

Present: Chair Boyko, Vice-chair Boechler (Teams), 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 1:50 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 Saukteaux—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. Case that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees T. Jelinski and H. Byblow that the minutes of the regular meeting of April 15, 2024 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Transportation Monitoring Report

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented and approve the Transportation Monitoring Report.

CARRIED

6.2 Local Implementation and Negotiations Committee (LINC) Agreement

Motion: Moved by Trustees B. Elliott and R. Boechler that the Board of Education approve the roll-over to the current LINC Agreement (set to expire August 31, 2024) for the 2024-2025 school year (expiring August 31, 2025).

CARRIED

6.3 Relocatable Classroom Tender Approval

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education receive the information presented in the report and award the tender as follows:

To Westridge Construction Ltd. for the tendered price of:

- Father Vachon - \$457,000 plus PST and GST.

CARRIED

6.4 Cybersecurity Managed Detection and Response Service Contract

Motion: Moved by Trustees T. Jelinski and H. Byblow that the Board of Education receive the information as presented and award the contract for the Cybersecurity Managed Detection and Response Service to SaskTel-Arctic Wolf Solution for the quotation price of \$946,414.59 plus applicable taxes for a three-year contract term.

CARRIED

6.5 Juniper Vendor of Record

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education receive the information as presented and award the quotation for the Vendor of Record for the provision of Juniper hardware and software to Charter Telecom Inc.

CARRIED

[Motion: Moved by Trustee T. Jelinski that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move out of committee.]

CARRIED

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

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustee S. Zakreski-Werbicki that the meeting be adjourned at 3:22 p.m.

CARRIED


Secretary


Chair