

Board 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.

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

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

Attendance Note: One trustee seat is vacant at the time of this meeting.

Call to Order

The meeting was called to order by Acting Meeting Chair, F. Rivard, Director of Education, at 12:04 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.

Adoption of Agenda

- The Acting Chair called for the adoption of the agenda. Being duly motioned and seconded, the floor was open for discussion on the agenda. No comments or revisions were noted, therefore, the vote on the motion was conducted.

Motion: Moved by Trustees M. Raney and K. Day that the agenda is approved as circulated.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Commissioning Service

- Father Stefano Penna led the Board of Education in a Commissioning Service.
- Following the conclusion of the service at 12:40 p.m., special thanks were given for the inspirational message for the year ahead for the trustees.

2.0 Election of Board Chair

- Acting Chair, Director Rivard, gave thanks to outgoing Chair D. Boyko for the service, dedication and focus over the past year as chair.
- Nominations for the position of Board Chair were called for. Confirmation of eligibility was noted as based on legal requirements.
- The Acting Chair confirmed that as per the board's required process, the current chair provided a letter dated September 22, 2025, confirming intent to let her name stand as chair.

- Responding to the call for nominations, Trustee K. Day nominated D. Boyko.
- Consent from the nominee was reiterated verbally, as confirmed by the letter received.
- Hearing no others, the Acting Chair asked thrice for further motions before calling for the closing of the call for nominations.

Motion: Trustee K. Day nominated Trustee D. Boyko as board chair for the 2025-2026 term.

Motion: Trustee B. Elliott so moved that the nominations cease.

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

- The Acting Chair declared as acclaimed, that D. Boyko has been elected and appointed as the Board Chair for the 2025-2026 term.
- Chair D. Boyko continued as meeting chair for the remainder of the organizational meeting.

Motion: That the Board of Education elects and appoints D. Boyko as Board Chair for the 2025-2026 term.

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

3.0 Election of Vice Chair

- Chair shared a few words honouring trustee R. Boechler for his time served on the board until his recent passing.
- Confirmation was provided that all elected trustees for the position of Vice-Chair are eligible as candidates for the Vice Chair role, based on our legal requirements and any specific criteria set forth by the board. Hearing no questions, the Chair opened the floor to nominations.

Motion: Trustee M. Christopher nominated Trustee M. Raney.

Motion: Trustee S. Zakreski-Werbicki nominated Trustee T. Jelinski.

- The Chair asked for further motions before calling for the closing of the call for nominations. Hearing none, the closing of the call for nominations was completed.

Motion: Trustee B. Elliott so moved that the nominations cease.

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

- Consent from the nominees was confirmed by both M. Raney and T. Jelinski.
- The voting process by ballot was explained. Director F. Rivard collected the ballots from all trustees. The Chair and Director left the room to count the ballots in confidence.

- The voted was recorded as nine ballots received and counted, with no abstentions or spoiled ballots received. Of the nine ballots received in good order, six votes were received for Trustee T. Jelinski, and three votes were received for Trustee M. Raney. The vote concluded with the motion to elect and appoint T. Jelinski as the Vice-Chair for the 2025-2026 term. T. Jelinski's role as Vice-Chair commenced upon approval of the motion.

Motion: That the Board of Education elects and appoints T. Jelinski as the Vice-Chair for the 2025-2026 term.

With six in favour/none opposed/no abstention

CARRIED

4.0 Appointments

- The Education Act requires that the Board of Education appoint by resolution at its organizational meeting those who will fulfill the role of secretary, treasurer, and attendance counselor on an annual basis.
- For the purpose of this organizational meeting, those noted as nominated for the positions of secretary, treasurer and attendance counselor have agreed in advance to let their name stand for the positions to which they are candidates for appointment, noting they may or may not be present in-person or virtually at this meeting.
- The Chair explained the process and requirement for the Board Appointments, calling for the motion of appointments to the board for a one-year term.

Motion: Moved by Vice-Chair T. Jelinski and Trustee M. Raney that the Board of Education approve the following appointments for the 2025-2026 organizational year:

- Secretary to the Board of Education: Bronwynn Cutts
- Treasurer: Deputy Director/Chief Financial Officer Joel Lloyd
- Attendance Counselor: Kimberly Troesch
- In absentia, designates to the Director of Education: Superintendent Luisa Giocoli Clark and Deputy Director/Chief Financial Officer Joel Lloyd
- Assistant Treasurer: Kathryn Holmes

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

5.0 Agents of the Board of Education

- The Chair explained the process that the board enters into for contractual agreements with the agents of the board. Procurement of the agents is governed by the division purchasing policy.
- The Chair called for the motion to appoint the agents of the board.

Motion: Moved by Trustees M. Christopher and F. Possberg, that the Board of Education approve the following agents for the 2025-2026 organizational year:

- Fiscal Agent – Canadian Imperial Bank of Commerce (CIBC)
- Purchasing Card Agent – Bank of Montreal
- Auditors – MNP
- Insurance Broker – SSBA (Aon)
- Solicitors – McKercher LLP

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.0 Banking Resolution

- The Chair explained the process that the board enters into for the annual banking resolution requirements.
- The Chair called for the motion to approve the detailed banking resolution.

Motion: Moved by Trustees S. Zakreski-Werbicki and B. Elliott that the That the Board of Education:

- Utilize the services of the Main Branch of the Canadian Imperial Bank of Commerce (CIBC) in Saskatoon for its regular transactions, that the necessary banking resolutions be completed by the Chair and Treasurer of the Board, and that the documentation be filed at the bank; and
- Whereas, the Board of Education of the St. Paul's Roman Catholic Separate School Division No. 20 (the "Board") requires the sum of \$15,000,000.00 for current expenditures of the Board; now therefore be it resolved as a resolution of the Board that: the Chair and the Chief Financial Officer on behalf of the Board are authorized to borrow from CIBC (the "Bank") the sum of \$15,000,000.00 (the "Loan Amount") for necessary expenditures of the Board pending receipt of the proceeds of taxes and other revenue, by way of overdrawing the Board's account with the Bank from time to time, the amount of each such over-withdrawal being hereinafter referred to as the "Overdraft Loan", (the aggregate of which such Overdraft Loans shall not exceed the Loan Amount) with said Overdraft Loans to be payable on demand, and the Chair and Chief Financial Officer are authorized to agree to pay interest on such Overdraft Loans as may from time to time remain outstanding and unpaid, as well after as before maturity, default and judgment, at an annual rate equal to the Bank's prime interest rate from time to time minus 0.60%; prime interest rate as herein used meaning the annual rate of interest announced from time to time by the Bank as a reference rate then in effect for determining interest rates on Canadian dollar commercial loans in Canada.

The Chair and Chief Financial Officer shall and are hereby authorized to provide written confirmation and acknowledgment to the Bank, on behalf of the Board, on the first business day following each month, of the amount outstanding as at and including the end of the immediately preceding month as to Overdraft Loans to and including that time.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

7.0 Signing Officers of the Board

- The Chair explained the policy and process that the board enters into for the requirements of appointing signing officers of the Board.
- The Chair called for the motion to approve the signing officers of the Board.

Motion: Moved by Trustees M. Christopher and K. Day that the Board of Education approve the Board Chair and the Chief Financial Officer as the Signing Officers of the Board within absentia permission granted to the Vice-Chair and Assistant Treasurer.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

8.0 Trustee Remuneration and Expense Schedule

- The Chair explained the policy and process that the board enters into for the requirements of approving annually the trustee remuneration and expense schedule.
- From the discussions, confirmation was provided that the amounts that the trustees are remunerated at have remained the same for approximately five years.
- Hearing no further comments, the Chair called for the motion to approve the schedule as noted.

Motion: Moved by Trustees O. Fortosky and S. Zakreski-Werbicki, that the Board approves the Trustee Remuneration and Expense Schedule as follows, for the period defined as September 1, 2025, to August 31, 2026.

SEPTEMBER 1, 2025 - AUGUST 31, 2026

The following schedule of trustee remuneration and expenses is developed in accordance with the Procedures for Board Member Remuneration and Expense.

1. Trustee Remuneration

- Remuneration for trustees of the Board of Education shall be \$25,140 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Vice-Chair of the Board of Education shall be \$26,173.50 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Chair of the Board of Education shall be \$32,615 per year paid monthly in twelve (12) equal installments.

2. Travel and Conference/Professional Development

- To a maximum of \$7,000 per annum for Trustees and \$11,500 per annum for the Board Chair.

- Travel and Conference Rates:

Conference Registration	Actual Cost	
Hotel Accommodation	Actual cost with receipts presented	
Air Travel	Economy fare	
Saskatchewan Public Commission Rates	Car Allowance:	
	\$0.5724/km – Effective October 1, 2024	
	Sustenance Allowance:	
	\$70.00/day – In Province	\$80.00/day – Out of Province
Other Expenses	With receipts	

(A member of the board participating on a trustee organization at the provincial or national level that does not reimburse for expenses equal to the preceding schedule may claim the differential in rates.)

3. Benefits

Trustees may access a Health Spending Account (HSA) of up to \$3,000.00. The HSA provides reimbursement for a wide range of health-related expenses, over and above regular benefit plan maximums. HSA is administered in accordance with Canada Revenue Agency guidelines. Eligible dependents and spouse of the trustee are also covered under the HSA.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

9.0 Dates and Times of Regular and Planning Meetings of the Board

- The Chair explained the policy and process by which the board determines the dates and times of regular and planning meetings of the board. The period for which the dates are decided was confirmed as November of the current year, 2025, to November of the following year, in this instance being 2026. Confirmed was that the schedule proposed is developed with consideration of community and partnership.
- The board discussed frequency, day of the week and start time as considerations with the two options provided by administration; the rationale for each option was provided.
- Comments from trustees noted the second option as reflecting respect for colleagues that drive in from out of town, and also allows provides two evening opportunities for public attendance at meetings.
- Hearing no further comments, the Chair called for the motion to approve Option 2 for the dates and time of regular and planning meetings of the board for the November 24, 2025, to November 2, 2026 period.

Motion: Moved by Trustees M. Christopher and O. Fortosky that the Board of Education has determined the frequency of its regular and planning meetings which reserves Monday as the day of the week for its regular and planning meetings; and establishes the starting times for its regular and planning meetings, and approves the schedule of actual meeting dates for the period of November 24, 2025, to November 2, 2026, as so noted in the chart following,

Monday, November 3, 2025	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.
Monday, November 24, 2025	Regular Meeting of the Board	1:30 p.m.
Monday, December 15, 2025	Regular Meeting of the Board	1:30 p.m.
Monday, January 19, 2026	Regular Meeting of the Board	12:00 p.m.
Monday, February 9, 2026	Regular Meeting of the Board	1:30 p.m.
Sunday, March 1 and	Board Retreat – TBD	
Monday, March 2, 2026	<i>*This will remain to be determined (TBD) until discussions are had regarding the location of the 2026 retreat. An out-of-town consideration may mean different days of the week.</i>	
Monday, March 2, 2026	Regular Meeting of the Board	1:30 p.m.
Monday, March 16, 2026	Planning Meeting of the Board	12:00 p.m.
Monday, March 30, 2026	Regular Meeting of the Board	1:30 p.m.
Monday, April 20, 2026	Planning Meeting of the Board	12:00 p.m.
Monday, May 4, 2026	Regular Meeting of the Board	1:30 p.m.
Monday, May 25, 2026	Planning Meeting of the Board	12:00 p.m.
Monday, June 8, 2026	Regular Meeting of the Board	5:30 p.m.
	3:30 - 5:00 p.m. In Committee 5:00-5:30 p.m. Supper 5:30 p.m. Public meeting begins	
Monday, June 22, 2026	Regular Meeting of the Board	1:30 p.m.
Monday, August 24, 2026	Planning Meeting of the Board	12:00 p.m.
Monday, September 14, 2025	Regular Meeting of the Board	5:30 p.m.
	3:30 - 5:00 p.m. In Committee 5:00-5:30 p.m. Supper 5:30 p.m. Public meeting begins	
Monday, October 5, 2026	Regular Meeting of the Board	1:30 p.m.
Monday, October 19, 2026	Planning Meeting of the Board	12:00 p.m.

Monday, November 2, 2026	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

10.0 Continuous Agenda of the Board

- The Chair explained that by policy, the board will develop a continuous agenda for a one-year period, and administration has provided the Continuous Agenda of the Board, with tracked changes indicated by blue text reflecting revisions for consideration for the 2025-2026 academic year.
- Director F. Rivard provided a review with rationales for the changes/suggestions as noted through tracked changes in the materials, to improve upon the flow of information and align, as needed with community, partner, and regulatory/provincial reporting requirements.
- The Chair called for any comments, questions or feedback.
- Questions and answers were provided on the naming and number of regular and planning meetings, with explanations on when information comes forward to the board under report titles, i.e., that the technology and monitoring report is provided in the stewardship report.
- Hearing no further questions or comments, the chair called for the motion to approve the continuous agenda of the board, as revised.

Motion: Moved by Trustees T. Jelinski and M. Raney that the Board approves the Continuous Agenda, revised as provided.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Continuous Agenda of the Board – Board Approved November 3, 2025

Continuous Agenda of the Board – Board Approved November 3, 2025		
September (1 Regular and 1 Planning Meeting)	October (1 Regular and 1 Planning Meeting)	November (1 Regular and 1 Organizational Meeting)
<ul style="list-style-type: none"> Financial Statements SCSBA Julian Paslawski Meritorious Service Award SCSBA Nomination to Executive Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education Catholic School Community Councils Liaison Plan and meeting schedule Student Enrollment Updates Plans for September 30th National Day for Truth & Reconciliation 	<ul style="list-style-type: none"> Financial Statements Enrolment Monitoring Report SCSBA AGM & Conference Organizational Meeting Planning Area of Focus Report: Learning and Assessment Facility Planning: Modular Application Draft St. Paul's RCSSD #20 2024-2025 Annual Report Promoting Stewardship Monitoring Report Provincial Budget Advocacy GSCS Foundation Liaison Meeting (1 of 2 annually) Risk Management Review #1 	<ul style="list-style-type: none"> Financial Statements 2024-2025 Annual Report Approval Organizational Meeting of the Board Annual Schedule of Board Meetings Continuous Agenda of the Board Together in Faith and Action Committee Membership Reconciliation and Healing Committee Membership Area of Focus Report: Student Transitions SSBA Fall General Assembly Transportation Monitoring Report Staff Monitoring Report Auditor Report SSBA Convention Resolutions SSBA Voting Procedures
December (1 Regular Meeting)	January (1 Regular Meeting)	February (1 Regular Meeting)
<ul style="list-style-type: none"> Financial Statements Area of Focus Report: Religious Education Out of Province Student Learning Activities Board/Director Review Data Collection Facilities Monitoring Report: 2024-2025 Projects 	<ul style="list-style-type: none"> Financial Statements Academic Year Review Program/Facility Tour Planning Board/Director Review Area of Focus Report: Mental Health and Well-Being Administration Interview Process GSCS Foundation Liaison Meeting (1 of 2 annually) 	<ul style="list-style-type: none"> Financial Statements Facility Planning: Major and Minor Capital Projects Education Leave Priorities Academic Year Approval French Designation Report Area of Focus Report: Inspiring Success Relocatable Report
March (2 Regular and 1 Planning Meeting and Retreat)	April (1 Planning Meeting)	May (1 Regular and 1 Planning Meeting)
<ul style="list-style-type: none"> Financial Statements Board Faith, Governance and Vision Planning Retreat Budget Day Report Relocatable Classroom Tender Report Risk Management Review #2 	<ul style="list-style-type: none"> Financial Statements Catholic Education Week School Programming and Boundary Reviews Mill Rate Approval Budget 	<ul style="list-style-type: none"> Financial Statements Program/Facility Tour Preliminary Budget Transportation High School Graduation Plan Facility Monitoring Report: Preventative Maintenance and Renewal Plan Out of Scope Salaries

June (2 Regular Meetings)	July	August (1 Planning Meeting)
<ul style="list-style-type: none"> • Financial Statements • Final Budget • GSCS Foundation Annual General Meeting • SHSAA Annual Policy Conference (SPSD in 2026) • Canadian Catholic School Trustees' Association (CCSTA) AGM and Convention • Out of Province Student Learning Activities • Audit Plan • HCI Final Budget 	<ul style="list-style-type: none"> • Canadian School Boards Association (CSBA) National Trustee Gathering on Aboriginal Education and Congress 	<ul style="list-style-type: none"> • Continuous Agenda of the Board Review • Draft CSCC/Trustee School Liaison Assignments • Division Opening Day Celebration Report

11.0 Board Appointments

- The Chair explained the process by which the board appoints trustees to committees of the board as well as partnership and community committees. The trustee appointment commences immediately upon conclusion of the organizational meeting of the board and will be communicated to each committee by administration.
- As each committee was discussed, the background purpose statement for each committee was read aloud for trustee discernment as they considered the work of each committee for which they consider appointment.

11.1 Together in Faith and Action Committee

- The Chair called for trustees to put forth their names for appointment to the Together in Faith and Action Committee.
- Trustee M. Christopher and S. Zakreski-Werbicki agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026.

Motion: Moved by Trustee K. Day and Vice-Chair T. Jelinski that the Board of Education appoints Trustee S. Zakreski-Werbicki as Chair of the committee and appoints Trustee M. Christopher to serve on the Together in Faith and Action Committee, each for a one-year term.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

11.2 Standing Committee on Reconciliation and Healing

- The Chair called for trustees to put forth their names for appointment to the Standing Committee for Reconciliation and Healing.
- Trustees K. Day and Chair D. Boyko agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026. Trustee Day noted a preference to not be the chair of this committee and Chair D. Boyko confirmed comfort with taking on the committee chair role.

Motion: Moved by Trustee M. Christopher and Vice-Chair T. Jelinski that the Board of Education appoints Trustee D. Boyko as Chair of the committee and appoints Trustee K. Day to serve on the Standing Committee for Reconciliation and Healing, each for a one-year term.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

11.3 Saskatchewan Catholic School Boards Association

- The Chair called for trustees to put forth their names for appointment to the Saskatchewan Catholic School Boards Association Board of Directors.
- Trustee B. Elliott agreed to let her name stand for a one-year term for the period of November 3, 2025, to November 2, 2026.

Motion: Moved by Trustees M. Christopher and K. Day that the Board appoint Trustee B. Elliott to serve as representative to the Saskatchewan Catholic School Boards Association Board of Directors.

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

11.4 Greater Saskatoon Catholic Schools Foundation

- The Chair called for trustees to put forth their names for appointment to the Greater Saskatoon Catholic Schools Foundation Board of Directors.
- Trustees B. Elliott and T. Jelinski agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026.

Motion: Moved by Trustees O. Fortosky and K. Day that the Board appoint Trustees B. Elliott and T. Jelinski to the Greater Saskatoon Catholic Schools Foundation Board of Directors.

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

11.5 māmawohkamātowin Partnership

- The Chair called for trustees to put forth their names for appointment to the māmawohkamātowin Partnership, which calls for a chair and two trustees to be appointed.
- Trustees S. Zakreski-Werbicki and M. Raney agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026. S. Zakreski-Werbicki agreed to chair. The Board Chair is an automatic appointment to this committee as per the role of the Board Chair.

Motion: Moved by Trustees M. Christopher and F. Possberg, that the Board appoint the board chair or designate and Trustees T. Jelinski and M. Raney to attend the māmawohkamātowin Partnership meetings.

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

Note: The board appointment motion for the māmawohkamātowin Partnership was rescinded and amended at the November 24, 2025 Regular Meeting of the Board of Education.

11.6 nākatēyimitowin Educational Partnership

- The Chair called for trustees to put forth their names for appointment to the nākatēyimitowin Educational Partnership, which calls for the chair and two trustees to be appointed.
- Trustees T. Jelinski and K. Day agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026. The Board Chair is an automatic appointment to this committee as per the role of the Board Chair.

Motion: Moved by Trustees S. Zakreski-Werbicki and M. Raney that the Board appoint the board chair or designate and Trustees D. Boyko, S. Zakreski-Werbicki and K. Day to attend the nākatēyimitowin Educational Partnership meetings.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Note: The board appointment motion for the nākatēyimitowin Educational Partnership was rescinded and amended at the November 24, 2025 Regular Meeting of the Board of Education.

11.7 Joint Operations Committee for Humboldt Collegiate Institute

- The Chair called for trustees to put forth their names for appointment to the Joint Operations Committee for Humboldt Collegiate Institute, which calls for two trustees to be appointed.
- Trustees F. Possberg and T. Jelinski agreed to let their names stand for a one-year term for the period of November 3, 2025, to November 2, 2026.

Motion: Moved by Trustees M. Christopher and M. Raney that the Board appoint Trustees F. Possberg and T. Jelinski to serve as representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

11.8 Columbus Bosco Homes

- The Chair called for trustees to put forth their names for appointment to the Columbus Bosco Homes Board of Director, which calls for one trustees to be appointed.
- Trustee O. Fortosky agreed to let their name stand for a one-year term for the period of November 3, 2025, to November 2, 2026.

Motion: Moved by Trustees K. Day and B. Elliott that the Board appoint Trustee O. Fortosky to serve as representative for the Columbus Bosco Homes Board of Directors.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

12.0 Adjournment

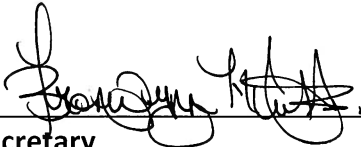
- Prior to calling for the adjournment of the meeting, the Board Chair led the closing prayer.

Motion: Moved by Trustee M. Christopher that the meeting be adjourned at 1:16 p.m.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS


Secretary


Chair