

Present: Chair Boyko, Vice-chair Boechler, Trustees Byblow, Case (Teams), Elliott, Jelinski, 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 1:38 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 S. Zakreski-Werbicki.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and W. Stus that the minutes of the regular meeting of December 11, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees T. Jelinski and D. Case that the Board of Education approve the accounts paid for the period November 1, 2023 to November 30, 2023 and December 1, 2023 to December 31, 2023 and receive the financial statements for the period ended December 31, 2023.

CARRIED

6.2 Minor Capital Renewal Program

Motion: Moved by Trustees R. Boechler and H. Byblow 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.

CARRIED

6.3 Major Capital Projects

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education approve a new Joint Use Catholic high school in the Holmwood Suburban Centre, a new Joint Use Catholic middle/high school within the Martensville/Warman region of Corman Park, a new Joint Use Catholic elementary school

in Brighton, a new Joint Use Aspen Ridge Catholic elementary school, a new Joint Use Kensington Catholic elementary school, and a new Joint Use Blairmore Catholic high school as the six priority projects for our Major Capital Plan for the 2025-2026 submission to the Ministry of Education.

CARRIED

6.4 2024-2025 Designation of French Immersion Programming

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education approve the recommendation for the 2024-2025 Designation of French Immersion Programming.

CARRIED

6.5 2024-2025 Academic School Year Calendar

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the 2024-2025 Academic School Year Calendar.

CARRIED

6.6 Kindergarten Eligibility Date

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education approve the amendment to the Kindergarten Eligibility policy effective Fall 2025.

CARRIED

6.7 Pelican Lake First Nation Tax Compensation Agreement

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board of Education approve the tax compensation agreement with Pelican Lake First Nation, subject to approval by the Lieutenant Governor in Council and Pelican Lake First Nation.

CARRIED

6.8 Contract Approvals

6.8.1 Replacement of Condensing Units

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education award the tender for the replacement of condensing units at École Sister O'Brien School, École St. Peter School and Bishop James Mahoney High School for the tendered price of \$640,609 plus GST and PST.

CARRIED

6.8.2 Roof Replacements

Motion: Moved by Trustees R. Boechler and B. Elliott that the Board of Education award the tenders for St. Dominic School (Humboldt) and Bishop Pocock School for the tendered prices of:

- St. Dominic School (Humboldt) - \$679,410 plus GST and PST.
- Bishop Pocock School - \$442,846 plus GST and PST.

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

[Motion: Moved by Trustee S. Zakreski-Werbicki 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 2:51 p.m.

CARRIED


Secretary


Chair