

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom and Microsoft Teams at 1:30 p.m. on Monday, February 14, 2022.

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 1:30 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 Sauteaux—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 Chair D. Boyko.

Adoption of Agenda

Motion: Moved by Trustees D. Berscheid and J. Carriere that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees T. Jelinski and W. Stus that the minutes of the regular meeting of December 13, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 First Nations, Métis and Inuit Education Monitoring Report

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

CARRIED

6.2 Financial Statements

Motion: Moved by Trustees W. Stus and J. Carriere that the Board of Education approve the accounts paid for the period November 1, 2021 to November 30, 2021 and December 1, 2021 to December 31, 2021 and receive the financial statements for the period ended December 31, 2021.

CARRIED

6.3 Pandemic Response Update

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education receive the information as presented in the Pandemic Response Update and rescind Policy 5.1 COVID-19 Proof of Vaccination or Proof of Negative Test for Employees, Trustees and Other Individuals effective February 14, 2022.

CARRIED

6.4 2022-2023 Designation of French Immersion Programming

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education approve the recommendation for the 2022-2023 Designation of French Immersion Programming.

CARRIED

6.5 2023-2024 Major Capital Request

Motion: Moved by Trustees D. Case and W. Stus 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 2023-2024 submission to the Ministry of Education.

CARRIED

6.6 Prairie Spirit School Division: GEMS Area Transportation Agreement

Motion: Moved by Trustees J. Carriere and H. Byblow that the Board of Education approve the tripartite GEMS transportation agreement.

CARRIED

6.7 2022-2023 Modular Classroom Approvals

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board of Education receive the information as presented in the 2022-2023 Modular Classroom Approvals report.

CARRIED

6.8 2022-2023 Academic School Year Calendar

Motion: Moved by Trustees T. Jelinski and D. Berscheid that the Board of Education approve the 2022-2023 Academic School Year Calendar as presented.

CARRIED

6.9 Transportation Monitoring Report

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

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

CARRIED


[Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move out of committee.]

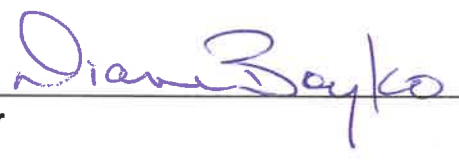
CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 3:16 p.m.

CARRIED


Secretary


Chair