

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

Absent: Trustee Elliott (with notification)

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

The meeting was called to order by Chair Boyko at 3:48 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 D. Berscheid.

Adoption of Agenda

Motion: Moved by Trustees D. Berscheid and D. Case that the agenda be approved as circulated. **CARRIED**

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki that the minutes of the regular meeting of March 6, 2023 be adopted as circulated. **CARRIED**

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees H. Byblow and T. Jelinski that the Board of Education approve the accounts paid for the period January 1, 2023 to January 31, 2023 and February 1, 2023 to February 28, 2023 and receive the financial statements for the period ended February 28, 2023.

CARRIED

6.2 2023-2024 Budget Overview

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Berscheid that the Board of Education receive the information as presented in the 2023-2024 Budget Overview report.

CARRIED

6.3 Education Property Tax Mill Rate

Motion: Moved by Trustees W. Stus and R. Boechler 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 2023 taxation year.

CARRIED

6.4 Board of Education Goals and Priorities

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education receive the information and approve the draft board goals and priorities as presented.

CARRIED

6.5 2023 Catholic Education Week

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education receive the information as presented in the Catholic Education Week report.

CARRIED

6.6 Relocatable Classrooms

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki that the Board of Education award the tenders for:

Tender #1 and #2 to D2 Construction Ltd. for the tendered prices of:

- Holy Cross High School - \$680,000 plus PST and GST
- St. Joseph High School - \$450,000 plus PST and GST

Tender #3 to KIM Constructors Ltd. for the tendered price of:

- Bishop Filevich School - \$826,000 plus PST and GST

CARRIED

6.7 Canadian Catholic School Trustees' Association Annual Conference

Motion: Moved by Trustees T. Jelinski and D. Case that the Board of Education provide a \$250 donation to support the creation of a raffle basket for the CCSTA Conference.

CARRIED

[Motion: Moved by Trustee D. Berscheid that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee W. Stus that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 4:19 p.m.

CARRIED


Secretary


Chair