



**Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, March 3, 2025.**

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

Present In-person: Chair D. Boyko, Vice-Chair R. Boechler, 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; Secretary to the Board, Superintendent T. Shircliff; Superintendents K. Cardinal, T. Fradette, L. Giocoli Clark, T. Hickey, K. Kowal, J. Vangool, S. Gessler, and Assistant Superintendent R. Martin.

Resources: D. Kunz, C. Anning, and E. Hilbig.

Regrets: Chief Financial Officer, Joel Lloyd

The meeting was called to order by Chair Boyko at 1:32 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 M. Christopher.

Adoption of Agenda

- The review of the agenda for this meeting included the review of the Trustee Dates to Remember (DTR) schedule. Resulting from the review, Trustees requested that the Columbus Bosco Homes Joe Kammermayer Commemorative Fundraiser Dinner, taking place on Thursday, May 1, 2025, be added to the DTR.

Motion: Moved by Trustees S. Zakreski-Werbicki and F. Possberg that the agenda be approved as circulated.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Declaration of Conflict of Interest

- The Chair called for any declaration of conflict of interest based on the materials provided for the meeting; hearing none, the meeting proceeded.
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Approval of Minutes

Motion: Moved by Trustees O. Fortosky and M. Raney that the minutes of the regular meeting of the board on February 10, 2025, are adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Staff Monitoring Report

Motion: Moved by Trustees M. Christopher and R. Boechler that the Board of Education receive the information as presented in the staff monitoring report.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Trustee Professional Development Travel (Notice of Motion)

- The notice of motion as provided in the materials was duly moved and seconded, then opened for discussion.
- Background information regarding the notice of motion rationale was provided by Trustee O. Fortosky.
- Highlights of the discussion noted that given the current political climate in the United States of America (US), some expressed it is important that GSCS trustees are not perceived to be in support of the situation by being present at conferences and professional development (PD) events taking place in the US.
- Points of view from some noted that given that the US is an important hub for PD events and conferences, the best interest of the organization is in taking part where the benefit of the learning achieved outweighs the perception of alignment with international political matters.
- Upon confirmation that all points were raised and discussed, the Chair concluded the discussions and called for the vote on the motion.

Motion: Moved by Trustees O. Fortosky and S. Zakreski-Werbicki, that the Board of Education approves the Greater Saskatoon Catholic Schools trustee professional development travel for the remainder of the 2024-2025 academic school year, as well as the 2025-2026 academic school year, be within Canada only.

All in favour (7)/three opposed (M. Raney, F. Possberg, M. Christopher)/no abstention

CARRIED

6.3 Saskatchewan School Boards Association 2025 Spring Assembly

- The Board reviewed the information provided regarding the Saskatchewan School Boards Association (SSBA) Spring Assembly, taking place Thursday, April 3rd to Friday, April 4, 2025, in Saskatoon.
- Trustees to be registered to attend this event are: D. Boyko, B. Elliott, T. Jelinski, F. Possberg, K. Day, M. Raney, S. Zakreski-Werbicki, and M. Christopher.

6.4 Saskatchewan Catholic School Boards Association 2025 Spring Conference

- The Board reviewed the information provided regarding the Saskatchewan Catholic School Boards Association 2025 Spring Conference, taking place Friday, May 9th to Sunday, May 11, 2025, in Yorkton, Saskatchewan.
- Trustees to be registered to attend this event are: D. Boyko, B. Elliott, M. Christopher and S. Zakreski-Werbicki.

Adjournment

Motion: Moved by Trustee B. Elliot that the meeting be adjourned at 2:06 p.m.

The closing prayer was led by Trustee M. Christopher.


Secretary


Chair

Date of approval and signing:


