



**Minutes of the Regular Meeting of the Board of Education for St. Paul's RCSSD #20
held in the Boardroom at 1:30 p.m. on Monday, September 16, 2024**

- Present:** In-person: Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case, Elliott, Stus and Zakreski-Werbicki; Virtually: Jelinski
- Executive:** Director of Education Rivard; Secretary to the Board, Superintendent Shircliff; Cardinal, Fradette, Giocoli Clark, Hickey, Kowal, Lloyd, Vangool, and Martin
- Resources:** D. Kunz, Communications

The meeting was called to order by Chair Boyko at 1:51 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 R. Boechler.

Adoption of Agenda

Motion: Moved by Trustees Wayne Stus and Dana Case that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees Bonita Elliot and Ron Boechler that the minutes of the regular meeting of June 24, 2024 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees Tim Jelinski and Dana Case that the Board of Education approves the accounts paid for the periods May 1, 2024 to May 31, 2024 and June 1, 2024 to June 30, 2024.

CARRIED

6.2 St. Frances Cree Bilingual School Construction Update

Motion: Moved by Trustees Ron Boechler and Hudson Byblow that the Board of Education receive the construction update provided on the St. Frances Cree Bilingual Replacement School project.

CARRIED

[Motion: Moved by Trustee Sharon Zakreski-Werbicki that the Board move into committee.] **CARRIED**

[Motion: Moved by Trustee Ron Boechler that the Board move out of committee.] **CARRIED**

[Motion: Moved by Trustee Wayne Stus that the Board move back into committee.] **CARRIED**

[Motion: Moved by Trustee Wayne Stus that the Board move back out of committee.] **CARRIED**

Adjournment

Motion: Moved by Trustee Ron Boechler that the meeting be adjourned at 4:15 p.m. **CARRIED**


Secretary


Chair