

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, November 29, 2021.

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

Absent: Trustee Case – 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 1:20 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 D. Berscheid and B. Elliott that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and W. Stus that the minutes of the regular meeting of October 18, 2021 be adopted as circulated.

CARRIED

Motion: Moved by Trustees T. Jelinski and D. Berscheid that the minutes of the organizational meeting of November 1, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 2020-2021 Audited Financial Statements

Motion: Moved by Trustees B. Elliott and H. Byblow that subject to Ministry approval, the Board of Education approves the Audited Financial Statements for the fiscal year ending August 31, 2021 as presented.

CARRIED

6.2 2020-2021 Annual Report to the Ministry

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education review and approve the Greater Saskatoon Catholic Schools 2020-2021 Annual Report pending minor changes made after format review and approval is received from the Ministries of Education and Finance.

CARRIED

6.3 Improving Student Learning and Achievement Monitoring Report: Graduation Rates

Motion: Moved by Trustees R. Boechler and W. Stus that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Graduation Rates.

CARRIED

6.4 Facilities Monitoring Report

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

CARRIED

6.5 Pandemic Response Report

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

CARRIED

6.6 Transportation Monitoring Report

Motion: Moved by Trustees W. Stus and J. Carriere that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

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

CARRIED

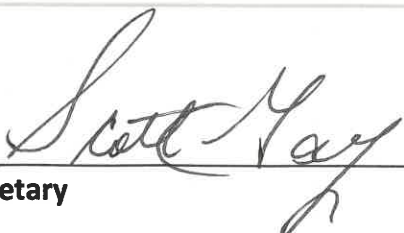
[Motion: Moved by Trustee R. Boechler that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee D. Berscheid that the meeting be adjourned at 3:17 p.m.

CARRIED


Secretary


Chair