



Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:30 p.m. on Monday, October 21, 2024

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- Present:** In-person Attendance: Chair Boyko, Trustees Byblow, Elliott, Jelinski, Stus and Zakreski-Werbicki.  
Virtual Attendance: Vice-Chair Boechler and Trustee Case.
- Executive:** In-person Attendance: Director of Education Rivard; Secretary to the Board, Superintendent Shircliff; Superintendents Cardinal, Fradette, Hickey, Kowal, Lloyd, Vangool, and Assistant Superintendent Martin
- Resources:** D. Kunz, K. Kist, K. Holmes, L. Langlois, K. Haynes, L. Sampson, C. McTavish
- Regrets:** Superintendent Giocoli Clark
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The meeting was called to order by Chair Boyko at 1:30 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 Sauteaux—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 Dana Case.

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#### **Declaration of Conflict of Interest**

The Chair of the Board called for any conflict of interest to be brought forward. Hearing none, the meeting proceeded.

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#### **Approval of Agenda**

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

**CARRIED**

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#### **Approval of Minutes**

Motion: Moved by Trustees Sharon Zakreski-Werbicki and Hudson Byblow that the minutes of the regular meeting of September 16, 2024 be adopted as circulated.

**CARRIED**

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#### **Discussion/Decision**

##### **6.1 Supporting Student Learning and Assessment**

Motion: Moved by Trustees Tim Jelinski and Bonita Elliott that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Part 1 – Supporting Student Learning and Assessment

**CARRIED**

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**6.2 Saskatchewan School Boards Association (SSBA): Premier’s Board of Education Award for Innovation and Excellence in Education**

Motion: Moved by Trustees Sharon Zakreski-Werbicki and Wayne Stus that the Board of Education approve the Saskatchewan School Boards Association Premier’s Board of Education Award for Innovation and Excellence submission.

**CARRIED**

**6.3 2024-2025 Student Enrolment Report**

Motion: Moved by Trustees Bonita Elliot and Wayne Stus that the Board of Education approve the 2024-2025 Student Enrolment report as presented.

**CARRIED**

**6.4 Promoting Stewardship Monitoring Report**

Motion: Moved by Trustees Wayne Stus and Dana Case that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.

**CARRIED**

**6.5 Remembrance Day Service**

- Trustees reviewed the information provided and provided feedback that for this public event, as there are no Trustees available to represent GSCS at the Remembrance Day service, a member of Executive Council, as available, is approved to represent Trustees at this event and lay the GSCS wreath on behalf of the GSGS Board of Education Trustees.

Motion: Moved by Trustees Tim Jelinski and Bonita Elliot that the Board of Education receive the information as presented for the 2024 Remembrance Day Service.

**CARRIED**

**6.6 Catholic School Community Councils 2024-2025 Engagement Plan**

Motion: Moved by Trustees Ron Boechler and Hudson Byblow that the Board of Education receive the information as presented and approve the Catholic School Community Councils 2024-2025 Engagement Plan.

**CARRIED**

**6.7 St. Frances Renaming Report**

Motion: Moved by Trustees Sharon Zakreski-Werbicki and Hudson Byblow that the Board of Education approve the new name – awâsisak kâ-nîmîhtocik – St. Francis School.

**CARRIED**

**6.8 Relocatable Classroom Application**

Motion: Moved by Trustees Dana Case and Wayne Stus that the Board of Education approve the school division's request for new Modular Classroom Application for the 2025-2026 school year.

**CARRIED**

**6.9 Peter Ballantyne Cree Nation Tax Compensation Agreement**

Motion: Moved by Trustees Tim Jelinski and Hudson Byblow that the Board of Education approve the tax compensation agreement with Peter Ballantyne Cree Nation, subject to approval by the Lieutenant Governor in Council and Peter Ballantyne Cree Nation.

**CARRIED**

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Motion: Moved by Trustee Wayne Stus that the Board move into committee.

**CARRIED**

Motion: Moved by Trustee Sharon Zakreski-Werbicki that the Board move out of committee.

**CARRIED**

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**Adjournment**

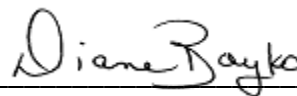
Motion: Moved by Trustee Dana Case that the meeting be adjourned at 4:00 p.m.

**CARRIED**

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Secretary



Chair