



Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, October 6, 2025.

Board Office - 420 22nd Street East – Boardroom A and B.

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

Present Virtually: None.

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

Resources: D. Kunz, Communications Consultant; Coordinators B. Boutin, K. Mamchur, R. Roesch, Consultant, H. Hale, Social Worker, K. Troesch and Manager, Community Development, A. Petite.

Regrets: Vice-Chair R. Boechler

The meeting was called to order by Chair Boyko at 1:30 pm 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 K. Day.

Adoption of Agenda

- The Chair called for the motion to adopt the agenda. With the motion duly motioned and seconded, an amendment was brought forward to place Agenda Item 6.9 following related reporting.

Motion: Moved by Trustees Kate Day and Bonita Elliot that the agenda be approved as amended.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Declaration of Conflict of Interest – None Declared

- 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

Motion: Moved by Trustees T. Jelinski and O. Fortosky that the minutes of the regular meeting of the board held September 8, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Area of Focus Report: Transitions

- The board received and appreciated the depth of information provided in the Area of Focus: Transitions, Improving Student Learning and Achievement monitoring report. The board asked questions pertinent to the information provided by the presenting team which consisted of coordinators, consultants, a division social worker and the manager of community development.

Motion: Moved by Trustees F. Possberg and M. Christopher that the Board of Education receive the information as presented in the Area of Focus: *Transitions, Improving Student Learning and Achievement – Transitions Monitoring Report.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education (SSBA)

- The *Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education* nomination submission of the Saskatoon Industry Education Council (SIEC) for this award was presented as a joint nomination with the boards of Greater Saskatoon Catholic Schools, Saskatoon Public Schools, and Prairie Spirit School Division. The submission was noted as in recognition of the SIEC's collective effort and dedication to students across Saskatchewan; discussions on this submission were favourable.

Motion: Moved by Trustees T. Jelinski and M. Raney that the Board of Education receive the information as presented and approve the submission for the Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Promoting Stewardship Report

- The promoting stewardship report highlighted and updated through linkages to the board goals and department goals on stewardship, in the areas of: human resource services; diversity, equity and inclusion initiatives; leadership formation; technology services (which included modernization of the network, back-ups and service desk, as well as consolidation of the data centre and noted platforms, and unifying communications; administrative services; financial services; facility services; and stewardship and sustainability.

Motion: Moved by Trustees B. Elliot and M. Raney *That the Board of Education that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Nitōh̓tem Partnership Renewal

- The renewal of the Memorandum of Understanding (MOU) will continue to uphold and strengthen the commitment to collaborative programming that is grounded in Indigenous knowledge systems and land-based learning practices between Greater Saskatoon Catholic Schools and Wanuskewin Heritage Park Authority (WHPA). The partnership title, *Nitōh̓tem*, meaning “my friend” was noted with appreciation, as was the opportunity to strengthen this partnership, recognized as a meaningful step on our reconciliation journey.

Motion: Moved by Trustees F. Possberg and M. Christopher *that the Board of Education approve the renewal and signing of the revised Nitōh̓tem Memorandum of Understanding with Wanuskewin Heritage Park Authority.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.5 2025-2026 Student Enrolment

- The enrolment report was confirmed as based on the actual students served as of September 30, 2025. A review of the enrolment numbers as a part of the official numbers submitted to the Ministry of Education for the operation of our five schools surrounding the city of Saskatoon, being St. Augustine (Humboldt), St. Dominic (Humboldt), St. Gabriel (Biggar), École Holy Mary (Martensville), and Holy Trinity (Warman), was provided and discussed.

Motion: Moved by Trustees O. Fortosky and M. Raney *That the Board of Education approve the 2025-2026 Student Enrolment report as presented.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.6 Relocatable Classroom Application

- The board reviewed administration's request to approve the application for the funding of 19 new relocatable classrooms. Discussions related to enrollment projections based on population growth occurred. Resulting from the discussion was the approval of the motion as presented.

Motion: Moved by Trustees B. Elliot and K. Day *That the Board of Education approve that administration completes the required application requests to the Ministry of Education for nineteen new relocatable classrooms for the 2026-2027 school year, as outlined in the report provided.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.7 Lac La Ronge Indian Band Tax Compensation Agreements

- The board reviewed the rationale for which urban reserve status would be sought by a First Nation in Saskatchewan, in consideration of the two properties in Saskatoon owned by the Lac la Ronge Indian Band and the tax compensation agreements proposed. Resulting from the discussion was the approval of the motion as presented.

Motion: Moved by Trustees M. Christopher and K. Day *That the Board of Education approve the signing of the tax compensation agreements with Lac La Ronge Indian Band for the properties located at:*

1. 319 / 321- 21st Street East, Saskatoon, SK;

AND

2. 211 Wheeler Street, Saskatoon, SK.

with the knowledge that each tax agreement is subject to approval by the Lieutenant Governor in Council and the Lac La Ronge Indian Band.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.8 Provision of Waste Management

- The board considered the advisement of the evaluation committee for the joint Request for Tender (RFT) regarding the provision of waste management services for Greater Saskatoon Catholic Schools and Saskatoon Public Schools. Resulting from the discussion was the approval of the motion as presented.

Motion: Moved by Trustees K. Day and B. Elliot *That the Board of Education award the Contract for the Provision of Waste Management to GFL Environmental Inc.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.9 Unified Cloud Security and Connectivity Platform

- The board considered the advisement of the evaluation committee for the Request for Tender (RFT) regarding a unified cloud security and connectivity platform for Greater Saskatoon Catholic Schools, recognizing this as a solution which supports our schools' transition to a resilient, future-ready digital environment. Resulting from the discussion was the approval of the motion as presented.

Motion: Moved by Trustees S. Zakreski-Werbicki and K. Day *That the Board of Education award the Contract for the Unified Cloud Security and Connectivity Platform to SaskTel for the proposal three-year total price of \$662,597.70 plus applicable taxes.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.10 2025 Remembrance Day Service

- Resulting from the information provided on the November 11, 2025, Remembrance Day Services taking place at SaskTel Centre in Saskatoon, Trustee M. Raney was confirmed as the board representatives at this event.

Motion: Moved by Trustees B. Elliot and M. Christopher *That the Board of Education receive the information as presented and determine trustee attendance and/or Greater Saskatoon Catholic Schools representation at the November 11, 2025, Remembrance Day Service.*

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.11 Notice of Motion

- Trustee O. Fortosky brought forward a notice of motion regarding the current process of election for Greater Saskatoon Catholic Schools, which will be added to the agenda of the next public meeting of the Board of Education.
- Notice of Motion Confirmation:
Whereas Greater Saskatoon Catholic Schools has grown exponentially in step with the City of Saskatoon; and

Whereas the City of Saskatoon has the expertise in Civic Elections through a Ward System; and

Whereas the three trustees elected in Biggar, Humboldt, and Martensville/Warman are elected in de-facto wards; and

Whereas the At-Large electoral model may not fully reflect the diverse needs and voices of communities served by our division; and

Whereas a Ward System has the potential to strengthen local representation, ensure equitable trustee accountability, and foster deeper connections between trustees and the constituents they serve; and

Whereas initiating a thoughtful and informed exploration of this governance model in alignment with our commitment to transparency, stewardship, and Catholic values,

That the administration prepares and presents a report outlining the implications, benefits, challenges, and procedural requirements associated with transitioning from the current At-Large electoral process to a Ward System electoral process for the 2028 Civic Election.

Motion: Moved by Trustee Kate Day that the Board move out of committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Adjournment

Motion: Moved by Trustee M. Christopher that the meeting be adjourned at 4:15 p.m.

The closing prayer was led by Trustee K. Day



Secretary



Chair

Date of approval and signing:

November 24, 2025