

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

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

The meeting was called to order by Chair Boyko at 1:41 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 S. Zakreski-Werbicki and T. Jelinski that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees W. Stus and D. Berscheid that the minutes of the regular meeting of October 17, 2022 be adopted as circulated.

CARRIED

Motion: Moved by Trustees T. Jelinski and S. Zakreski-Werbicki that the minutes of the organizational meeting of November 7, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 2021-2022 Audited Financial Statements

Motion: Moved by Trustees W. Stus and H. Byblow 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, 2022 as presented.

CARRIED

6.2 2021-2022 Annual Report to the Ministry

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education review and approve the Greater Saskatoon Catholic Schools 2021-2022 Annual Report pending minor changes made after format review and approval is received from the Ministries of Education and Finance.

CARRIED

6.3 Facilities Monitoring Report

Motion: Moved by Trustees H. Byblow and W. Stus that the Board of Education receive the information as presented in the Facilities Monitoring Report.

CARRIED

6.4 Improving Student Learning and Achievement Monitoring Report:
Early Years Evaluation

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Early Years Evaluation.

CARRIED

6.5 Transportation Monitoring Report

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

CARRIED

6.6 Recommendation for School Name Change: St. Luke School

Motion: Moved by Trustees S. Zakreski-Werbicki and H. Byblow that the Board of Education approve the school's name change from St. Luke School to École St. Luke School.

CARRIED

[Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move into committee.]

CARRIED

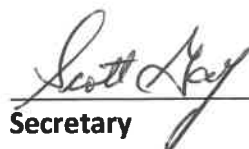
[Motion: Moved by Trustee T. Jelinski that the Board move out of committee.]

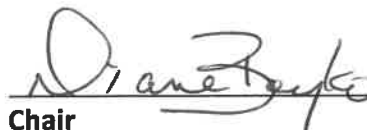
CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 3:21 p.m.

CARRIED


Secretary


Chair