

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, January 11, 2010 – 12:00 Noon
Board Room

AGENDA

1. Call to Order - J. Carriere
2. Opening Prayer - Trustee Fortosky
3. Adoption of the Agenda
4. Approval of the Minutes of the December 7, 2009 Regular Meeting of the Board
5. Delegations and Special Presentations
6. Post Meeting Assignments
7. Consent Items

The Chair will ask for a motion to receive the items, which are starred, and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

8. Discussion/Decision
 - 8.1 Humboldt Collegiate Institute - Tender Award
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 Fortosky

- 13. Adjournment and Sign of Peace



8.1 Humboldt Collegiate Institute - Tender Award

Board Priority:

- Building Relationships and Partnerships
- Promoting Stewardship

Presented By: Director Hanson, Superintendents D. Lloyd and B. Bitz

Background Information:

The Board of Education will recall that identified within its 2008 Five Year Capital Plan was the construction of the new Humboldt Collegiate Institute. The project represented a partnership between Greater Saskatoon Catholic Schools, Horizon School Division, the City of Humboldt, Carlton Trail Regional College and the Ministry of Education.

Following the capital project announcement for Humboldt Collegiate Institute in 2007, administration initiated a consultation process in order to draw insight and information from the students, staff, community and potential partners on the nature and design of the new facility. From these consultations a concept plan was prepared and approved by the Board at their meeting on December 7, 2009.

On December 9, 2009 the Ministry of Education reviewed with the capital partners the budget estimate for funding of \$20,321,446 for the construction of the new Humboldt Collegiate Institute and Regional College. This budget when combined with the City of Humboldt capital estimate of \$2,457,350 represents a total capital budget for the project of \$22,778,796 excluding land and professional fees. The capital down payment requirement for the Board of Education is \$3,336,537.

Recent Developments:

Tender Documents were prepared by AODBT Architects and advertised in the Star Phoenix on November 7, 2009. Bidders were instructed to provide bids for the construction of a new high school, Regional College and City of Humboldt facilities together with renovations to the existing Uniplex in Humboldt.

Tender opening took place at 4:00 p.m. on Thursday, December 17, 2009 with 5 tenders received. This was a public opening. The companies submitting tenders were: Graham Construction, Quorex Construction, Humboldt HLM, Wright Construction and Kor Alta with the lowest bid received from Quorex

Construction. Base Bids ranged from a high of \$21,987,640.00 to a low of \$20,406,000.00.

Recommendation:

That subject to the approval of the joint partners and the Ministry of Education the Board award the contract to construct the Humboldt Collegiate Institute, the Regional College and the City of Humboldt addition and renovation to Quorex Construction at a base bid excluding GST of \$20,406,000.00 plus alternates of \$221,755.

DIRECTOR OF EDUCATION

1. Chair Boyko and I, as well as officials from the Public School Division, met with members of the Saskatoon Teachers' Association to discuss ways in which we can effectively work together. Planning took place regarding a joint session on educational finance at the Teachers Convention in February.
2. Congratulations to all schools which provided Christmas dinners for their students and families. Thanks to Care and Share for sponsoring these meals at Community Schools.
3. Staff and students are to be commended for their work in preparing for the Christmas concerts held in December. We celebrated the Christmas season well with our families and communities.
4. A heartfelt thank you to Cameco for donating \$500,000 to St. Mary School. The money will be used to enhance the new school's wellness orientation.