

**Present:** Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case (Teams), Elliott, Jelinski, Stus, Zakreski-Werbicki (Teams)

**Also:** Director of Education Rivard  
Superintendent of Education Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:47 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 H. Byblow.

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### **Adoption of Agenda**

**Motion:** Moved by Trustees R. Boechler and T. Jelinski that the agenda be approved as circulated.

**CARRIED**

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### **Approval of Minutes**

**Motion:** Moved by Trustees D. Case and W. Stus that the minutes of the regular meeting of March 4, 2024 be adopted as circulated.

**CARRIED**

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### **Discussion/Decision**

#### **6.1 Financial Statements**

**Motion:** Moved by Trustees H. Byblow and S. Zakreski-Werbicki that the Board of Education approve the accounts paid for the period January 1, 2024 to January 31, 2024 and February 1, 2024 to February 29, 2024 and receive the financial statements for the period ended February 29, 2024.

**CARRIED**

#### **6.2 2024-2025 Budget Overview**

**Motion:** Moved by Trustees R. Boechler and B. Elliott that the Board of Education receive the information as presented in the 2024-2025 Budget Overview report.

**CARRIED**

#### **6.3 2024 Education Property Tax Mill Rate**

**Motion:** Moved by Trustees W. Stus and H. Byblow that the Board of Education for St Paul's R.C.S.S.D. No. 20 pass a resolution exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so 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 2024 taxation year.

**CARRIED**

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6.4 2024 Catholic Education Week

Motion: Moved by Trustees B. Elliott and D. Case that the Board of Education receive the information as presented in the 2024 Catholic Education Week report.

**CARRIED**

6.5 St. Frances Cree Bilingual School Construction Update

Motion: Moved by Trustees S. Zakreski-Werbicki and B. Elliott that the Board of Education receive the information as presented on the St. Frances Cree Bilingual Replacement School project.

**CARRIED**

6.6 Relocatable Classroom Approvals

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education receive the information as presented in the Relocatable Classroom Approvals report and award the tenders as follows:

Tender #1 and #3 to KIM Constructors Ltd. for the tendered prices of:

- Holy Cross High School - \$1,594,000 plus PST and GST
- Bethlehem Catholic High School - \$1,670,000 plus PST and GST

Tender #2 to D2 Construction Ltd. for the tendered price of:

- St. Joseph High School - \$1,582,500 plus PST and GST.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

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

**CARRIED**

[Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move out of committee.]

**CARRIED**

**Adjournment**

Motion: Moved by Trustee W. Stus that the meeting be adjourned at 3:07 p.m.

**CARRIED**

  
 Secretary

  
 Chair