

*Prairie South Schools*  
**BOARD OF EDUCATION**

**April 3, 2023**

1:00 p.m.

Central Office, 1075 9<sup>th</sup> Avenue NW  
Moose Jaw

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Office**  
Patrick Boyle
- 3. Adoption of the Agenda**
- 4. Adoption of Minutes**
  - 4.1. Regular Board Meeting March 7, 2023
- 5. Declarations of Conflict of Interest**
- 6. Decision and Discussion Items**
  - 6.1. School Board By-Election Results from March 9, 2023
  - 6.2. Second Quarter Forecast and Finance Report
  - 6.3. 2022-2023 Graduation Dates and Representatives
  - 6.4. Monthly Tender Report
- 7. Delegations and Presentation**
  - 7.1. Métis Flag Raising with Darrell Hawman, New Southern Plains Métis Local 160  
(1:05 pm)
- 8. Information Items – NONE**
- 9. Committee Reports**
  - 9.1. Business, Infrastructure and Governance
  - 9.2. Human Resources
  - 9.3. Partnerships and Teambuilding
  - 9.4. Student Outcomes
- 10. Provincial Matters**
- 11. Celebration Items**
- 12. Identification of Items for Next Meeting Agenda**
  - 12.1. Notice of Motions
  - 12.2. Inquiries

**13. Meeting Review**

**14. Adjournment**

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on March 7, 2023 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; A. Olson; Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2023-03-07 – 3815 | Giselle Wilson took the chair and called the meeting to order at 1:01 p.m.  |         |
| 2023-03-07 – 3816 | That the Board adopt the agenda as presented.<br>- Pryor  | Carried |
| 2023-03-07 – 3817 | That the Board adopt the minutes of the February 7, 2023 Regular Board Meeting.<br>- Jukes  | Carried |
| 2023-03-07 – 3818 | That the Board receive and file the Early Learning Accountability Report.<br>- Froese   | Carried |
| 2023-03-07 – 3819 | That the Board approve the 2023-2024 calendars and direct administration to forward the approved calendars to the Ministry of Education for review.<br>- Davidson | Carried |
| 2023-03-07 – 3820 | That the Board approve Central Collegiate's Grade 11 and 12 MUNA Trip to Winnipeg, Manitoba on May 4-7, 2023.<br>- Pryor  | Carried |
| 2023-03-07 – 3821 | That the Board receive and file the Staff Absence and Substitute Usage Reports from August 1, 2022 to January 31, 2023 as presented.<br>- Pryor                   | Carried |
| 2023-03-07 – 3822 | That the Board receive and file the tender report as presented.<br>- Froese   | Carried |
| 2023-03-07 – 3823 | That the Board approve the major and minor capital applications for submission to the Ministry.<br>- Davidson   | Carried |

2023-03-07 – 3824 That the meeting be adjourned at 1:35 pm.  
- Pryor

Carried

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G. Wilson  
Chairperson

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R. Purdy  
Superintendent of Business

Next Regular Board Meeting:

April 3, 2023

Prairie South School Division, Moose Jaw

## AGENDA ITEM

<b>Meeting Date:</b>	April 3, 2023	<b>Agenda Item #:</b>	6.1
<b>Topic:</b>	<b>School Board By-Election Results from March 9, 2023</b>		
<b>Intent:</b>	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

<b>Background:</b>	Prairie South had a vacant spot in Subdivision #6 (City of Moose Jaw). We held a by-election on March 9, 2023 to fill the position.
<b>Current Status:</b>	The by-election was completed without incident. A summary of the results and the Declaration of Results (Form CC) are attached.
<b>Pros and Cons:</b>	
<b>Financial Implications:</b>	Expenses associated with the by-election process are part of the global school division budget in 2022-2023. By-election expenses are taken from unrestricted surplus in order to maintain continuity of expenses between election year and other years.
<b>Governance/Policy Implications:</b>	The Board of Education provides governance support for the school division. Specific responsibilities and restrictions of the Board of Education are described in Legislation and Board Policy.
<b>Legal Implications:</b>	
<b>Communications:</b>	Information on this by-election have been communicated throughout Prairie South and beyond via email, social media and <a href="http://www.prairiesouth.ca">www.prairiesouth.ca</a> .

<b>Prepared By:</b>	<b>Date:</b>	<b>Attachments:</b>
Ron Purdy	March 14, 2023	<ul style="list-style-type: none"> <li>Declaration of Results (Form CC)</li> <li>Summary of Results</li> </ul>

### ***Recommendation:***

That the Board accept the Declaration of Results for the March 9, 2023 By-Election for Subdivision No. 6 provided by the Returning Officer.

Form CC

## Declaration of Results

**BOARD MEMBER: PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**Subdivision No. 6**

for the by-election held on the 9<sup>th</sup> day of March 2023.

Name of Candidates	Number of Votes
Sommer Amare	75
Karli Amundrud	14
<b>Patrick Boyle</b>	<b>102 (elected)</b>
Tony Dreger	34
Bruce Fritzler	77
Shelley Jones	85
Sandra Kitts	55
Brian Martynook	18
Zachariah Bachmann	2

Number of rejected ballots, except those on which no vote was made	6
Number of ballots counted but objected to	0
Spoiled (e.g. issued to a person who declined to vote/no votes)	4
Total number of voters who voted as indicated on Form Z	468

I declare that this is an accurate statement of the votes cast for the office of **Board Member** for **Prairie South School Division**.

Dated this 10<sup>th</sup> day of March 2023.

  
Returning Officer

## By-Election Results (Subdivision #6)    March 9, 2023

	Location	Amare	Amundrud	Bachmann	Boyle	Dreger	Fritzler	Jones	Kitts	Martynook	Number of Votes:
Mail In Ballots		0	0	0	3	2	0	3	0	0	8
Advance Poll	9th Avenue	15	4	0	21	7	8	19	15	2	91
Poll 1	Riverview	18	5	0	17	7	13	12	16	2	90
Poll 2	A.E. Peacock	21	2	1	24	12	19	12	10	6	107
Poll 3	Sunningdale	21	3	1	37	6	37	39	14	8	166
		<b>75</b>	<b>14</b>	<b>2</b>	<b>102</b>	<b>34</b>	<b>77</b>	<b>85</b>	<b>55</b>	<b>18</b>	<b>462</b>

## AGENDA ITEM

<b>Meeting Date:</b>	April 3, 2023	<b>Agenda Item #:</b>	6.2
<b>Topic:</b>	<b>Second Quarter Forecast and Finance Report</b>		
<b>Intent:</b>	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

<b>Background:</b>	Prairie South Schools is required to submit a 2022-23 2 <sup>nd</sup> Quarter Forecast to the Ministry by March 30, 2023.
<b>Current Status:</b>	The forecast was submitted to the Ministry. The report includes brief variance explanations associated with the report as well as function level revenues and expenses.
<b>Pros and Cons:</b>	It must be noted that this information is a forecast and based on information currently available.
<b>Financial Implications:</b>	
<b>Governance/Policy Implications:</b>	
<b>Legal Implications:</b>	
<b>Communications:</b>	

<b>Prepared By:</b>	<b>Date:</b>	<b>Attachments:</b>
Ron Purdy	March 29, 2023	2 <sup>nd</sup> Quarter Forecast

### ***Recommendation:***

That the Board receive and file the 2nd Quarter Forecast and Finance Report.



## **2ND QUARTER FINANCE REPORT**

For the period ended February 28, 2023

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### **Source Documents**

#### **Policy 12 Section 3. Fiscal Responsibility**

- 3.1. Ensures the fiscal management of the Division is in accordance with the terms or conditions of any funding received by the Board.
- 3.2. Ensures the Division operates in a fiscally responsible manner, including adherence to recognized accounting procedures.
- 3.3. Ensures insurance coverage is in place to adequately protect assets, indemnify liabilities and provide for reasonable risk management.

#### **1. Revenue/Expenditure patterns to February 28, 2023 for actuals and to August 31, 2023 for the projection:**

The 2<sup>nd</sup> Quarter projection estimates a surplus of \$3,342,541. The budget was for a \$3,498,566 surplus. The second quarter actual illustrates the cash draw during the year that we have been discussing.

#### **Revenue:**

Overall our revenues are 45.1% of budget as of February 28. They are projected to be 100.4% of budget by year-end with \$390,660 more revenue than budgeted for the school division.

- Grants are projected to be 99.8% of budget by year-end. Our PMR funding was reduced so the grants are projected to be slightly under budget. The grants usually look low at this point because PMR comes in late May or early June. The difference is more pronounced this year because the new school funding is still included in the grant forecast. It is unknown how much construction could be completed by August 31.
- Tuition and related fees will be over budget as bussing fees were increased to bring them in line with our actual expenses.
- School Generated Funds revenue is calculated as a percentage of the year.
- Complementary revenues are up \$50,000 as we received additional ELIS funding for the year.
- External services revenue will be under budget as associate school enrolments were down.
- Other revenue is up due to increased rental revenue, miscellaneous revenue, gains on disposal of capital assets and investment income.

**Expenses:**

Our expenses are at 56.1% of budget at the end of the 2<sup>nd</sup> quarter and are projected to be 100.6% of budget by August 31.

- Governance expenses are forecast to be close to budget.
- Administration looks high because of front-loaded costs like our software licenses and audit but is projected to be over budget. There have been some improvements planned, some done to the grounds and salaries will be a little over.
- Instruction is projected to be under budget. The variance is mainly in salaries and special events. The salaries variance seems to be related to the average salary number used for new hires.
- Facilities is projected to be significantly over budget if all the PMR projects get completed by year-end. There was a \$1,000,000 carryover of projects from the previous year and price increases are impacting maintenance and cleaning materials.
- Transportation is also projected to be a under budget. We had added \$700,000 to the budget for fuel last spring when prices were rising quickly. At this point it looks like we could be \$200,000 to \$250,000 under budget on fuel and \$100,000 under on parts.
- SGF expense is also a percentage of budget.
- Complementary looks like it will be very close to budget.
- External is projected to be under budget as payments to the associate schools will be less than budgeted due to the funding cut.

**Governance Implications**

Continue to monitor net effect of expenditures on future net assets and cash.

Prairie South School Division No. 210							
Statement of Operations							
For the Period Ended Estimate August 31, 2023							
			2023		2023		2022
			Budget		Actual		Actual
			\$		\$		\$
<b>REVENUES</b>							
	Grants		93,142,359		41,190,402		81,702,561
	Tuition and Related Fees		285,500		211,444		246,193
	School Generated Funds		1,297,533		778,520		1,182,727
	Complementary Services		702,458		392,659		718,129
	External Services		3,345,456		1,537,244		3,268,023
	Other		535,000		686,528		618,553
<b>Total Revenues (Schedule A)</b>			<b>99,308,306</b>		<b>44,796,797</b>		<b>87,736,186</b>
<b>EXPENSES</b>							
	Governance		410,866		242,349		358,211
	Administration		2,782,252		1,575,867		2,821,601
	Instruction		64,001,601		36,904,961		61,081,329
	Plant		14,773,526		7,403,756		12,820,034
	Transportation		7,637,856		4,001,685		6,733,625
	Tuition and Related Fees		8,000		5,100		12,259
	School Generated Funds		1,220,021		732,012		1,123,395
	Complementary Services		1,589,586		977,273		1,519,957
	External Services		3,373,032		1,907,925		3,371,781
	Other Expenses		13,000		7,820		18,701
<b>Total Expenses (Schedule B)</b>			<b>95,809,740</b>		<b>53,758,748</b>		<b>89,860,893</b>
<b>Operating Surplus (Deficit) for the Year</b>							
			<b>3,498,566</b>		<b>(8,961,951)</b>		<b>(2,124,707)</b>

**Prairie South School Division No. 210**  
**Revenue**  
**2nd Quarter - Forecast and Actuals**

<u>Account Description</u>	<u>Aug 31 2023 Budget</u>	<u>1st Quarter Forecast</u>	<u>Feb 28 2023 Actual</u>	<u>Aug 31 2023 Forecast</u>
<b>Grants</b>				
Ministry of Education Operating Grant	80,944,250	80,944,274	41,055,698	79,785,565
Ministry of Education Capital Grants	9,250,000	9,250,000	-	9,250,000
Other Ministry of Education Grants	2,649,509	2,742,260	112,779	3,654,936
Grants from Others - Operating	278,000	278,000	21,925	278,000
Grants from Others - Capital	20,600	-	-	-
<b>Total Grants</b>	<b>93,142,359</b>	<b>93,214,534</b>	<b>41,190,402</b>	<b>92,968,501</b>
<b>Tuition &amp; Related Fees</b>				
Tuition and Related Fees Revenue	285,500	273,765	211,444	311,924
<b>Total Tuition and Related Fees</b>	<b>285,500</b>	<b>273,765</b>	<b>211,444</b>	<b>311,924</b>
<b>School Generated Funds</b>				
School Generated Funds Revenue	1,297,533	1,297,535	778,520	1,297,533
<b>Total School Generated Funds</b>	<b>1,297,533</b>	<b>1,297,535</b>	<b>778,520</b>	<b>1,297,533</b>
<b>Complementary Services</b>				
Ministry of Education Operating Grant	557,372	557,372	278,684	557,364
Ministry of Education Capital Grants	-	-	-	-
Other Ministry of Education Grants	132,550	182,550	107,550	182,550
Other Provincial Grants - Operating	12,536	12,848	6,425	12,850
Other Provincial Grants - Capital	-	-	-	-
<b>Total Complementary Services Revenue</b>	<b>702,458</b>	<b>752,770</b>	<b>392,659</b>	<b>752,764</b>
<b>External Services</b>				
Ministry of Education Operating Grant	3,103,121	2,926,717	1,405,112	2,896,184
Ministry of Education Capital Grants	-	-	-	-
Other Ministry of Education Grants	-	-	-	30,527
Tuition and Related Fees	26,757	26,757	-	26,757
Other External Services	215,578	231,273	132,132	209,760
<b>Total External Services Revenue</b>	<b>3,345,456</b>	<b>3,184,747</b>	<b>1,537,244</b>	<b>3,163,228</b>
<b>Other Revenue</b>				
Miscellaneous Revenue	61,000	86,929	89,437	89,437
Sales & Rentals	70,000	63,612	40,640	77,216
Investments	397,000	472,746	523,451	996,901
Gain on Disposal of Capital Assets	7,000	-	33,000	33,000
<b>Total Other Revenue</b>	<b>535,000</b>	<b>623,287</b>	<b>686,528</b>	<b>1,196,554</b>
<b>TOTAL</b>	<b>99,308,306</b>	<b>99,346,638</b>	<b>44,796,797</b>	<b>99,690,504</b>

**Prairie South School Division No. 210**  
**Expense**  
**2nd Quarter - Forecast and Actuals**

<u>Account Description</u>	<u>Aug 31 2023 Budget</u>	<u>1st Quarter Forecast</u>	<u>Feb 28 2023 Actual</u>	<u>Aug 31 2023 Forecast</u>
<b>Governance Expense</b>				
Board Members Expense	222,679	217,652	102,219	204,438
Professional Development - Board Members	45,000	42,359	10,609	45,609
Elections	-	-	2,451	2,736
Other Governance Expenses	143,187	134,465	127,070	139,570
<b>Total Governance Expense</b>	<b>410,866</b>	<b>394,476</b>	<b>242,349</b>	<b>392,353</b>
<b>Administration Expense</b>				
Salaries & Benefits	2,316,733	2,394,969	1,204,615	2,424,160
Supplies & Services	246,417	241,846	239,775	263,668
Non-Capital Furniture & Equipment	16,600	10,569	10,636	12,631
Building Operating Expenses	56,100	74,842	64,862	216,754
Communications	23,720	18,461	9,937	18,381
Travel	38,800	12,643	8,198	13,663
Professional Development	50,610	34,473	21,208	40,347
Amortization of Tangible Capital Assets	33,272	33,272	16,636	33,272
<b>Total Administration Expense</b>	<b>2,782,252</b>	<b>2,821,075</b>	<b>1,575,867</b>	<b>3,022,876</b>
<b>Instruction Expense</b>				
Instructional (Teacher Contract) Salaries & Benefits	46,722,357	46,736,245	27,414,212	46,340,354
Program Support (Non-Teacher Contract) Salaries & Benefits	10,638,745	10,634,551	5,830,255	10,341,633
Instructional Aids	1,420,443	2,100,553	1,138,980	1,795,857
Supplies & Services	1,002,295	1,356,523	709,316	1,197,847
Non-Capital Furniture & Equipment	1,487,863	1,201,465	478,248	1,160,120
Communications	741,012	703,160	380,277	786,277
Travel	152,436	112,016	69,926	135,642
Professional Development	407,621	302,423	216,651	361,085
Student Related Expenses	692,915	561,967	299,139	598,565
Amortization of Tangible Capital Assets	735,914	735,916	367,957	735,914
<b>Total Instruction Expense</b>	<b>64,001,601</b>	<b>64,444,819</b>	<b>36,904,961</b>	<b>63,453,294</b>
<b>Plant Operation &amp; Maintenance Expense</b>				
Salaries & Benefits	4,363,444	4,247,767	2,093,275	4,168,550
Supplies & Services	12,000	8,912	3,196	6,392
Non-Capital Furniture & Equipment	215,500	87,168	39,736	79,472
Building Operating Expenses	7,667,692	8,909,373	3,974,834	9,309,632
Communications	12,000	9,176	5,015	11,707
Travel	126,300	105,108	82,504	164,723
Professional Development	12,500	6,044	9,853	19,706
Amortization of Tangible Capital Assets	2,364,090	2,390,688	1,195,343	2,390,686
<b>Total Plant Operation &amp; Maintenance Expense</b>	<b>14,773,526</b>	<b>15,764,236</b>	<b>7,403,756</b>	<b>16,150,868</b>

**Student Transportation Expense**

Salaries & Benefits	3,696,541	3,705,884	2,109,395	3,731,955
Supplies & Services	1,945,544	1,781,668	978,877	1,705,873
Non-Capital Furniture & Equipment	617,100	562,760	236,007	497,381
Building Operating Expenses	58,600	28,758	47,953	80,910
Communications	26,000	58,308	13,965	27,879
Travel	1,000	613	1,314	1,314
Professional Development	15,000	1,729	2,994	2,994
Contracted Transportation	306,741	250,382	125,515	254,953
Amortization of Tangible Capital Assets	971,330	971,332	485,665	971,330
<b>Total Student Transportation Expense</b>	<b>7,637,856</b>	<b>7,361,434</b>	<b>4,001,685</b>	<b>7,274,589</b>

**Tuition and Related Fees**

Tuition and Related Fees Expense	8,000	3,000	5,100	5,100
<b>Total Tuition and Related Fees</b>	<b>8,000</b>	<b>3,000</b>	<b>5,100</b>	<b>5,100</b>

**School Generated Funds**

School Generated Funds Expenses	1,220,021	1,220,021	732,012	1,220,021
<b>Total School Generated Funds</b>	<b>1,220,021</b>	<b>1,220,021</b>	<b>732,012</b>	<b>1,220,021</b>

**Complementary Services Expense**

Instructional (Teacher Contract) Salaries & Benefits	814,801	805,114	492,623	821,039
Program Support (Non-Teacher Contract) Salaries & Benefits	659,185	673,341	390,569	650,948
Instructional Aids	-	771	870	870
Supplies & Services	40,500	38,133	40,097	40,097
Non-Capital Furniture & Equipment	-	445	1,339	1,339
Communications	1,000	1,776	888	1,776
Travel	14,000	12,507	8,139	13,565
Professional Development	5,700	4,730	2,888	4,813
Student Related Expenses	54,400	54,067	39,860	54,773
<b>Total Complementary Services Expense</b>	<b>1,589,586</b>	<b>1,590,884</b>	<b>977,273</b>	<b>1,589,220</b>

**External Service Expense**

Tuition & Other Related Fees	409,263	165,000	145,000	280,000
Administration Salaries & Benefits	133,922	112,823	66,455	110,758
Instructional (Teacher Contract) Salaries & Benefits	2,544,057	2,531,637	1,507,852	2,524,086
Program Support (Non-Teacher Contract) Salaries & Benefits	137,960	133,306	79,175	129,366
Supplies & Services	22,085	15,620	10,124	16,858
Non-Capital Furniture & Equipment	-	259	580	580
Building Operating Expenses	1,700	1,020	340	1,020
Travel	1,305	757	556	927
Professional Development	-	86	86	86
Student Related Expenses	122,740	159,397	97,757	162,928
<b>Total External Services Expense</b>	<b>3,373,032</b>	<b>3,119,904</b>	<b>1,907,925</b>	<b>3,226,609</b>

**Other Expense**

Current Interest and Bank Charges	13,000	16,497	7,820	13,033
<b>Total Other Expense</b>	<b>13,000</b>	<b>16,497</b>	<b>7,820</b>	<b>13,033</b>

<b>TOTAL</b>	<b>95,809,740</b>	<b>96,736,347</b>	<b>53,758,748</b>	<b>96,347,963</b>
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## AGENDA ITEM

<b>Meeting Date:</b>	April 3, 2023	<b>Agenda Item #:</b>	6.3
<b>Topic:</b>	<b>2022-2023 Graduation Dates and Representatives</b>		
<b>Intent:</b>	<input type="checkbox"/> Decision	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Information

<b>Background:</b>	Graduation planning is underway in schools. The Board of Education works each year to ensure that there is division level representation at each Prairie South graduation ceremony.
<b>Current Status:</b>	Dates have been chosen for graduation ceremonies.
<b>Pros and Cons:</b>	
<b>Financial Implications:</b>	
<b>Governance/Policy Implications:</b>	
<b>Legal Implications:</b>	
<b>Communications:</b>	Schools will be notified of the trustee attending via email following the meeting.

<b>Prepared By:</b>	<b>Date:</b>	<b>Attachments:</b>
Ryan Boughen	March 14, 2023	<ul style="list-style-type: none"> <li>Graduation Dates</li> </ul>

***Recommendation:***

That the Board review the information provided.

## GRADUATION DATES 2022-2023

SCHOOL	DATE	Representative
Avonlea	Friday, May 26	
Kincaid	Saturday, May 27	
Mortlach	Saturday, May 27	
Rockglen	Friday, June 2	
Rouleau	Friday, June 2	
Mankota	Friday, June 9	
Mossbank	Friday, June 9	
Bengough	Saturday, June 10	
Coronach	Saturday, June 10	
Ecole Gravelbourg	Saturday, June 10	
Eye brow	Saturday, June 10	
Chaplin	Friday, June 16	
Glentworth	Saturday, June 17	
Lafleche	Saturday, June 17	
Briercrest Christian Academy	June 23-24	
Cornerstone Christian	Wednesday, June 28	
Central Collegiate	Thursday, June 29	
Peacock	C&G June 29 at 1pm Banquet June 30	
Riverview	June 29 at 1pm at RVCI	
Central Butte	Friday, June 30	
Assiniboia Composite High	Friday, June 30	
Craik	No Grad	



# AGENDA ITEM

<b>Meeting Date:</b>	April 3, 2023	<b>Agenda Item #:</b>	6.4
<b>Topic:</b>	<b>Monthly Tender Report</b>		
<b>Intent:</b>	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Discussion <input type="checkbox"/> Information		
<b>Background:</b>	<p>The Board has requested a monthly update regarding tenders awarded. AP 513 details limits where formal competitive bids are required. The procedure is as follows:</p> <ul style="list-style-type: none"> <li>The Board has delegated responsibility for the award of tenders to administration except where bids received for capital projects exceed budget. In this case the Board reserves the authority to accept/reject those tenders. A report of tenders awarded since the previous Board Meeting will be prepared for each regularly planned Board meeting.</li> <li>Competitive bids will be required for the purchase, lease or other acquisition of an interest in real or personal property, for the purchase of building materials, for the provision of transportation services and for other services exceeding \$75,000 and for the construction, renovation or alteration of a facility and other capital works authorized under the Education Act 1995 exceeding \$200,000.</li> </ul>		
<b>Current Status:</b>	<p>This tender report covers the period from March 1, 2023 to March 29, 2023. The following competitive bids were awarded during the reporting period:</p> <ul style="list-style-type: none"> <li>A request for proposals was issued for audit services. The RFP was awarded to Myers Norris Penny based on points.</li> </ul>		
<b>Pros and Cons:</b>			
<b>Financial Implications:</b>			
<b>Gov/Policy Implications:</b>			
<b>Legal Implications:</b>			
<b>Communications:</b>			
<b>Prepared By:</b>	<b>Date:</b>	<b>Attachments:</b>	
Ron Purdy	March 28, 2023	<ul style="list-style-type: none"> <li>n/a</li> </ul>	

***Recommendation:***

That the Board receive and file the tender report as presented.