

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom/Microsoft Teams at 12:00 p.m. on Monday, February 8, 2021.

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

Also: Director of Education Chatlain
Superintendent of Education Bazylak (Secretary to the Board)

The meeting was called to order by Chair Boyko at 12:00 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 D. Case.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and W. Stus that the minutes of the regular meeting of December 14, 2020 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 OurSCHOOL Survey

Motion: Moved by Trustees T. Jelinski and J. Carriere that the Board of Education receive the information as presented in the OurSCHOOL Survey Results report.

CARRIED

6.2 Student Health and Fitness Monitoring Report

Motion: Moved by Trustees J. Carriere and D. Case that the Board of Education receive the information as presented in the Student Health and Fitness Monitoring Report.

CARRIED

6.3 Financial Statements

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education approve the accounts paid for the period November 1, 2020 to November 30, 2020 and December 1, 2020 to December 31, 2020 and receive the financial statements for the period ended December 31, 2020.

CARRIED

6.4 Pandemic Response Update

Motion: Moved by Trustees S. Zakreski-Werbicki and H. Byblow that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.5 2021-2022 Designation of French Immersion Programming

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education approve the recommendation for the 2021-2022 Designation of French Immersion Programming.

CARRIED

6.6 Major Capital Requests

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve a new Joint Use Catholic high school in the Holmwood Suburban Centre, a new 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 2022-2023 submission to the Ministry of Education.

CARRIED

6.7 2020-2021 Education Leave Priorities

Motion: Moved by Trustees B. Elliott and R. Boechler that the Board of Education receive the information as presented in the 2021 Education Leave Priorities report.

CARRIED

6.8 2021-2022 Academic School Year Approval

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Berscheid that the Board of Education approve the 2021-2022 Academic School Year Calendar as presented.

CARRIED

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

CARRIED

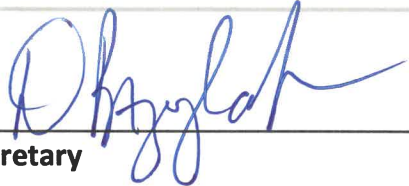
[Motion: Moved by Trustee H. Byblow that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 2:15 p.m.

CARRIED


Secretary


Chair