



**Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in
Saskatoon, Saskatchewan, at 1:30 p.m. on Monday, February 10, 2025.
Board Office - 420 22nd Street East – Boardroom A and B.**

Present in-person: In-person Attendance: Chair D. Boyko, Vice-Chair R. Boechler, Trustees M. Christopher, K. Day, B. Elliott, O. Fortosky, T. Jelinski, F. Possberg, and M. Raney.

Present virtually: Trustee S. Zakreski-Werbicki.

Executive: In-person Attendance: Director of Education F. Rivard; Secretary to the Board, Superintendent T. Shirdliff; Superintendents K. Cardinal, T. Fradette, T. Hickey, K. Kowal, J. Lloyd, J. Vangool, S. Gessler, and Assistant Superintendent R. Martin.

Resources: D. Kunz, L. Langlois, and K. Kist

Regrets: Superintendent L. Giocoli-Clark.

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/Chair D. Boyko.

Adoption of Agenda

Notice of Motion: As provided by Trustee O. Fortosky, as requested to be added to the agenda at the next regular meeting of the board:

That all GSCS trustee professional development travel for the remainder of the 2024-2025 academic school year, as well as the 2025-2026 academic school year be within Canada only.

- As the notice of motion was provided at the adoption of the agenda for the February 10, 2025, regular meeting of the board, it was agreed upon that the motion will be brought forward for review and decision at the next scheduled regular meeting of the board, being March 3, 2025.

Motion: Moved by Trustees O. Fortosky and K. Day that the agenda be approved as circulated.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Declaration of Conflict of Interest – None Declared

- The Chair called for any declaration of conflict of interest based on the materials provided for the meeting; hearing none, the meeting proceeded.

Approval of Minutes

Motion: Moved by Trustees K. Day and F. Possberg that the minutes of the (regular/special) meeting of December 16, 2024, be adopted as revised.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Discussion/Decision

6.0 Discussion/Decision

6.1 Area of Focus: Inspiring Success

Motion: Moved by Trustees T. Jelinski and M. Christopher that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.2 Financial Statements

Motion: Moved by Trustees B. Elliott and K. Day that the Board of Education approves the accounts paid for the periods November 1, 2024, to November 30, 2024, and December 1, 2024, to December 31, 2024, and receive the financial statements for the period ended December 31, 2024.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.3 Minor Capital Projects

Motion: Moved by Trustees M. Raney and M. Christopher that the Board of Education approve Bishop James Mahoney High School and Bishop Klein Elementary School as the two projects being submitted to the Ministry of Education for consideration under the Minor Capital Renewal Program.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

6.4 Major Capital Projects

Motion: Moved by Trustees O. Fortosky and K. Day that the Board of Education approve a new joint use Kensington Catholic elementary school, a new joint use Aspen Ridge Catholic elementary school, a new joint use Catholic middle/high school within the Martensville/Warman region of Corman Park, a new joint use Blairmore Catholic high school and a new Replacement School Consolidation project as the five priority projects

for our Major Capital Plan for the 2026-2027 submission to the Ministry of Education.

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

6.5 2025-2026 Academic School Year Calendars

Motion: Moved by Trustees B. Elliott and M. Christopher that the Board of Education receive the information presented and approve the 2025-2026 Academic School Year Calendar.

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

6.6 2025-2026 Designation of French Immersion Programming Report

Motion: Moved by Trustees F. Possberg and K. Day that the Board of Education approve the recommendation for the 2025-2026 Designation of French Immersion Programming.

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

6.7 Contract for the Provision of Classroom, Office and Art Supplies

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education award the Contract for the Provision of Classroom, Office and Art Supplies to Hamster (brand of Novexco Inc.) commencing March 1, 2025.

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

6.8 Contract for Roof Replacements

Motion: Moved by Trustees M. Raney and M. Christopher that the Board of Education award the tenders for both Father Vachon School and École Cardinal Leger to Atlas-Apex Roofing (Saskatchewan) Inc. for the tendered prices of \$476,988 plus GST and PST for Father Vachon and \$521,137 plus GST and PST for École Cardinal Leger

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

6.9 Contract for Caretaking and Cleaning Supplies

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education award the Contract for the Provision of Caretaking and Cleaning supplies to:

1. Imperial Dade Canada Inc. for caretaking supplies, commencing March 1, 2025;
- AND
2. Swish Maintenance Ltd. for the eco-friendly chemicals, commencing March 1, 2025.

All in favour/none opposed/no abstention **CARRIED** **UNANIMOUS**

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

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Motion: Moved by Trustee B. Elliott that the Board move out of committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Following the public portion of the regular meeting of the board, the board reconvened in committee.

Motion: Moved by Trustee K. Day that the Board move into committee.

All in favour/none opposed/no abstention

CARRIED

UNANIMOUS

Adjournment

Motion: Moved by Trustee Florian Possberg that the meeting be adjourned at 4:15 p.m.

The closing prayer was led by Trustee/Chair D. Boyko.


Secretary


Chair

Date of approval and signing:

March 3, 2025