



**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, December 12, 2022.**

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

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

The meeting was called to order by Chair Boyko at 4:18 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.

Adoption of Agenda

Motion: Moved by Trustees B. Elliott and T. Jelinski that the agenda be approved as circulated. **CARRIED**

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and W. Stus that the minutes of the regular meeting of November 28, 2022 be adopted as circulated. **CARRIED**

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 September 1, 2022 to September 30, 2022 and October 1, 2022 to October 31, 2022 and receive the financial statements for the period ended October 31, 2022. **CARRIED**

6.2 Celebrating and Promoting Catholic Identity Monitoring Report

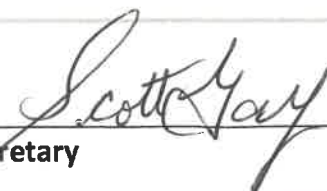
Motion: Moved by Trustees D. Berscheid and H. Byblow that the Board of Education receive the information as presented in the Celebrating and Promoting Catholic Identity Monitoring Report. **CARRIED**

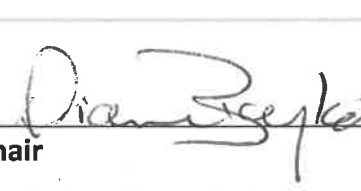
[**Motion:** Moved by Trustee D. Berscheid that the Board move into committee.] **CARRIED**

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

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 5:08 p.m. **CARRIED**


Secretary


Chair