

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid (Teams), 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 1:32 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 R. Boechler and B. Elliott that the agenda be approved as circulated.

CARRIED

Delegations and Special Presentations

3.1 The Board of Education received a presentation by Jason Mercredi, Noah Forsberg, and Dr. Fran Forsberg on behalf of the Kihitōtēminawak Parent Council from Oskāyak High School.

Approval of Minutes

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the minutes of the regular meeting of May 15, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Local Implementation Negotiations Committee Agreement

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education approve the roll-over to the current LINC Agreement (set to expire August 31, 2023) for the 2023-2024 school year (expiring August 31, 2024).

CARRIED

6.2 City of Humboldt: Proposed Dry Pond Easement

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve the City of Humboldt's proposed Easement Agreement for the land south of St. Dominic School-Humboldt.

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 S. Zakreski-Werbicki that the meeting be adjourned at 2:37 p.m.

CARRIED


Secretary


Chair