



## Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 1:30 p.m. on Monday, September 12, 2022.

---

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

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

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

The meeting was called to order by Chair Boyko at 1:32 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 Trustees B. Elliott and D. Case.

---

### Adoption of Agenda

Motion: Moved by Trustees T. Jelinski and B. Elliott that the agenda be approved as circulated. **CARRIED**

---

### Approval of Minutes

Motion: Moved by Trustees S. Zakreski-Werbicki and R. Boechler that the minutes of the regular meeting of June 27, 2022 be adopted as circulated. **CARRIED**

---

### Discussion/Decision

#### 6.1 Financial Statements

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education approve the accounts paid for the period May 1, 2022 to May 31, 2022 and June 1, 2022 to June 30, 2022 and receive the financial statements for the period ended June 30, 2022.

**CARRIED**

#### 6.2 Opening Week Celebrations

Motion: Moved by Trustees B. Elliott and D. Case that the Board of Education receive the information as presented in the Opening Week Celebrations report.

**CARRIED**

#### 6.3 2022-2023 Inflationary Funding and Amended Budget

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education approve the amended 2022-2023 Budget pending Ministry of Education review and minor changes.

**CARRIED**

---

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education draft a letter to thank the provincial government for the increase in funding and work with us to address the funding shortfalls we will continue to face in education.

**CARRIED**

6.4 Catholic School Community Councils 2022-2023 Engagement

Motion: Moved by Trustees S. Zakreski-Werbicki and B. Elliott that the Board of Education receive the information as presented and provide direction for Catholic School Community Councils 2022-2023 Engagement.

**CARRIED**

6.5 2022-2023 Trustee School Liaison Program

Motion: Moved by Trustees R. Boechler and S. Zakreski-Werbicki that the Board of Education receive the information as presented and approve the recommended 2022-2023 schedule for the Trustee School Liaison Program, pending any revisions.

**CARRIED**

---

[Motion: Moved by Trustee H. Byblow 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 R. Boechler that the meeting be adjourned at 2:35 p.m.

**CARRIED**

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chair