

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, March 14, 2022.

Present: Chair Boyko, Vice-chair Boechler, Trustees, Berscheid, Byblow, Carriere, Case (Teams), Elliott, Jelinski, Stus (Teams), 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 1:33 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 S. Zakreski-Werbicki and D. Berscheid that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and J. Carriere that the minutes of the regular meeting of February 14, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 OurSCHOOL 2021-2022 Survey Results

Motion: Moved by Trustees T. Jelinski and J. Carriere that the Board of Education receive the information as presented in the OurSCHOOL 2021-2022 Survey Results report.

CARRIED

6.2 Pandemic Response Update

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.3 Catholic School Community Councils

Motion: Moved by Trustees W. Stus and B. Elliott that the Board of Education receive the information as presented in the Catholic School Community Councils report and provide direction for the meeting format on May 24.

CARRIED

6.4 Student Transportation Services

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education award the contract for the provision of Student Transportation Services to Hertz Northern Bus for a term of seven years based on the results of the evaluation process.

CARRIED

6.5 2022 Synod on Synodality

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Berscheid that the Board of Education receive the information as presented in the 2022 Synod on Synodality report.

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. Berscheid that the meeting be adjourned at 2:39 p.m.

CARRIED


Secretary


Chair