



Regular Meeting Minutes of the Board of Education for St. Paul's RCSSD #20 held in Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, March 31, 2025.

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

Present In-person: Chair D. Boyko, Vice-Chair R. Boechler, Trustees K. Day, M. Christopher, 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, S. Gessler, Chief Financial Office J. Lloyd and Assistant Superintendent R. Martin.

Resources: D. Kunz

Regrets: Superintendent J. Vangool

The meeting was called to order by Chair Boyko at 1:30 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 B. Elliott.

Adoption of Agenda

Motion: Moved by Trustees R. Boechler and K. Day, 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 S. Zakreski-Werbicki and T. Jelinski, that the minutes of the regular meeting of March 3, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Approval of the DRAFT 2025-2026 Board Priorities & Goals

Motion: Moved by Trustees M. Raney and M. Christopher that the Board of Education approve the 2025-2026 board priorities and goals.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

- With the approval of the 2025-2025 board priorities and goals complete, the public website will be updated with this information, as tasked to the Director of Education.

6.2 Financial Statements

Motion: Moved by Trustees B. Elliot and F. Possberg, that the Board of Education approves the accounts paid for the periods January 1, 2025, to January 31, 2025, and February 1, 2025, to February 28, 2025, and receive the financial statements for the period ended February 28, 2025.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Transportation Monitoring Report

Motion: Moved by Trustees O. Fortosky and K. Day, that the Board of Education approve the Transportation Monitoring Report as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Relocatable Classrooms: Approval of Tender Awards

Motion: Moved by Trustees F. Possberg and M. Raney that the Board of Education receive the information presented in the report and award the tenders as follows:

Tender #1 to Quorex Construction Services Ltd. for the tendered prices of:

- Modular Relocations - \$1,061,546 plus PST and GST

Tender #2, #5, and #7 to KIM Constructors Ltd for the tendered price of:

- Father Robinson School - \$545,000 plus PST and GST
- Holy Cross High School - \$1,539,000 plus PST and GST
- St. Bernard, St. Angela, St. Mark - \$1,469,000 plus PST and GST

Tender #3 to VCM Construction Ltd. for the tendered price of:

- St. Joseph High School - \$1,877,000 plus PST and GST

Tender #4 and #6 to Con-Tech General Contractors Ltd for the tendered price of:

- Bethlehem High School - \$1,727,472 plus PST and GST
- St. Mary's Wellness & Education Centre - \$1,632,500 plus PST and GST

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.5 Holmwood High School Project Manager Contract

Motion: Moved by Trustees B. Elliot and M. Christopher, that the Board of Education approve the Contract for Project Management Services for the New Joint- Use Highschool in Saskatoon (Holmwood) for \$1,610,423.85 inclusive of taxes.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.6 awâsisak kâ-nîmîhtocik – St. Francis School – Construction Update

Motion: Moved by Trustees K. Day and O. Fortosky, that the Board of Education receive the construction update provided on the awâsisak kâ-nîmîhtocik – St. Francis School Replacement School project.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.7 St. Frances Property Sale

Motion: Moved by Trustees T. Jelinski and S. Zakreski-Werbicki that the Board of Education approve the purchase and sale agreement for the St. Frances Property- 2141 McPherson Avenue.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.8 2025 Education Property Tax Mill Rate

Motion: Moved by Trustees F. Possberg and K. Day That the Board of Education for St Paul's R.C.S.S.D. No. 20 exercises its constitutional right to levy education property tax and set education property tax mill rates, and in doing so, being the aforementioned school division, hereby sets education property tax mill rates as follows:

By adopting the potential provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2025 taxation year.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Motion: Moved by Trustee R. Boechler that the Board move into committee.

Motion: Moved by Trustee R. Boechler that the Board move out of committee.

Adjournment

Motion: Moved by Trustee R. Boechler, that the public meeting be adjourned at 4:12 p.m.

The closing prayer was led by Trustee B. Elliott.


Secretary


Chair

Date of approval and signing:

Approved Monday, May 5, 2025

Signed, Monday, June 9, 2025
