

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

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

The meeting was called to order by Chair Boyko at 1:42 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 Saukteaux—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 B. Elliott.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and B. Elliott that the minutes of the regular meeting of December 12, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education approve the accounts paid for the period November 1, 2022 to November 30, 2022 and December 1, 2022 to December 31, 2022 and receive the financial statements for the period ended December 31, 2022.

CARRIED

6.2 OurSCHOOLS Survey Results

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education receive the information as presented in the 2023 OurSCHOOL Survey Results report.

CARRIED

6.3 First Nations, Métis and Inuit Education Monitoring Report

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

CARRIED

6.4 Minor Capital Renewal Program

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

CARRIED

6.5 Major Capital Projects

Motion: Moved by Trustees T. Jelinski and B. Elliott 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 and a new Joint Use Catholic elementary school in Brighton as the priority projects for our Major Capital Plan for the 2024-2025 submission to the Ministry of Education.

CARRIED

6.6 2023-2024 Designation of French Immersion Programming

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education approve the recommendation for the 2023-2024 Designation of French Immersion Programming.

CARRIED

6.7 2023-2030 Provincial Education Plan Endorsement

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education receive the information as presented for the purpose of endorsing the 2023-2030 Provincial Education Plan proposed priority actions and milestones.

CARRIED

6.8 2023-2024 Academic School Year Calendar

Motion: Moved by Trustees H. Byblow and B. Elliott that the Board of Education receive the information as presented and approve the 2023-2024 Academic School Year Calendar.

CARRIED

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

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 4:08 p.m.

CARRIED


Secretary


Chair