

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

Absent: Trustee Case (with notification)

Also: Director of Education Rivard
Superintendent of Education Shircliff (Acting-Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:33 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 B. Elliott.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the minutes of the regular meeting of October 16, 2023 be adopted as circulated.

CARRIED

Motion: Moved by Trustees W. Stus and R. Boechler that the minutes of the organizational meeting of November 6, 2023 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 First Nations, Métis and Inuit Monitoring Report

Motion: Moved by Trustees B. Elliott and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

CARRIED

6.2 2022-2023 Audited Financial Statements

Motion: Moved by Trustees T. Jelinski and R. Boechler that subject to Ministry approval and minor formatting changes, the Board of Education approves the Audited Financial Statements for the fiscal year ending August 31, 2023 as presented.

CARRIED

6.3 2022-2023 Annual Report to the Ministry

Motion: Moved by Trustees W. Stus and B. Elliott that the Board of Education review and approve the Greater Saskatoon Catholic Schools 2022-2023 Annual Report pending minor changes made after format review and approval is received from the Ministries of Education and Finance.

CARRIED

6.4 Facilities 2022-2023 Monitoring Report

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the Facilities 2022-2023 Monitoring Report.

CARRIED

6.5 Transportation Monitoring Report

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

CARRIED

6.6 Staff Monitoring Report

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

CARRIED

[Motion: Moved by Trustee W. Stus that the Board move into committee.]

CARRIED

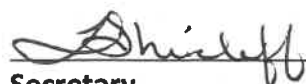
[Motion: Moved by Trustee T. Jelinski that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 3:50 p.m.

CARRIED


Secretary


Chair