

Minutes of the Regular Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, March 14, 2016 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Larry Caswell
Randy Beler
Elaine Anderson
Shane Andrus
Cassandra Appelgren
Rodney Fairbrother
Tim Ramage
Tim Weinbender
Shauna Wright

Liam Choo-Foo - Director of Education
Kyle McIntyre – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
JackieWiebe – Executive Assistant

REGRETS: H.B. (Bernie) Ford

GUESTS: **School Presentation: Fox Valley School**
Teacher: Mrs. Kendra Lehmann.
Students: Savannah Mass, Janelle Buye and Derry Schneider
Staff Presentations:
Mark Benesh, Superintendent of Schools
Deb Reamer, Athletic Coordinator

The meeting was called to order at 3:00 p.m. by Chair Larry Caswell

AGENDA 028/16 Anderson THAT the Agenda be approved as circulated and revised.

CARRIED

MINUTES 029/16 Fairbrother THAT the Minutes of the Regular Meeting of February 8, 2016, be approved, as presented.

CARRIED

REGULAR MEETING ----- March 14, 2016

CONSENT 030/16 Appelgren THAT the Consent Agenda Items be approved.
ITEMS

CARRIED

ESSP 031/16 Andrus THAT the Chinook School Division Board of Education approves
The Education Sector Strategic Plan, Level II as attached.

CARRIED

RILLING 032/16 Ramage THAT the contract extension proposal for the period July 1, 2017
CONTRACT to June 30, 2019 as submitted by Rilling Bus Ltd. be approved
EXTENSION as attached.

CARRIED

Mark Benesh, Superintendent of Schools, presented the
Hutterian Status Report.

HUTTERIAN 033/16 Weinbender THAT the Hutterian Status Report be received.
REPORT

CARRIED

Deb Reamer, Athletic Coordinator, presented the
Athletics Status Report.

ATHLETIC 034/16 Wright THAT the Athletics Status Report be received.
REPORT

CARRIED

CLOSED 035/16 Ramage THAT the Board of Education recess the meeting to go into Closed
Session.

CARRIED


ADJOURN 042/16 Andrus THAT we do now adjourn.

CARRIED

Board Chair

CFO

Chinook School Division Strategic Plan (Level 2 Matrix)

Enduring over time						Short Term (Upcoming Year)																	
						Correlations Collaborative Teams SCC and Strategic Partnerships Supplemental and Intensive Supports Targeted, Relevant Professional Development High Quality Assessment and Instructional Practices Aligned Strategic Planning and Legal Compliance						Enduring Strategies  <p>Learning For All "A great place to go to school and go to work"</p>						Improvement Targets By June 2016, 100% of SCC's will have a learning plan aligned to the school's level 3 matrix. By June 2017, 85% of students will be meeting or exceeding expectations on the Chinook Division Math Assessment. By June 2017, we would have participated in 6 value streaming mapping events. By June 2018, 88% of students will be meeting or exceeding expectations on the Chinook Reading Assessment in grade 3, 6 and 9. By June 2018, 80% of students in grade 4, 7 and 10 will be meeting expectations on the writing assessment. By 2018, 80% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE). By 2018, the Chinook three year Graduation Rate will be 88%.					
												Correlations By June 2017, Saskatchewan Reads will be implemented. By June 2018, high impact writing instructional strategies will be implemented. By June 2018, strategies and structures will be researched and practiced to engage the 21st Century Learner.						Correlations Hoshins (Improvement Breakthroughs)					
Correlations By June 2020, 90% of students will be meeting or exceeding Chinook expectations in reading, writing and math. By 2017, 100% of SCC's will be actively engaged and aligned with the ESSP. By 2020, Chinook's graduation rate will be 90% . By 2020, 90% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE). By June 2017, the Board will have implemented strategies that will annually ensure efficiency of budget, compliance to policy and legislation, as well as alignment to the ESSP.						Outcomes By June 2020, 90% of students will be meeting or exceeding Chinook expectations in reading, writing and math. By 2017, 100% of SCC's will be actively engaged and aligned with the ESSP. By 2020, Chinook's graduation rate will be 90% . By 2020, 90% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE). By June 2017, the Board will have implemented strategies that will annually ensure efficiency of budget, compliance to policy and legislation, as well as alignment to the ESSP.						Correlations By June 2016, 100% of SCC's will have a learning plan aligned to the school's level 3 matrix. By June 2017, 85% of students will be meeting or exceeding expectations on the Chinook Division Math Assessment. By June 2017, we would have participated in 6 value streaming mapping events. By June 2018, 88% of students will be meeting or exceeding expectations on the Chinook Reading Assessment in grade 3, 6 and 9. By June 2018, 80% of students in grade 4, 7 and 10 will be meeting expectations on the writing assessment. By 2018, 80% of Chinook students exiting kindergarten will score within the appropriate range in the cognitive domain, language and communication domains as measured by the Early Years Evaluation (EYE). By 2018, the Chinook three year Graduation Rate will be 88%.											
						Long Term (5+ Years)																	



106A – 3502 Taylor Street E. Saskatoon SK S7H 5H9 (Ph) 306-934-3870 (Fax) 306-934-3890

Mr. Rod Quintin,
Chief financial Officer,
Chinook S.D. No. 211,
2100 Gladstone St. E.
Swift Current, S9H 4J8

Dear Rod,

As per your request we are pleased to provide the following pricing proposal for student transportation services for the 2017/2018 and 2018/2019 school years.

Schedule A

	<u>2017-2018</u>	<u>2018-2019</u>
Daily Rate	\$236.50	\$244.00
Rate for city in City Activities (per trip)	\$110.00	\$115.00
Rate for Out of City Activities (per km)	\$1.75	\$1.80
Stand by (per hour)	\$25.00	\$25.00
Minimum Charge	\$110.00	\$115.00
Cancellation Charge	\$110.00	\$115.00

All other terms and conditions to remain as outlined in the current contract between Rilling Bus Ltd and Chinook S. D.

Sincerely,

A handwritten signature in black ink, appearing to read "Rod Rilling", is written over a horizontal line.

Rod Rilling
Rilling Bus Ltd.

National Congress on Rural Education: SCC Applicants

1. Jeff Kroeker, Success SCC
2. Amber Rempel, Success SCC
3. Breanne Williams, Sidney Street SCC
4. David Munshaw, Gull Lake SCC
5. Kristine Neufeld, Wymark SCC
6. Danna Mulhall, Wymark SCC
7. Barbara-Ann McGuire, Wymark SCC



February 11, 2016

1533
Tenders

D. Olmsted, Supervisor of Maintenance
Chinook School Division No. 211
P. O. Box 1809
Swift Current, SK S9H 4J8

RE: ROOF REPLACEMENT 2016
EASTEND SCHOOL
EASTEND, SASKATCHEWAN

Dear Dan:

Attached you will find the result of the tenders opened in our offices today at 2:00 p.m. Competitive bids were received from five (5) contractors, and all were accompanied by the required Bid Bond and Consent of Surety.

The low Base Bid was received from Clark Roofing (1964) Ltd. of Saskatoon in the amount of \$98,249.00, which is slightly above our estimated budget for this project of \$96,000.

We recommend that the School Division set aside a contingency of 5% of the construction cost for any unforeseen issues that may come up in the course of construction.

We have worked with Clark Roofing (1964) Ltd. on many previous roofing projects and found them to be a competent and reliable company. We would suggest the Board consider awarding this contract to them.

The tenders as received are enclosed for your files. We have retained a photocopy for our records and have also retained the Bid Bonds until a decision is made by your Board.

We await your instructions.

Yours truly,

PATTISON MGM ARCHITECTURAL SERVICES LTD.


Ward Peters

WP/sh
Enclosures

3434 Regina Avenue, Regina SK S4S 7J9

Phone: (306) 584-2020 Fax: (306) 584-5252 E-Mail: pmgm@pattisonmgm.com

CHRISTOPHER M. KAILING, SAA, MRAIC, AIA, LEED Green Assoc.

MICHAEL G. ADAMS, SR. TECHNOLOGIST WARD PETERS, SR. TECHNOLOGIST DONN T. LAY, SR. TECHNOLOGIST

PROJECT: ROOF REPLACEMENT 2016
 EASTEND SCHOOL
 EASTEND, SASKATCHEWAN

TENDER DATE: Thursday, February 11, 2015
TIME: 2:00 P.M.
PLACE: P/MGM

FILE: 1533

Contractor	Base Bid		Bid Bond	Addenda	Completion Date
Clark Roofing (1964) Ltd., Saskatoon Tel: 652-9811 / Fax: 665-2082	\$ 98,249.00		√	0	August 31, 2016
Duncan Roofing Ltd., Moose Jaw Tel: 692-5151 / Fax: 691-0818	\$102,258.00		√	0	August 30, 2016
Atlas Apex (Saskatchewan) Roofing Inc., Regina Tel: 525-4655 / Fax: 525-5986	\$119,995.00		√	0	August 31, 2016
Flynn Canada Ltd., Regina Tel: 789-1411 / Fax: 789-5022	\$152,971.00		√	0	June 30, 2016
G. Hahn Contracting Ltd., Fort Qu'Appelle Tel: 332-5518 / Fax 332-4652	\$188,738.00		√	0	8 weeks