

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:30 p.m. on Monday, April 25, 2022.

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

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

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 W. Stus.

Adoption of Agenda

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustee Case and Vice-chair Boechler that the minutes of the regular meeting of March 14, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 First Nations, Métis and Inuit Education New Logo

Motion: Moved by Trustees W. Stus and D. Berscheid that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Logo report.

CARRIED

6.2 Financial Statements

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education approve the accounts paid for the period January 1, 2022 to January 31, 2022 and February 1, 2022 to February 28, 2022 and receive the financial statements for the period ended February 28, 2022.

CARRIED

6.3 Pandemic Response Update

Motion: Moved by Trustees D. Case and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.4 2022-2023 Budget Overview

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education receive the information as presented in the 2022-2023 Budget Overview report.

CARRIED

6.5 Student Health and Fitness Monitoring Report

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education receive the information as presented in the Student Health and Fitness Monitoring Report.

CARRIED

6.6 2022 Catholic Education Week

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented in the 2022 Catholic Education Week report.

CARRIED

6.7 2022 Education Property Tax Mill Rate

Motion: Moved by Trustees R. Boechler and D. Berscheid 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 2022 taxation year.

CARRIED

6.8 Core French Program Planning

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve continuing French language programming for the fall of 2022 at St. Bernard School and St. Augustine School (Saskatoon).

That the Board of Education approve discontinuing French language programming for the fall of 2022 at St. Augustine School (Humboldt), St. Dominic School (Humboldt) and St. Dominic School (Saskatoon).

CARRIED

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

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 3:30 p.m.

CARRIED


Secretary


Chair