

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 16, 2022.

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

Absent: Trustee Elliott (with notification)

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

The meeting was called to order by Chair Boyko at 1:32 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 Chair D. Boyko.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and R. Boechler that the minutes of the regular meeting of April 25, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees T. Jelinski and R. Boechler that the Board of Education approve the four year (2022-2026) Preventative Maintenance and Renewal Plan.

CARRIED

6.2 Minor Capital Renewal Program

Motion: Moved by Trustees D. Berscheid and D. Case that the Board of Education approve Bishop Klein School and Bishop James Mahoney High School as the two projects being submitted to the Ministry of Education as a part of the new Minor Capital Renewal Program.

CARRIED

6.3 Pandemic Response Update

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

CARRIED

6.4 Transportation Monitoring Report

Motion: Moved by Trustees D. Berscheid and H. Byblow that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

6.5 CUMFI/GSCS Educational Alliance: Governance Committee Representative

Motion: Moved by Trustees D. Case and W. Stus that the Board of Education appoint Trustee D. Berscheid as the interim representative for the Central Urban Métis Federation Inc. and Greater Saskatoon Catholic Schools Educational Alliance governance committee.

CARRIED

6.6 Elementary Online Programming

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education approve the discontinuation of the Kindergarten to Grade 8 synchronous elementary online programming for the fall of 2022.

CARRIED

6.7 Local Implementation and Negotiations Committee Agreement

Motion: Moved by Trustees D. Case and T. Jelinski that the Board of Education receive the information as presented in the Local Implementation and Negotiations Committee (LINC) Agreement report and approve the extension of the current LINC Agreement for the period September 1, 2022 to August 31, 2023.

CARRIED

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

CARRIED

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

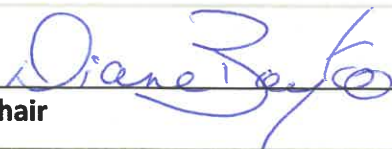
CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 2:33 p.m.

CARRIED


Secretary


Chair