

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom/Microsoft Teams at 12:00 p.m. on Monday, June 28, 2021.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, Carriere, 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 1:07 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 J. Carriere.

Adoption of Agenda

Motion: Moved by Trustees W. Stus and H. Byblow that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and D. Case that the minutes of the regular meeting of June 14, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 2021-2022 Budget

Motion: Moved by Trustees R. Boechler and J. Carriere that the Board of Education approve the 2021-2022 Operating and Capital Budget for submission to the Ministry of Education.

CARRIED

6.2 Pandemic Response Update

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.3 St. Frances Cree Bilingual School Existing Building and Site Demolition

Motion: Moved by Trustees J. Carriere and T. Jelinski that the Board of Education award the tender for existing building and site demolition to Silverado Demolition Inc. for the tendered price of \$279,100 plus applicable taxes.

CARRIED

[Motion: Moved by Trustee R. Boechler that the Board move into committee.]

CARRIED

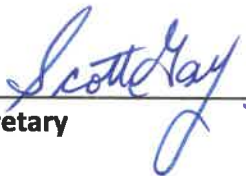
[Motion: Moved by Trustee D. Berscheid that the Board move out of committee.]

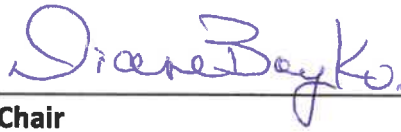
CARRIED

Adjournment

Motion: Moved by Trustee D. Berscheid that the meeting be adjourned at 2:27 p.m.

CARRIED


Secretary


Chair