

- Present:** Chair Boyko, Vice-chair Boechler (Teams), Trustees Byblow, Case, Elliott, Jelinski, Stus, Zakreski-Werbicki
- Absent:** Trustee Berscheid and Superintendent of Education Gay (Secretary to the Board)
- Also:** Director of Education Rivard
Superintendent of Education Vangool (Acting Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:44 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 B. Elliott.

Adoption of Agenda

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

CARRIED

Discussion/Decision

6.1 Pastoral Care

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board of Education receive the information as presented and approve the Pastoral Care Plan as shared within this report.

CARRIED

6.2 St. Frances Cree Bilingual School: Construction Contract Tender Award

Motion: Moved by Trustees D. Case and W. Stus that the Board of Education receive the information as presented for the St. Frances Cree Bilingual Replacement School and approve the award of the construction contract to Graham Construction for the value of \$39,348,900 plus GST and PST.

CARRIED

6.3 2023-2024 Budget Approval

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education approve the 2023-2024 Operating and Capital Budget including minor changes made after Ministry of Education's review and approval. The motion passed with seven (7) votes in favor and one (1) vote against.

D. Berscheid – absent
R. Boechler – No
D. Boyko – Aye
H. Byblow – Aye

D. Case – Aye
B. Elliott – Aye
T. Jelinski – Aye
W. Stus – Aye
S. Zakreski-Werbicki – Aye

CARRIED

6.4 CUPE Locals 2268 and 3730 Ratification Vote

6.4.1 CUPE Local 2268

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 2268.

CARRIED

6.4.2 CUPE Local 3730

Motion: Moved by Trustees D. Case and W. Stus that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 3730.

CARRIED

[Motion: Moved by Trustee T. Jelinski that the Board move into committee.]

CARRIED


[Motion: Moved by Trustee D. Case that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 4:26 p.m.

CARRIED


Acting Secretary (J. Vangool)


Chair