



**Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD
#20 held in the Boardroom at 1:30 p.m. on Monday, June 24, 2024.**

Present: Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case, Elliott, Jelinski, Stus, Zakreski-Werbicki

Also: Director of Education Rivard
Superintendent of Education Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:33 p.m. and began by acknowledging that we are on Treaty 6 Territory—traditional territories of First Nations including Cree, Dene, Nakota, Lakota, Dakota and Saulteaux—and homeland of the Métis Nation. We pay our respect to the First Nation and Métis ancestors of this place, and we reaffirm our relationship with one another in the spirit of Reconciliation.

The opening prayer was led by Trustee S. Zakreski-Werbicki.

Adoption of Agenda

Motion: Moved by Trustees T. Jelinski and S. Zakreski-Werbicki that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Case and W. Stus that the minutes of the regular meeting of June 10, 2024 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Pilot Program Update: Positive Learning Behaviours (PLB)

Motion: Moved by Trustees B. Elliott and D Case that the Board of Education receive the information as presented in the Pilot Program Update: Positive Learning Behaviours report.

CARRIED

6.2 2024-2025 Budget

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board of Education approve the 2024-2025 Operating and Capital Budget including minor changes made after Ministry of Education's review and approval.

CARRIED

6.3 Prairie Spirit School Division: Joint Transportation Agreement

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the transportation agreement with Prairie Spirit School Division.

CARRIED

6.4 Provision of Food Services

Motion: Moved by Trustees B. Elliott and D Case that the Board of Education award the contract for the provision of food services to Complete Purchasing Services Inc.

CARRIED

[Motion: Moved by Trustee T. Jelinski that the Board move into committee.]

CARRIED

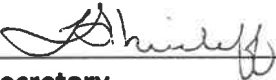
[Motion: Moved by Trustee D. Case that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 3:53 p.m.

CARRIED


Secretary


Chair