

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom/Microsoft Teams at 12:00 p.m. on Monday, April 19, 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 Bazylak (Secretary to the Board)

The meeting was called to order by Chair Boyko at 12:00 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 Chair D. Boyko.

Adoption of Agenda

Motion: Moved by Trustees J. Carriere and R. Boechler 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 March 15, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Southwest Sector Attendance Initiative

Motion: Moved by Trustees D. Case and D. Berscheid that the Board of Education receive the information as presented in the Southwest Sector Attendance Initiative report.

CARRIED

6.2 St. Michael Community School Michif Bilingual Program

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education approve the designation of a Michif Bilingual Grade 1 program at St. Michael Community School for the 2021-2022 school year.

CARRIED

6.3 First Nations, Métis and Inuit Education Monitoring Report

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board of Education receive the information as presented in the First Nations, Métis and Inuit Education Monitoring Report.

CARRIED

6.4 Catholic Education Week: May 9-16, 2021
World Catholic Education Day: May 13, 2021

Motion: Moved by Trustees J. Carriere and B. Elliott that the Board of Education receive the information in the Catholic Education Week Report as presented.

CARRIED

6.5 Pandemic Information

6.5.1 Pandemic Response Update

Motion: Moved by Trustees R. Boechler and J. Carriere that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.5.2 Social Health and Wellness: 21-Day Physical Activity Challenge

Motion: Moved by Trustees H. Byblow and R. Boechler that the Board of Education receive the information as presented in the Social Health and Wellness: 21-Day Physical Activity Challenge report.

CARRIED

6.6 Financial Statements

Motion: Moved by Trustees D. Berscheid and H. Byblow that the Board of Education approve the accounts paid for the period January 1, 2021 to January 31, 2021 and February 1, 2021 to February 28, 2021 and receive the financial statements for the period ended February 28, 2021.

CARRIED

6.7 2021-2022 Provincial Budget Overview

Motion: Moved by Trustees B. Elliott and W. Stus that the Board of Education receive the information as presented in the 2021-2022 Provincial Budget Overview.

CARRIED

6.8 2021 Education Property Tax Mill Rate

Motion: Moved by Trustees D. Case and R. Boechler that the Board of Education for St Paul's R.C.S.S.D. No. 20 pass a resolution exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:

By adopting the potential provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2021 taxation year.

CARRIED

6.9 Horizon School Division: Joint Transportation Agreement

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve the Joint Transportation Agreement with Horizon School Division.

CARRIED

6.10 Driver Education Services

Motion: Moved by Trustees R. Boechler and H. Byblow that the Board of Education award the contracts for Driver Education Services to Klassen Driving School, Infiniti Driving School, and LEAP Professional Driving School.

CARRIED

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

CARRIED

[Motion: Moved by Trustee H. Byblow that the Board move out of committee.]

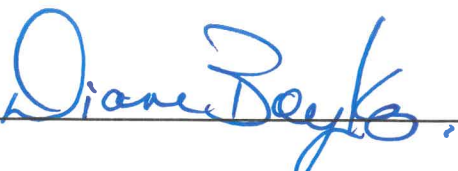
CARRIED

Adjournment

Motion: Moved by Trustee J. Carriere that the meeting be adjourned at 3:20 p.m.

CARRIED


Secretary


Chair