

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

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

The meeting was called to order by Chair Boyko at 2:17 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 W. Stus.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and B. Elliott that the minutes of the regular meeting of September 12, 2022 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Improving Student Learning and Achievement Monitoring Reports:

Reading, Writing and Mathematics

Motion: Moved by Trustees T. Jelinski and D. Case that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Reading, Writing and Mathematics.

CARRIED

Graduation Rates

Motion: Moved by Trustees H. Byblow and D. Berscheid that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Graduation Rates.

CARRIED

6.2 2022-2023 Enrolment Report

Motion: Moved by Trustees D. Case and B. Elliott that the Board of Education receive the information as presented and approve the 2022-2023 Student Enrolment report.

CARRIED

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

Motion: Moved by Trustees W. Stus and R. Boechler 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

6.4 Modular Classrooms Application

Motion: Moved by Trustees W. Stus and H. Byblow that the Board of Education approve the school division's Modular Classrooms Application for the 2023-2024 school year.

CARRIED

6.5 Eagle Creek Lodge (Kihīw Sīpīsis) Construction

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education award the tender for the Eagle Creek Lodge Construction project to D2 Construction Ltd. for the tender price of \$1,030,000 plus applicable taxes.

CARRIED

6.6 Remembrance Day Service

Motion: Moved by Trustees T. Jelinski and D. Berscheid that the Board of Education receive the information as presented in the Remembrance Day Service report and determine trustee attendance. Chair D. Boyko will be in attendance at the service.

CARRIED

6.7 Director of Education Resignation

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education approve the resignation of Director G. Chatlain effective December 31, 2022.

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 R. Boechler that the meeting be adjourned at 5:47 p.m.

CARRIED


Secretary


Chair