Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:30 p.m. on Monday, June 13, 2022.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, 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 1:40 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 R. Boechler.

Adoption of Agenda

Motion: Moved by Trustees D. Case and B. Elliott that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and T. Jelinski that the minutes of the regular meeting of May 16, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 St. Michael Community School Michif Bilingual Program

Motion: Moved by Trustees D. Case and D. Berscheid that the Board of Education approve the designation of a Michif Bilingual Grade 2 program at St. Michael Community School for the 2022-2023 school year.

CARRIED

6.2 Financial Statements

Motion: Moved by Trustees R. Boechler and W. Stus that the Board of Education approve the accounts paid for the period March 1, 2022 to March 31, 2022 and April 1, 2022 to April 30, 2022 and receive the financial statements for the period ended April 30, 2022.

CARRIED

6.3 Trustee Vacancy

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education request a Minister's Order to maintain the Saskatoon subdivision at seven at-large members, operating with one vacant position until the next school board election at the latest, provided no other changes occur.

CARRIED

6.4 2022-2023 Budget

Motion: Moved by Trustees D. Berscheid and T. Jelinski that the Board of Education approve the 2022-2023 Operating and Capital Budget for submission to the Ministry of Education. The motion passed with five (5) votes in favor and four (4) votes against.

D. Berscheid – No
R. Boechler – No
D. Boyko – Aye
H. Byblow – Aye
D. Case – No
B. Elliott – Aye
T. Jelinski – Aye
W. Stus – No
S. Zakreski-Werbicki – Aye

CARRIED

6.5 Provision of Mechanical HVAC Replacements - Multiple Locations

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education approve the award of the quotation for the Provision of Mechanical HVAC Replacements at six (6) school locations to SaskWest Mechanical Ltd. for the quoted price of $492,832 plus applicable taxes and approve the award of the quotation for the Provision of Mechanical HVAC Replacements at two (2) locations to Peak Mechanical Partnership for the quoted price of $212,160 plus applicable taxes.

CARRIED

6.6 Banking Services

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education award the contract for the provision of Banking Services to CIBC.

CARRIED

[Motion: Moved by Trustee D. Berscheid 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 D. Case that the meeting be adjourned at 2:57 p.m.

CARRIED

Secretary **Chair**