



**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 6, 2023.**

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

Absent: Trustee Case (with notification)

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

The meeting was called to order by Chair Boyko at 1:30 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 W. Stus.

Adoption of Agenda

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski 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 February 13, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Technology Services

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education receive the information as presented in the Technology Services report.

CARRIED

6.2 Staff Monitoring Report

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education receive the information as presented in the Staffing Monitoring Report.

CARRIED

6.3 Transportation Monitoring Report

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

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

CARRIED

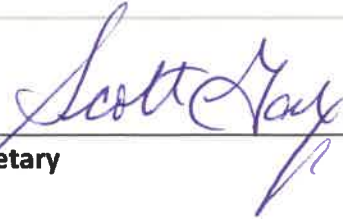
[Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee W. Stus that the meeting be adjourned at 3:06 p.m.

CARRIED


Secretary


Chair