

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

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

The meeting was called to order by Chair Boyko at 12:25 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 T. Jelinski.

Adoption of Agenda

Motion: Moved by Trustees W. Stus and H. Byblow that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and R. Boechler that the minutes of the regular meeting of November 27, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Celebrating and Promoting Catholic Identity Monitoring Report

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education receive the information as presented in the Celebrating and Promoting Catholic Identity Monitoring Report.

CARRIED

6.2 Improving Student Learning and Achievement: Part 2-Graduation Rates

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the Improving Student Learning and Achievement: Part 2-Graduation Rates monitoring report.

CARRIED

6.3 Financial Statements

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education approve the accounts paid for the period September 1, 2023 to September 30, 2023 and October 1, 2023 to October 31, 2023 and receive the financial statements for the period ended October 31, 2023.

CARRIED

6.4 Planning for Anticipated Growth: Implementation Plan

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the recommended plan in the Planning for Anticipated Growth: Implementation Plan.

CARRIED

6.5 Out of Province Student Learning Activities

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education receive the information as presented in the Out of Province Student Learning Activities report from April 1, 2023 to December 30, 2023.

CARRIED

6.6 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 in the St. Frances Cree Bilingual School: Construction Update.

CARRIED

6.7 Board Policy Manual Review

Motion: Moved by Trustees H. Byblow and R. Boechler that the Board of Education receive the information as presented and approve the Board Policy Manual.

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move into committee.]

CARRIED

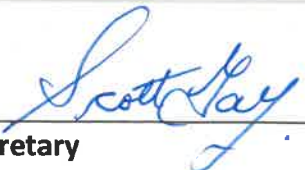
[Motion: Moved by Trustee R. Boechler that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 2:00 p.m.

CARRIED


Secretary


Chair