



**Regular Meeting of the Board of Education for St. Paul’s RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, December 16, 2024.
Board Office - 420 22nd Street East – Boardroom A and B.**

Present: In-person Attendance: Chair Boyko, Vice-Chair Boechler, Trustees Christopher, Day, Elliott, Fortosky, Jelinski, Possberg, Raney and Zakreski-Werbicki.

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, L. Langlois, T. Kokonas, C. Anning, K. Holmes, D. Lich

Regrets: Superintendents J. Vangool and S. Gessler

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 Saukteaux—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 K. Day and R. Boechler that the agenda be approved as circulated.

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

Approval of Minutes

- The board provided feedback on the new format proposed which provides further confirmations on motions, including details on any opposed or abstaining.
- The October 21, 2024, minutes were approved as revised to the former format.
- The new minute format will come into place beginning with the November 2024 minutes.

Motion: Moved by Trustees R. Boechler and T. Jelinski that the minutes of the (regular/special) meeting of October 21, 2024, be adopted as revised.

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

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees K. Day and B. Elliot that the Board of Education approves the accounts paid for the periods September 1, 2024, to September 30, 2024, and October 1, 2024, to October 31, 2024, and receive the financial statements for the period ended October 31, 2024.

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

6.2 Transportation Report

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

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

6.3 Area of Focus: Student Mental Health and Well Being

Motion: Moved by Trustees K. Day and M. Christopher that the Board of Education receives the information as presented in the Area of Focus: Student Mental Health and Well-being Report.

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

6.4 Area of Focus: Religious Education

Motion: Moved by Trustees T. Jelinski and M. Raney that the Board of Education receive the information as presented in the Area of Focus: Religious Education Report.

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

6.5 Staff Monitoring Report

Motion: Moved by Trustees O. Fortosky and B. Elliot that the Board of Education receive the information as presented in the Staffing Monitoring Report.

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

6.7 Out of Province Learning Activities

Motion: Moved by Trustees K. Day and F. Possberg that the Board of Education receive the information as presented in the Out of Province Student Learning Activities report from June 28, 2024, to December 16, 2024.

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

6.8 Facilities Monitoring Report

Motion: Moved by Trustees O. Fortosky and M. Raney that the Board of Education receive the information as presented in the Facilities Monitoring Report.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.9 awâsisak kâ-nîmîhtocik St. Francis School Update

Motion: Moved by Trustees T. Jelinski and M. Christopher that the Board of Education receive the construction update provided on the awâsisak kâ-nîmîhtocik – St. Francis School Replacement School project.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.10 Provision of Snow Removal Services

Motion: Moved by Trustees O. Fortosky and K. Day that the Board of Education award the provision of snow removal services to Custom Snow Removal.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Motion: Moved by Trustee R. Boechler that the Board move into committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

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

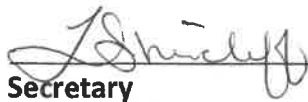
All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 4:45 p.m.


Secretary


Chair

Date of approval and signing:

