



Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held at the Sheraton Cavalier (East Room) at 12:00 p.m. on Monday, October 19, 2020.

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

Absent: Trustee Risling (with notification)

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

The meeting was called to order by Chair Boyko at 12:00 pm who welcomed everyone to the meeting held on Treaty 6 territory and the homeland of the Métis.

The opening prayer was led by Trustee R. Boechler.

Adoption of Agenda

Motion: Moved by Trustees W. Stus and J. Carriere that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees D. Berscheid and R. Boechler that the minutes of the regular meeting of September 14, 2020 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Northern Lights Movement for Kids

Motion: Moved by Trustees D. Berscheid and T. Jelinski that the Board of Education receive the information as presented Northern Lights Movement for Kids report.

CARRIED

6.2 Financial Statements

Motion: Moved by Trustees T. Hawkins and W. Stus that the Board of Education approve the accounts paid for the period May 1, 2020 to May 31, 2020; June 1, 2020 to June 30, 2020 and July 1, 2020 to July 31, 2020 and receive the financial statements for the period ended July 31, 2020.

CARRIED

6.3 GSCS Pandemic Response Plan Report #6

Motion: Moved by Trustees R. Boechler and J. Carriere that the Board of Education receive the information as presented in the GSCS Pandemic Response Plan Report #6.

CARRIED

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

Motion: Moved by Trustees S. Zakreski-Werbicki 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

6.5 45th Street Service Centre Property Purchase Agreement

Motion: Moved by Trustees J. Carriere and R. Boechler that the Board of Education approve the purchase agreement with Lucania Holdings LTD for the Greater Saskatoon Catholic Schools' Service Centre building located at 834 45th Street East, Saskatoon SK.

CARRIED

6.6 Trustee Service Recognition

Motion: Moved by Trustees T. Hawkins and T. Jelinski that the Board of Education receive the information as presented in the Trustee Service Recognition report.

CARRIED

[Motion: Moved by Trustee T. Hawkins that the Board move into committee.]

CARRIED

[Motion: Moved by Trustee W. Stus that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee J. Carriere that the meeting be adjourned at 3:40 p.m.

CARRIED

Secretary



Chair

