



**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 9, 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, T. Jelinski, F. Possberg, M. Raney, and S. Zakreski-Werbicki.

Present virtually: Trustee O. Fortosky

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

Resources: D. Kunz, Communications Consultant

Regrets: Trustee B. Elliott

The meeting was called to order by Chair Boyko at 1:26 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 M. Raney.

Adoption of Agenda

Motion: Moved by Trustees M. Christopher 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 the meeting; hearing none, the meeting proceeded.

Approval of Minutes

Motion: Moved by Trustees F. Possberg and K. Day that the minutes of the regular meeting of May 5, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Public Request: Knights of Columbus Presentation to Board

Motion: Moved by Trustees T. Jelinski and R. Boechler, that the Board of Education receive the information and presentation provided on behalf of the Knights of Columbus organization.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

- The presentation by the Knights of Columbus was provided by Grand Knight, Robert Wacholtz, Saskatoon Chapter, and Dale Meier, Grand Knight, Saskatchewan [confirm title]. The presentation and questions asked by the board following achieved the outcome of building awareness of the Knights of Columbus programs and focus, and sharing information on the current ways that the Knights are supporting schools.
- The Knights will continue in their efforts to communicate and promote the events of their provincial organization, as well as the local council events as well.
- Appreciation was noted for the strong ongoing partnership between GSCS and the Knights of Columbus.

6.2 Financial Statements (March-April)

Motion: Moved by Trustees S. Zakreski-Werbicki and M. Raney, that the Board of Education approve the accounts paid for the period March 1, 2025 to March 31, 2025 and April 1, 2025 to April 30, 2025 and receive the financial statements for the period ended April 30, 2025.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Out of Province Student Learning Activities

Motion: Moved by Trustees F. Possberg and M. Christopher That the Board of Education receive the information as presented in the Out of Province Student Learning Activities report for the period December 16, 2024, to June 9, 2025.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees K. Day and M. Christopher, that the Board of Education approve the four-year (2025-2029) Preventative Maintenance and Renewal Plan.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.5 Transportation Monitoring Report

Motion: Moved by Trustees R. Boechler and T. Jelinski, that the Board of Education approve the Transportation Monitoring Report as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.6 Brighton Joint Use Elementary School Project Management Services

Motion: Moved by Trustees M. Raney and M. Christopher, that the Board of Education award the contract for Project Management Services to JPH Consulting Ltd. for the New Joint- Use Elementary School in Brighton for \$842,698.50 inclusive of taxes.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.7 Holmwood Consulting Services Contract Approval

Motion: Moved by Trustees F. Possberg and K. Day, that the Board of Education award the contract for Design Services to Kindrachuk Agrey Architecture + Group 2 Architecture and Interior Design for the New Joint-Use Highschool in Saskatoon (Holmwood) for \$13,360,532.00 inclusive of taxes.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.8 Provision of Multi-Function Devices

- Discussion on the multi-function devices used by the school division noted that this contract may be of interest to the diocese, therefore, the board suggested that administration reaches out to the diocese to see if they would like to be part of the procurement contract when it pertains to them.
- With the approval of the contract award, administration confirmed that transitions to the new contact provider and devices will take place during the summer 2025, to minimize any disruption of service and ensure everything is in place by the start of the new school year.

Motion: Moved by Trustees R. Boechler and K. Day, that the Board of Education award the contract for the Provision of Multi-Function Devices and Printers to Toshiba Tec Canada Business Solutions Inc. for a period of five-years commencing July 1, 2025.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.9 Bishop Klein School Roof Replacement

Motion: Moved by Trustees T. Jelinski and M. Christopher That the Board of Education award the contract for Bishop Klein School roof replacement to Haid Roofing Ltd. for the tendered price of \$175,050 plus GST and PST.

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

6.10 Unified Backup Hybrid Solution

Motion: Moved by Trustees M. Christopher and R. Boechler That the Board of Education award the contract for the Unified Hybrid Backup Solution to SaskTel for the proposal three-year price of \$374,733.40 plus applicable taxes.

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

6.11 Provision and Installation of awâsisak kâ-nîmîhtocik – St. Francis School Playground

Motion: Moved by Trustees R. Boechler and M. Raney That the Board of Education award the contract for the Provision and Installation of the awâsisak kâ-nîmîhtocik – St. Francis School Playground to Blue IMP Recreational Products for an estimated value of \$365,000.00 Canadian dollars plus applicable taxes.

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

Motion: Moved by Trustee S. Zakreski Werbicki that the Board move into committee at approximately 12:00 p.m.

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

Motion: Moved by Trustee T. Jelinski that the Board move out of committee at approximately 1:20 p.m.

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

Motion: Moved by Vice-Chair R. Boechler that the Board move into committee at approximately 3:20 p.m.

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

Motion: Moved by Vice-Chair R. Boechler that the Board move out of committee at approximately 4:35 p.m.

All in favour/none opposed/no abstention

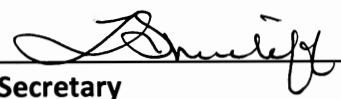
CARRIED

UNANIMOUS

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 4:40 p.m.

The closing prayer was led by Trustee M. Raney.


Secretary


Chair

Date of approval and signing:

June 23, 2025