



**Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, May 5, 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, 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; 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; D. Lich, Coordinator – Religious Education
- Regrets:** Trustee T. Jelinski and Superintendent K. Cardinal,

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 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 F. Possberg.

Adoption of Agenda

Motion: Moved by Trustees B. Elliot 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 O. Fortosky and M. Raney that the minutes of the regular meeting of March 31, 2025, be adopted as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Catholic Education Week

Motion: Moved by Trustees M. Christopher and M. Raney, that the Board of Education receive the information in the Catholic Education Week Report as presented.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Catholic School Community Council 2024-2025 Engagement Plan

Motion: Moved by Trustees B. Elliot and K. Day, that the Board of Education receive the information as presented on the second Catholic School Community Council/Trustee Meeting of the 2024-2025 academic school year.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Granatier Player Academy Memorandum of Understanding

- Discussions on the Granatier Player Academy noted that providing an opportunity for our students to join a player academy focused on hockey as a first for our school division. The Memorandum of Understanding was agreed upon through discussions between board and administration. With the approval of the MOU completed, the Director of Education and the Chief Financial Officer will arrange for the official signing of the MOU to occur in short order and complete the operational next steps to establish the academy and communicate this to the school division.

Motion: Moved by Trustees O. Fortosky and F. Possberg that the Board of Education approve the Granatier Player Academy Memorandum of Understanding (MOU).

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Replacement of Bleachers – St. Joseph High School

Motion: Moved by Trustees O. Fortosky and M. Raney that the Board of Education award the contract for the replacement of gymnasium bleachers at St. Joseph High School to Royal Stewart Limited for the tender price of \$215,818.05 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.5 Replacement of Chiller – Bethlehem High School

Motion: Moved by Trustees M. Christopher and F. Possberg that the Board of Education award the contract for the replacement of the chiller at Bethlehem Catholic High School to Peak Mechanical for the tender price of \$380,000 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.6 Replacement of Furnaces – St. John School

Motion: Moved by Trustees M. Raney and S. Zakreski-Werbicki that the Board of Education award the contract for the replacement of existing furnaces at St. John School to NexGen Mechanical Inc. for the tender price of \$235,571 plus GST and PST.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

The Planning Meeting of the Board moved In Committee at approximately 2:24 p.m.

Motion: Moved by Trustee S. Zakreski -Werbicki that the Board move into committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

The In Committee session of the Board ended at approximately 3:05 p.m.

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

All in favour/none opposed/no abstention

CARRIED

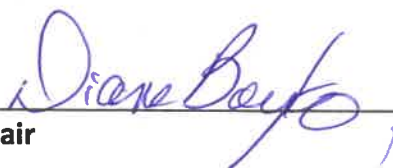
UNANIMOUS

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 4:00 p.m.

The closing prayer was led by Trustee F. Possberg


Secretary


Chair

Date of approval and signing:

Monday, June 9, 2025