

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 27, 2022.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, Case, Elliott, Jelinski, Stus, Zakreski-Werbicki

Also: Director of Education Chatlain
Superintendent of Education Rivard (Secretary to the Board on behalf of Superintendent Gay)

The meeting was called to order by Chair Boyko at 1:53 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 H. Byblow.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and B. Elliott that the minutes of the regular meeting of June 13, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Promoting Stewardship Monitoring Report

Motion: Moved by Trustees T. Jelinski and H. Byblow that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.

CARRIED

6.2 Roof Replacements 2022

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education That the Board of Education award the tenders as follows:

- Package #1 to Century Roofing and Sheet Metal Ltd. for the tendered prices of:
- Bishop Murray High School - \$362,364 plus PST and GST
 - Bishop Roborecki Elementary School - \$159,064 plus PST and GST
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- St. Anne Elementary School - \$483,540 plus PST and GST
- École St. Paul Elementary School - \$630,778 plus PST and GST
- St. Philip Elementary School - \$520,086 plus PST and GST

Package #2 to Clark Roofing (1964) Ltd. For the tendered prices of:

- École St. Gerard Elementary School - \$61,875 plus PST and GST
- St. Angela Elementary School - \$87,209 plus PST and GST
- St. Patrick Elementary School - \$282,749 plus PST and GST
- St. Volodymyr Elementary School - 99,380 plus PST and GST.

CARRIED

6.3 St. Gabriel Boiler Replacement

Motion: Moved by Trustees W. Stus and B. Elliott that the Board of Education award the quotation for the St. Gabriel Boiler Replacement project to Interwest Mechanical Ltd. for the quotation price of \$157,975 plus applicable taxes.

CARRIED

6.4 TOA Brand Audio Equipment

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education award the quotation for the provision of the TOA Brand Audio Equipment to Pro AV for the quotation price of \$241,908 taxes included.

CARRIED

[Motion: Moved by Trustee D. Berscheid that the Board move into committee.]

CARRIED

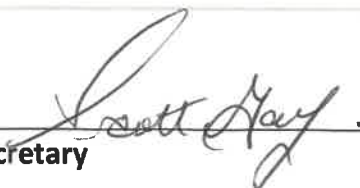
[Motion: Moved by Trustee D. Case that the Board move out of committee.]

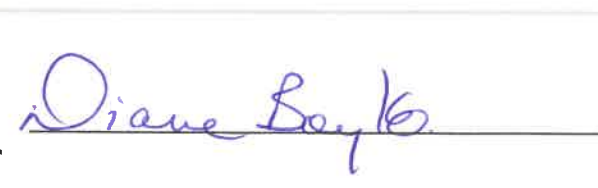
CARRIED

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 3:07 p.m.

CARRIED


Secretary


Chair