



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 13, 2021.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, Carriere, Case, 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 1:40 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 R. Boechler and J. Carriere that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees T. Jelinski and B. Elliott that the minutes of the regular meeting of November 29, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Meewasin Partnership

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education receive the information as presented in the Meewasin Partnership report.

CARRIED

6.2 Celebrating and Promoting Catholic Identity Monitoring Report

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

CARRIED

6.3 Financial Statements

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education approve the accounts paid for the period September 1, 2021 to September 30, 2021 and October 1, 2021 to October 31, 2021 and receive the financial statements for the period ended October 31, 2021.

CARRIED

6.4 Pandemic Response Update

Motion: Moved by Trustees D. Berscheid and H. Byblow that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

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

CARRIED

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

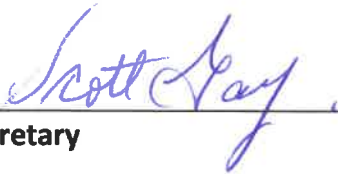
CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 3:17 p.m.

CARRIED

Secretary



Chair

