



**Board of Education  
Saskatoon School Division No. 13  
Special Meeting of the  
Saskatoon Board of Education**

**TUESDAY, FEBRUARY 16, 2021  
5:00 p.m.**

Please Note: All public Board meetings are audio recorded

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## **AGENDA**

**1. Roll Call**

**2. Land Acknowledgement**

**3. New Business**

**3.1. Top Four 2022-23 Major Capital Priorities**

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*Proposed Board Motion: That Administration submit the following Top Four 2022-23 Major Capital Priorities to the Ministry of Education on or before February 26, 2021:*

- 1. New East Side Joint-Use Collegiate*
  - 2. New Brighton Elementary School*
  - 3. Centennial Collegiate Infrastructure and Infill Project*
  - 4. Walter Murray Collegiate Infrastructure and Infill Project*
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**3.2. Approval of Design Team for City Centre School Consolidation Project**

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*Proposed Board Meeting: That the Board approve the award of the contract for design services for the City Centre School Consolidation Project to Kindrachuk Agrey Architecture at an estimated cost of approximately \$1,800,000 to be 100% funded by the Ministry of Education, conditional on approval by the Ministry of Education and/or SaskBuilds and Procurement.*

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**4. Adjournment**

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*Proposed Board Motion: That the Board Adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, March 16, 2021.*

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**MEETING DATE:** FEBRUARY 16, 2021

**TOPIC:** TOP FOUR 2022-23 MAJOR CAPITAL PRIORITIES

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 type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

## BACKGROUND

Each year the Ministry of Education requires that school divisions submit their Top Three Capital Project Priorities for the year. The deadline for submission this year is February 26, 2021.

## CURRENT STATUS

The following are the proposed Top Four 2022-23 Major Capital Priorities:

1. New East Side Joint-Use Collegiate
2. New Brighton Elementary School
3. Centennial Collegiate Infrastructure and Infill Project
4. Walter Murray Collegiate Infrastructure and Infill Project

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba, Superintendent of Facilities	February 10, 2021	None

## RECOMMENDATION

**Proposed Board Motion:**

*That Administration submit the following Top Four 2022-23 Major Capital Priorities to the Ministry of Education on or before February 26, 2021:*

1. *New East Side Joint-Use Collegiate*
2. *New Brighton Elementary School*
3. *Centennial Collegiate Infrastructure and Infill Project*
4. *Walter Murray Collegiate Infrastructure and Infill Project*



**MEETING DATE:** FEBRUARY 16, 2021

**TOPIC:** APPROVAL OF DESIGN TEAM FOR CITY CENTRE SCHOOL CONSOLIDATION PROJECT

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 type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

## BACKGROUND

The Board has been provided with City Centre Project updates on a regular basis. At a recent meeting it was confirmed that Requests for Proposals (RFP's) for design services for all 12 major capital projects approved by the provincial government in March 2020 were received by the Ministry of Education, and that shortlisting of firms for the City Centre Project would be completed in the very near future.

## CURRENT STATUS

Administration received five shortlisted proposals for the City Centre Project from the Ministry of Education (MOE) on January 29, 2021. The five proposals were reviewed by Administration and scored according to the criteria listed in the RFP. A meeting was held on February 3, 2021 with MOE and BTY Group (project management) representatives to arrive at a consensus scoring and ranking of the five proposals. The three highest ranked firms were then selected for follow-up interviews which were held on February 11, 2021. The consensus number one selection for the City Centre Project is Kindrachuk Agrey Architecture (KAA) and KAA is recommended for approval as the design team for the project.

PREPARED BY	DATE	ATTACHMENTS
Mr. Stan Laba, Superintendent of Facilities	February 12, 2021	None

## RECOMMENDATION

### ***Proposed Board Motion:***

*That the Board approve the award of the contract for design services for the City Centre School Consolidation Project to Kindrachuk Agrey Architecture at an estimated cost of approximately \$1,800,000 to be 100% funded by the Ministry of Education, conditional on approval by the Ministry of Education and/or SaskBuilds and Procurement.*