

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:00 p.m. on Monday, October 18, 2021.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, Carriere, 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 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 Saukteaux—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 S. Zakreski-Werbicki and B. Elliott that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and T. Jelinski that the minutes of the regular meeting of September 13, 2021 be adopted as circulated.

CARRIED

Motion: Moved by Trustees W. Stus and J. Carriere that the minutes of the special meeting of October 5, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Improving Student Learning and Achievement Monitoring Report: Part 1

Motion: Moved by Trustees B. Elliott and R. Boechler 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

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki 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

6.2 2021-2022 Student Enrolment

Motion: Moved by Trustees J. Carriere and H. Byblow that the Board of Education approve the 2021-2022 Student Enrolment report as presented.

CARRIED

6.3 Pandemic Response Update

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board of Education receive the information as presented in the Pandemic Response Update and provide direction regarding the policy reviewed.

CARRIED

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

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education receive the information as presented in the Premier's Board of Education Award for Innovation and Excellence in Education report.

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 S. Zakreski-Werbicki that the meeting be adjourned at 4:28 p.m.

CARRIED


Secretary


Chair