Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 5:30 p.m. on Monday, June 8, 2026.

Board Present In-person: Board Chair, D. Boyko, Vice-Chair T. Jelinski, Trustees M. Christopher, K. Day, B. Elliott, O. Fortosky, F. Possberg, M. Raney, G. Yousif, S. Zakreski-Werbicki

Executive In-person: Director of Education F. Rivard; Chief Financial Officer/Deputy Director J. Lloyd; Superintendents K. Cardinal, T. Fradette, S. Gessler, L. Giocoli Clark, T. Hickey, K. Kowal, R. Martin, T. Shircliff and J. Vangool.

Resources: Communications Consultant, D. Kunz; Board Secretary, Executive Assistant to the Director of Education and Corporate Governance Advisor, B. Cutts

The meeting was called to order by Chair D. Boyko at 5:35 p.m., welcoming all and with acknowledgment 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 M. Raney.

Adoption of Agenda

Motion: Moved by Trustees G. Yousif and B. Elliott that the agenda for the Regular Meeting of the Board on June 8, 2026, be approved as circulated.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

Declaration of Conflict of Interest

- The Chair called for any declaration of conflict of interest based on the materials provided for this meeting. No conflicts of interest were noted.

Approval of Minutes

- The Chair called for the motion to approve the minutes of the June 8 2026, meeting.

Motion: Moved by Trustees T. Jelinski and K. Day, that the minutes of the Regular meeting of March 30, 2026 be adopted as circulated.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

Consent Agenda Items

- Agenda item 6.2, Out of Province Student Learning Activities, was provided as a consent agenda item with the June 8, 2026 meeting materials, as noted by the Chair. No questions or comments resulted from the review of the consent agenda item.

Motion: Moved by Trustees S. Zakreski-Werbicki and M. Raney, that the Board of Education approves the consent agenda item as presented.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

Discussion/Decision

6.0 Discussion/Decision

6.1 Financial Statements (March-April)

- The Chair called for the review of the materials provided for the accounts paid for the periods March 1, 2026 to March 31, 2026 and April 1, 2026 to April 30, 2026, as well as the financial statements for the period ended April 30, 2026.
- The Deputy Director / Chief Financial Officer, J. Lloyd, provided a high-level review of the statement of financial position, the statement of operations and the variance analysis. Overall we are trending to be in a balanced position.
- Questions and comments from trustees focused on the relocatable overage noted with the details of the review. Confirmation was provided that typically this will balance out by the end of the end of August. Resulting from questions asked regarding the cost of the byelection held in April, further details were provided on how this is expensed.

Motion: Moved by Trustees F. Possberg and M. Raney that the Board of Education approves the accounts paid for the periods March 1, 2026 to March 31, 2026 and April 1, 2026 to April 30, 2026 and receive the financial statements for the period ended April 30, 2026.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

6.2 Transportation Monitoring Report

- The Chair called for the review of the transportation monitoring report, asking for the Deputy Director / Chief Financial Officer, J. Lloyd to review.
- Similar to past reports, the summary of the transportation services provided to students attending schools in Saskatoon, including one French immersion route to École Holy Mary elementary school, included the data for the period ending May 31, 2026.
- Administration noted ongoing attempts to keep ride times down and noted the routes currently being monitored. Confirmation was provided that with city-wide catchment areas for certain programs, when needed, cab services are utilized. Planning for transportation services for the 2026-2027 school year are underway.
- With the new First Student contract in place, the age of the fleet of buses used will lessen as negotiated with the contract.

- Trustee questions asked for an explanation on how ride time is calculated. Administration explained this as when the student is first picked up to when they are dropped off at the school. The ride time calculation does not take into consideration when the school/class starts or when the bus arrives early to the school. Efforts are made to drop off students following a 'first on, first off' process.
- Following the report the Chair reminded trustees that the transportation report is a quarterly report requirement, as directed by the Ministry of Education.

Motion: Moved by Trustees B. Elliott and M. Christopher that the Board of Education approve the Transportation Monitoring Report as presented.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

6.3 Canadian Union of Public Employees (CUPE) Locals 3730 and 2268 Ratification Vote

- The Chair called for the agenda item to ratify the results of the vote of the Canadian Union of Public Employees (CUPE) locals 2268 and 3730, as two separate motions, noting that the Local 2268 vote is scheduled for Jun 11-13, 2026.
- Superintendent of Human Resources, K. Kowal, reviewed the materials provided with explanation of the recently achieved ratification for Local 3730. The variance of the offers to each local was reviewed.
- Trustees reflected on past negotiation practices pertaining to how CUPE has been paid compared to teachers, with questions asked to explain the current situation. Administration provided a transparent high-level recounting of past negotiations.
- Trustees asked on process steps should the Local 2268 vote not ratify the memorandum of agreement and administration provided what would be required for next steps.
- Further questions were asked on government funding and the difference between the two offers. The Chief Financial Officer explained what is funded, and which amounts are salary and which are benefits, including the amount that the board is approving to fund as part of these agreements as an unfunded liability. Noted was that we do not know beyond this year what the government will provide each year to our school division and there are no guarantees year to year.
- Trustees asked what percentage of staff are in each union. The response noted that Local 3730 has approximately 100 employees and Local 2278 has approximately 900 employees.
- The Chair concluded discussions noting that the board appreciates and is grateful for all of the employees of our school division and the good work they do.

Motion: Moved by Trustees K. Day and M. Christopher that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 3730.

AND

Moved by Trustee F. Possberg and G. Yousif , that pending the results of the vote by CUPE 2268 on June 11-13, 2026, that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 2268.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

6.4 St. Joseph High School Locker Room Ventilation Upgrade

- The Chair called for the agenda item to review the St. Joseph High School locker room ventilation upgrade. Superintendent of Facility Services, R. Martin, reviewed the report provided regarding the Request for Tender process and results.
- The space requiring ventilation was confirmed as the team room in the basement of the facility. Context was provided on the history of the build of the school and the aspects of the build that were deferred at that time, such as basement ventilation, which has since been managed with fans. The benefits of proper ventilation for this space were discussed.
- Trustee questions were related to what was not complete at the time the school was built and the relation to the preventative maintenance program which have resulted in this needed upgrade.

Motion: Moved by Trustees M. Raney and T. Jelinski that the Board of Education award the contract for the St. Joseph High School Locker Room Ventilation Project to KIM Constructors Ltd. for the tender price of $147,000 plus GST and PST.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

7.0 Correspondence

7.1 Expressions of Gratitude – none.

7.2 Reading File – May 19, 2026 The Terry Fox Foundation Letter

- The Chair noted the letter as received from the Terry Fox Foundation which highlighted the current and historic fundraising that Greater Saskatoon Catholic Schools have achieved in support of the Terry Fox campaign. Trustees reflected with gratitude to the schools for their service and support of this notable cause.

8.0 Reports and Good News

8.1 Report of the Director of Education

- The report provided and reviewed by the Director of Education, F. Rivard, included highlights from multiple events that have occurred since the previous board meeting report. Noting June as an exceptionally busy time for the board and administration, appreciation was noted for the attendance of board chair and trustees at many events.

- Notable highlights were Catholic Education Week, which occurred from May 10 to 17th; the teacher and administration mentorship celebrations, which recognized teachers and administration development programs, celebrating staff involved in each program; the Catholic School Community Councils (CSCC)/Trustee Liaison Meeting, with appreciation to presenters and for the community engagement; the annual retirement reception, which recognized 61 staff who have served in our schools; and the Indigenous Student Graduation event which was hosted by GSCS for the first time and recognized all of our division's Indigenous graduates.
- Trustees commented on the various events with appreciation for the hard work that goes into each event and the blessing of being present to take part.

8.6 Committee/Partnership Reports

- The Chair called for the reports from our committees and partnerships, noted following for those committees who have met since the previous reporting period.
  - Joint Operations – Trustees F. Possberg and T. Jelinski:
    - Trustee F. Possberg reminded all of the Humboldt Collegiate Institute graduation taking place on Fri June 12. Next meeting is June 15th.
  - Together in Faith and Action – Trustees S. Zakreski-Werbicki and M. Christopher
    - Nothing to report at this time.
  - Greater Saskatoon Catholic Schools Foundation – Trustees B. Elliott and T. Jelinski
    - Nothing to report at this time. Next meeting is scheduled for June 16, 2026.
  - māmawohkamātowin Partnership (Saskatoon Tribal Council) – Chair D. Boyko and Trustees T. Jelinski and M. Raney.
    - Nothing to report at this time.
  - nākatēyimitowin Educational Partnership (CUMFI) – Chair D. Boyko and Trustees K. Day and S. Zakreski-Werbicki
    - Nothing to report at this time. Next meeting is scheduled for June 16, 2026.
  - Division Committee on Reconciliation and Healing – Chair D. Boyko and Trustee K. Day
    - Chair D. Boyko commented on the May 22nd meeting and the good work of the committee.
  - Columbus Bosco Homes – Trustee O. Fortosky
    - Trustee O. Fortosky noted that the annual meeting is scheduled for June 16th and that the Farm School program will be having its first graduation event in June and all are welcome to attend.

Saskatchewan Catholic School Boards Association (SCSBA) – Trustee B. Elliott
- Nothing to report at this time.

Saskatchewan School Boards Association (SSBA)
- Trustees attending a regional meeting in May that connected the SSBA board with schools divisions around in the province in regional meeting locations. This is the first time trying a regional meeting format.

9.0 Committee of the Whole

[Motion: Moved by Trustee B. Elliott that the Board move into committee at 6:19 p.m.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

[Motion: Moved by Trustee M. Raney that the Board move out of committee at 7:30 p.m.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

10.0 Closing Prayer

- Closing prayer was provided by Trustee M. Raney.

11.0 Adjournment

Motion: Moved by Trustee M. Raney that the meeting be adjourned at 7:32 p.m.

All in favour/none opposed/no abstention ***CARRIED*** ***UNANIMOUS***

Secretary

Diane Bayko

Chair