



## 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, May 15, 2023.

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

**Absent:** Trustee Berscheid

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

The meeting was called to order by Chair Boyko at 1:47 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 R. Boechler.

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### Adoption of Agenda

**Motion:** Moved by Trustees S. Zakreski-Werbicki and D. Case that the agenda be approved as circulated.

**CARRIED**

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### Approval of Minutes

**Motion:** Moved by Trustees D. Case and B. Elliott that the minutes of the regular meeting of April 17, 2023 be adopted as circulated.

**CARRIED**

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### Discussion/Decision

#### 6.1 Financial Statements

**Motion:** Moved by Trustees T. Jelinski and H. Byblow that the Board of Education approve the accounts paid for the period March 1, 2023 to March 31, 2023 and April 1, 2023 to April 30, 2023 and receive the financial statements for the period ended April 30, 2023.

**CARRIED**

#### 6.2 Transportation Monitoring Report

**Motion:** Moved by Trustees R. Boechler and D. Case that the Board of Education approve the Transportation Monitoring Report as presented.

**CARRIED**

#### 6.3 St. Edward School Core French Program Planning

**Motion:** Moved by Trustees W. Stus and B. Elliott that the Board of Education approve discontinuing French language programming for the fall of 2023 at St. Edward School.

**CARRIED**

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6.4 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education approve the four-year (2023-2027) Preventative Maintenance and Renewal Plan.

**CARRIED**

6.5 École Saskatoon French School Roof Replacement

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the Board of Education award the tender for the École Saskatoon French School roof replacement to Haid Roofing Ltd. for the tendered price of \$207,600.00 plus applicable taxes.

**CARRIED**

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

**CARRIED**

[Motion: Moved by Trustee B. Elliott 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 2:30 p.m.

**CARRIED**

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Secretary

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Chair