

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 1:30 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 W. Stus.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and T. Jelinski that the minutes of the regular meeting of May 13, 2024 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees S. Zakreski-Werbicki and R. Boechler that the Board of Education approve the accounts paid for the period March 1, 2024 to March 31, 2024 and April 1, 2024 to April 30, 2024 and receive the financial statements for the period ended April 30, 2024.

CARRIED

6.2 Provision of Audit Services

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education receive the information as presented and award the Audit Services contract MNP LLP.

CARRIED

6.3 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented and approve the four-year (2024-2028) Preventative Maintenance and Renewal Plan.

CARRIED

6.4 Father Robinson School Name Change

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education receive the information as presented and approve the school name change from Father Robinson School to École Father Robinson School.

CARRIED

6.5 Internet Connectivity

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education receive the information as presented and award the contract for internet connectivity provider to SaskTel for the quotation price of \$339,000 plus applicable taxes.

CARRIED

6.6 2024 Elections

Be it resolved that the Returning Officer for the 2024 School Board Election pertaining to Subdivision 1, Subdivision 2 and Subdivision 3 for the St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan be Ronald W. Walter; in accordance with section 46 of the Local Government Election Act, 2015.

Be it resolved that the Returning Officer be authorized to make the necessary decisions required and to incur reasonable expenses to conduct the election in accordance with section 46 of the Local Government Election Act, 2015.

Be it resolved that a Criminal Record Check (CRC) must accompany the nomination form for trustee candidates. The CRC must be dated no later than one year prior to the submission of the nomination form.

Motion: Moved by Trustees B. Elliott and W. Stus that the Board of Education approve the 2024 Greater Saskatoon Catholic Schools' Board of Education Trustee Candidate Information for use by the school division during the 2024 municipal election.

CARRIED

Motion: Moved by Trustees B. Elliott and W. Stus that the Board of Education approve the Resolution for Campaign Disclosure and Spending Limits.

CARRIED

6.7 Joint Administration Agreement

Motion: Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education receive the information as presented and approve the new Joint Administration Agreement between Greater Saskatoon Catholic Schools and Horizon School Division.

CARRIED

[Motion: Moved by Trustee T. Jelinski 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 T. Jelinski that the meeting be adjourned at 2:33 p.m.

CARRIED


Secretary


Chair