

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

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

The meeting was called to order by Chair Boyko at 1:31 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 B. Elliott and W. Stus that the agenda be approved as circulated.
CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and D. Case that the minutes of the regular meeting of June 26, 2023 be adopted as circulated.
CARRIED

Discussion/Decision

6.1 Catholic School Community Councils 2023-2024 Engagement Plan

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education receive the information as presented and approve the Catholic School Community Councils 2023-2024 Engagement Plan.

CARRIED

6.2 2023-2024 Trustee School Liaison Program

Motion: Moved by Trustees D. Case and R. Boechler that the Board of Education receive the information as presented and approve the recommended 2023-2024 schedule for the Trustee School Liaison Program, pending any revisions.

CARRIED

6.3 Trustee Vacancy

Motion: Moved by Trustees W. Stus and R. Boechler that the Board of Education request a Minister's Order to maintain the Humboldt subdivision seat, but leave the position vacant until the next school board election at the latest, provided no other changes occur.

CARRIED

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

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move out of committee.]

CARRIED

[Motion: Moved by Trustee R. Boechler that the Board move back into committee.]

CARRIED

[Motion: Moved by Trustee B. Elliott that the Board move back out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 1:55 p.m.

CARRIED

Secretary



Chair

