



**Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD  
#20 held via Microsoft Teams at 12:00 p.m. on Monday, March 4, 2024.**

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

**Also:** Director of Education Rivard  
Superintendent of Education Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 12:02 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 Chair Boyko.

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**Adoption of Agenda**

**Motion:** Moved by Trustees D. Case and W. Stus that the agenda be approved as circulated. **CARRIED**

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**Approval of Minutes**

**Motion:** Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the minutes of the regular meeting of February 12, 2024 be adopted as circulated. **CARRIED**

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**Discussion/Decision**

**6.1 Staff Monitoring Report**

**Motion:** Moved by Trustees R. Boechler and D. Case that the Board of Education receive the information as presented in the Staffing Monitoring Report. **CARRIED**

**6.2 Transportation Monitoring Report**

**Motion:** Moved by Trustees H. Byblow and D. Case that the Board of Education receive the information as presented and approve the Transportation Monitoring Report. **CARRIED**

**6.3 Operational Reserve Board Policy**

**Motion:** Moved by Trustees W. Stus and T. Jelinski that the Board of Education receive the information as presented and approve the Operational Reserves Bord Policy. **CARRIED**

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[Motion: Moved by Trustee H. Byblow that the Board move into committee.] **CARRIED**

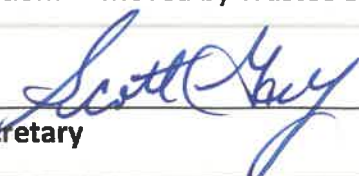
[Motion: Moved by Trustee R. Boechler that the Board move out of committee.] **CARRIED**

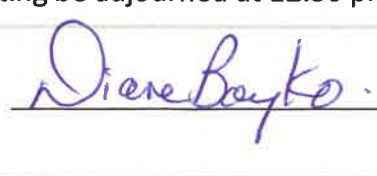
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**Adjournment**

**Motion:** Moved by Trustee D. Case that the meeting be adjourned at 12:36 p.m. **CARRIED**

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Secretary

  
Chair

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