

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom/Microsoft Teams at 12:00 p.m. on Monday, May 17, 2021.

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

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

The meeting was called to order by Chair Boyko at 12:25 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.

Adoption of Agenda

Motion: Moved by Trustees J. Carriere and D. Berscheid that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the minutes of the regular meeting of April 19, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Promoting Stewardship Monitoring Report

Motion: Moved by Trustees B. Elliott and R. Boechler that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.

CARRIED

6.2 2021-2025 Preventative Maintenance and Renewal Plan

Motion: Moved by Trustees T. Jelinski and D. Case that the Board of Education receive the information as presented and approve the four-year 2021-2025 Preventative Maintenance and Renewal Plan.

CARRIED

6.3 Roof Replacement Contracts

Motion: Moved by Trustees W. Stus and J. Carriere that the Board of Education award the tender for the Bishop J. Mahoney High School roof replacement to Century Roofing and Sheet Metal Ltd. for the tendered price of \$416,875 plus applicable taxes.

CARRIED

Motion: Moved by Trustees B. Elliott and R. Boechler that the Board of Education award the tender for the Pope John Paul II roof replacement to Dunmac General Contractors Ltd. for the tendered price of \$1,463,000 plus applicable taxes.

CARRIED

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki that the Board of Education award the tender for the St. Augustine School (Humboldt) roof replacement to Haid Roofing Ltd. for the tendered price of \$398,952 plus applicable taxes.

CARRIED

6.4 Father Robinson School: Building Envelope Repairs

Motion: Moved by Trustees W. Stus and D. Case that the Board of Education award the tender for Father Robinson School building envelope repairs to Dunmac General Contractors Ltd. for the tendered price of \$3,743,920 plus applicable taxes.

CARRIED

6.5 Financial Statements

Motion: Moved by Trustees D. Berscheid and J. Carriere that the Board of Education approve the accounts paid for the period March 1, 2021 to March 31, 2021 and April 1, 2021 to April 30, 2021 and receive the financial statements for the period ended April 30, 2021.

CARRIED

6.6 Transportation Monitoring Report

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

CARRIED

6.7 Pandemic Response Update

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

CARRIED

[Motion: Moved by Trustee R. Boechler that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee J. Carriere that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee J. Carriere that the meeting be adjourned at 2:05 p.m.

CARRIED


Secretary


Chair