Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, June 23, 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; Chief Financial Officer J. Lloyd; Superintendents K. Cardinal, L. Giocoli Clark, T. Hickey, K. Kowal, J. Vangool, S. Gessler, and Assistant Superintendent R. Martin.
Regrets:	Superintendant T. Fradette
Resources:	D. Kunz, Communications Consultant, K. Holmes, Manager – Financial Services
Invited Guests In-person:	Victor Schwab, Deputy Provincial Auditor, Office of the Provincial Auditor of Saskatchewan, Rahat Tahir, Senior Manager, Office of the Provincial Auditor of Saskatchewan
Invited Guests Virtual:	MNP LLP: Jarrett Walter, Auditor and Daneil Lai, Auditor

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The meeting was called to order by Chair Boyko at 1:34 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.

The opening prayer was led by Trustee O. Fortosky

Adoption of Agenda

Motion: Moved by Trustees T. Jelinski and R. Boechler 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 this meeting. Trustee K. Day declared a conflict of interest related to the In-Committee presentation by the GSCS Foundation Inc., of which a family member is an employee.

- Trustees collectively discussed the conflict of interest and came to agreement with the process for this situation. Trustee K. Day remained for the GSCS Foundation presentation and then recused herself from the meeting. Trustee Day was therefore not present for the questions or discussions that occurred upon conclusion of the presentation.
- Hearing no other conflicts of interest declared, the meeting proceeded.
- Trustee Day returned to the meeting room.

Approval of Minutes

Motion: Moved by Trustees O. Fortosky and M. Raney that the minutes of the regular meeting of June 9, 2025, be adopted as presented.

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

Discussion/Decision

6.0 Discussion/Decision

6.1 Public Request: City of Warman Presentation to the Board

- Spokesperson, Mayor Gary Philipchuk, outlined the City of Warman's position on the proposed joint-use high school application and their concerns with the provincial government's location for this new high school which is intended to serve Warman, Martensville and the surrounding community.
- Attending the meeting from Warman City Council along with the mayor were Councillor Richard Beck, Councillor Marshall Seed, and City Manager Amanda Rosenthal-Hiebert.
- The Chair thanked the City of Warman for their presentation and noted that a letter will be provided following this meeting.

Motion: Moved by Trustees B. Elliot and K. Day That the Board of Education receive the information and presentation provided on behalf of the City of Warman.

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

6.2 Public Request: K. Pasloski

- Speaking as a former employee and concerned community member, K. Pasloski provided his perspective on how the Student Representative Council (SRC) funds are allocated in Saskatoon high schools and how the funds affect each school and their ability to deliver programs, based on his past experience working for Greater Saskatoon Catholic Schools.
- The Chair thanked the K. Pasloski for his presentation and noted that a letter will be provided following this meeting.

Motion: Moved by Trustees R. Boechler and M. Christopher That the Board of Education receive the information and presentation provided by K. Pasloski.

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

6.3 2025-2026 Budget Approval

Motion: Moved by Trustees B. Elliot and F. Possberg, that the Board of Education approves the 2025-2026 Operating and Capital Budget including minor changes made after Ministry of Education's review and approval.

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

Motion: Moved by Trustee B. Elliot that the Board move into committee.

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

Motion: Moved by Trustee M. Raney that the Board move out of committee.

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

Motion: Moved by Trustee K. Day that the Board move into committee.

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

Motion: Moved by Trustee M. Raney 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 3:31 p.m.

The closing prayer was led by Trustee O. Fortosky.

Secretary **Chair**

Diane Boyko

Date of approval and signing: September 8, 2025