



**Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, September 8, 2025.**

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

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.

Present Virtually: Vice-Chair R. Boechler

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

Resources: D. Kunz, Communications Consultant.

The meeting was called to order by Chair Boyko at [1:30pm] 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 S. Zakreski-Werbicki

Adoption of Agenda

Motion: Moved by Trustees T. Jelinski and M. Christopher, that the agenda be approved as circulated.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Declaration of Conflict of Interest – None Declared

- The Chair called for any declaration of conflict of interest based on the materials provided for this meeting. No conflicts of interest were noted.

Approval of Minutes

Motion: Moved by Trustees [B. Elliot] and [F. Possberg] that the minutes of the regular meeting of June 23, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Building Intercultural Resiliency Mentorship (BIRM) Program MOU between Oskāyak High School and the University of Saskatchewan

- With the discussion that approved the motion, confirmation was provided that the signing of the official signing of the Memorandum of Understanding (MOU) for the Building Intercultural Resilience Mentorship (BIRM) program between Greater Saskatoon Catholic Schools, USask and the Oskāyak Kitōtēminawak Council of Oskāyak High School will occur at an event/signing ceremony to be organized at a future date and time so that community members and Oskāyak staff may be included at the event.

Motion: Moved by Trustees M. Christopher and K. Day, that the Board of Education approves the signing of a Memorandum of Understanding with the University of Saskatchewan and the Oskāyak Kitōtēminawak Council on the Building Intercultural Resilience Mentorship program (BIRM) initiative and supports the Building Intercultural Resilience Mentorship program (BIRM) to be implemented at Oskāyak High School.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Financial Statements

- Based on the materials and the further details provided by the Deputy Director of Operations / Chief Financial Officer, J. Lloyd, no questions or comments came forward from trustees regarding the approval of the financial statements.

Motion: Moved by Trustees [M. Raney] and [B. Elliot] That the Board of Education approves the accounts paid for the periods May 1, 2025 to May 31, 2025 and June 1, 2025 to June 30, 2025;

AND

That the Board of Education receives the financial statements for the period ended June 30, 2025.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Grand Opening of Opening of awâsisak kâ-nîmîhtocik St. Francis School

- The review of the plans for the grand opening of awâsisak kâ-nîmîhtocik St. Francis School noted that Bishop M. Hagemoen is unable to attend the grand opening event taking place on October 3rd, therefore, a separate tour has been arranged for his viewing on September 19, 2025.
- Confirmation was provided that media have been invited to the event.

Motion: Moved by Trustees [K. Day] and [R. Boechler] *That the Board approves the plans for the grand opening of awâsisak kâ-nîmîhtocik St. Francis School.*

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

6.4 Brighton and Aspen Ridge Joint Use Elementary Schools Design Services

- Based on the materials provided, no questions or comments came forward from trustees regarding the design services contract approval item for the new joint-use elementary schools.

Motion: Moved by Trustees [S. Zakreski-Werbicki] and [R. Boechler] *that the Board of Education approve the Contract for Design Services for the New Joint-Use Elementary Schools in Brighton and Aspen Ridge for \$10,452,660.00, inclusive of taxes.*

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

Motion: Moved by Trustee K. Day that the Board move into committee at 12:00 p.m.

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

Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move out of committee at 1:25 p.m.

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

Motion: Moved by Trustee M. Christopher that the Board move into committee at 2:15 p.m.

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

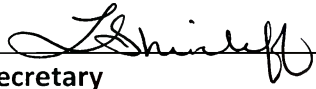
Motion: Moved by Trustee M. Raney that the Board move out of committee at 3:15 p.m.

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

Adjournment

Motion: Moved by Trustee M. Raney that the meeting be adjourned at 3:15 p.m.

The closing prayer was led by Trustee S. Zakreski-Werbicki.



Secretary

Date of approval and signing:



Chair

