4SCHOOLS.CA	SOFTWARE LICENCES	22,574.67
SOLUTIONS IT CANADA LIMITED	SOFTWARE LICENCES	40,000.00
SSSAD	STUDENT ACTIVITIES	47,078.41
ST. JOHN'S MUSIC LTD.	MUSIC EQUIPMENT/SERVICES	33,298.08
ST. PAUL'S CATHEDRAL	PARKING & SERVICE	25,111.20
SUPERIOR SAFETY INC.	CONTRACTED MAINTENANCE SERVICE	14,931.74
SUPREME OFFICE PRODUCTS LTD.	OFFICE EQUIPMENT/SUPPLIES	91,609.29
SYSCO REGINA #6125	CAFETERIA SUPPLIES	174,069.01
TABLE MOUNTAIN REGIONAL PARK	STUDENT ACTIVITIES	24,127.15
TCU PLACE	CATERING/FACILITY RENTAL	87,837.45
TEACHERS SUPERANNUATION COMMISSION	EMPLOYEE DEDUCTION	166,145.40
TEACHERS SUPERANNUATION FUND	EMPLOYEE DEDUCTION	408,913.56
TEAM SKYLINE SPORTS LTD.	ACADEMIC EQUIPMENT	36,211.68
TECH MECHANICAL SERVICES LTD.	CONTRACTOR	100,361.93
TEEN-AID SASKATOON	COUNSELLING SERVICES	16,549.12
THE RENT-IT STORE LTD.	EQUIPMENT RENTAL	32,647.67
THE SEWING MACHINE STORE	ACADEMIC SUPPLIES	32,647.67
THE STARPHOENIX	ADVERTISEMENTS	18,648.53
THE TEACHER'S TRUNK	ACADEMIC SUPPLIES	13,754.86
TORCH TRAIL BIBLE CAMP	STUDENT ACTIVITIES	10,937.17
TRADE WEST EQUIP LTD.	FURNITURE	103,886.75
TRAVEL MASTERS SASKATOON	STUDENT TRAVEL EXCURSIONS	176,496.00
TROY LIFE & FIRE SAFETY LTD.	FIRE ALARM INSPECTIONS	25,523.07
UNIGLOBE	STUDENT TRAVEL EXCURSIONS	211,455.00
UNISOURCE CANADA INC.	PAPER/CLEANING SUPPLIES	181,057.12
UNITED CABS LIMITED	STUDENT TRANSPORTATION	82,187.21
UNITED LIBRARY SERVICES INC.	BOOKS	76,858.30
UNITED WAY OF SASKATOON	EMPLOYEE DEDUCTION	15,896.08
UNIVERSITY OF SASKATCHEWAN	CONTRACTED SERVICES	23,041.25
VARIMAX INFORMATION SYSTEMS	COMPUTER SUPPORT SERVICES	18,234.40
VCM CONSTRUCTION LTD.	CONSTRUCTION	386,042.84
VISTEK WEST (CALGARY)	COMPUTER HARDWARE	17,274.75
VISUAL EDUCATION CENTRE	LICENCES	10,056.55
WAPITI VALLEY REGIONAL PARK	STUDENT ACTIVITIES	55,693.79
WBM OFFICE SYSTEMS	OFFICE EQUIPMENT	146,681.18
WEIGHTMAN, DON	STUDENT NUTRITION	72,626.96
WESTERN FITNESS EQUIPMENT LTD.	SPORTING EQUIPMENT	45,087.07
WESTPOINT SPORTS FLOORING	CONTRACTOR	38,710.00
WILCO CONTRACTORS SOUTHWEST	CONTRACTED LANDSCAPING	57,391.60
WOZNIAK & SONS ENTERPRISES LTD.	SNOW REMOVAL	61,870.00
ZEP SALES & SERVICE OF CANADA	CARETAKING SUPPLIES & EQUIPMENT	36,670.15



8.4 Continuous Improvement Framework Report 2010 - 2011

Board Priority:

- Celebrating Catholic Education
- Improving Student Learning and Achievement
- Promoting Stewardship

Presented by: Superintendent G. Chatlain and Assistant Superintendent C. Coffin

Background Information:

Greater Saskatoon Catholic Schools is at the point in the strategic planning cycle when we generate a public report on progress during the 2010 -2011 academic year. The attached CIF Report 2010 - 2011 aligns with the Ministry of Education Continuous Improvement Framework. GSCS is not in a bi-annual review year this year. You will note that this is the second year of this format for the report which attempts to present the information in a less quantitative and detailed manner while being more narrative and descriptive. It is hoped that this format is more accessible and provides the right level of information for our community.

Recommendation:

That the Board of Education receive this as information.



8.5 Board Faith Formation and Planning Retreat

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:

Each year trustees participate in a Board Faith Formation and Planning Retreat.

If the Board wishes to hold its retreat at Muenster, Sunday, April 1 and Monday, April 2, 2012 are available.

I would recommend that for the faith formation portion, Father Ron Beechinor lead the Board in a session on 'Some Expectations of a Catholic School Trustee: A Wish List'. He is available on Sunday, April 1 to do this session with the Board.

Recommendation:

That the Board of Education decide if it wishes to host its annual faith formation and planning retreat on April 1 and 2 in Muenster with Father Ron Beechinor leading the faith formation portion of the planning retreat.

As both Fr. Demetrius and Father Ron Beechinor need to confirm these dates, we need to make a decision at the Regular Meeting of the Board on Monday, January 23, 2012. We will have time to discuss the other portions of the agenda at our Regular Meeting of the Board on February 6.



8.6 Program Tour March 26, 2012

Board Priority:

- Celebrating Catholic Identity
- Improving Student Learning and Achievement

Presented by: Learning Services Superintendents

Background Information:

Each year the Board of Education tours one or more programs within the school division. Learning Services superintendents recommend the board choose from one of the following options for a program tour scheduled for Monday March 26, 2012.

- Literacy Learning Leaders in high schools
- French Language Learners and English Language Learners in elementary immersion schools
- Inquiry Based Learning in high school science

Recommendation:

That the Board of Education select one of the options above for the March 26, 2012 program tour.

DIRECTOR OF EDUCATION REPORT

1. Trustees met with Bishops Bayda and Bolen on December 13, 2011. The Bishops were receptive to the idea of trustees speaking at all parish masses during the two Sundays which are part of Catholic Education Week in May.
2. The māmawohkamātowin governance committee met on January 18. Items discussed included confirmation of roles and responsibilities of the governance committee as well as updates on the various initiatives that are ongoing. The partnership continues to grow and deepen.
3. Trustee W. Stus, Director of Education, B. Hanson, and Superintendent D. Bazylak met with Martensville City Council to discuss moving forward with the planning of a Catholic elementary school in Martensville.
4. The Foundation has received \$175,000 from PotashCorp to support Greater Saskatoon Catholic Schools' nutrition programs. We are grateful for this generous donation and thank PostashCorp.