

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

**Absent:** Trustee Elliott (with notification)

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

The meeting was called to order by Chair Boyko at 1:30 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.

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### **Adoption of Agenda**

**Motion:** Moved by Trustees S. Zakreski-Werbicki and W. Stus that the agenda be approved as circulated.

**CARRIED**

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### **Approval of Minutes**

**Motion:** Moved by Trustees T. Jelinski and W. Stus that the minutes of the regular meeting of September 11, 2023 be adopted as circulated.

**CARRIED**

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### **Discussion/Decision**

#### **6.1 Improving Student Learning and Achievement: Part 1 Early Years Evaluation and Reading, Writing & Mathematics**

**Motion:** Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Part 1 – Early Years Evaluation.

**CARRIED**

**Motion:** Moved by Trustees W. Stus and D. Case that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Part 1 – Reading, Writing and Mathematics.

**CARRIED**

#### **6.2 Promoting Stewardship Monitoring Report**

**Motion:** Moved by Trustees S. Zakreski-Werbicki and W. Stus that the Board of Education receive the information as presented in the Promoting Stewardship Monitoring Report.

**CARRIED**

### 6.3 Financial Statements

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education approve the accounts paid for the period May 1, 2023 to May 31, 2023; June 1, 2023 to June 30, 2023 and July 1, 2023 to July 31, 2023 and receive the financial statements for the period ended July 31, 2023.

**CARRIED**

### 6.4 2023-2024 Student Enrolment Report

Motion: Moved by Trustees D. Case and H. Byblow that the Board of Education receive the information as presented and approve the 2023-2024 Student Enrolment report.

**CARRIED**

### 6.5 Remembrance Day Service

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education receive the information as presented and determine that Trustee S. Zakreski-Werbicki will be in attendance and lay the GSCS wreath at the 2023 Remembrance Day Service.

**CARRIED**

### 6.6 Premier's Board of Education Award for Innovation and Excellence in Education

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the submission for the Premier's Board of Education Award for Innovation and Excellence in Education.

**CARRIED**

### 6.7 St. Frances Cree Bilingual School: Construction Update

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education receive the information as presented in the construction update for St. Frances Cree Bilingual School project.

**CARRIED**

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[Motion: Moved by Trustee T. Jelinski 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 D. Case that the meeting be adjourned at 4:59 p.m.

**CARRIED**

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Secretary

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Chair