

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, June 14, 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 1:10 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 H. Byblow.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees B. Elliott and R. Boechler that the minutes of the regular meeting of May 17, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Pandemic Response Update

Motion: Moved by Trustees D. Berscheid and S. Zakreski-Werbicki that the Board of Education receive the information as presented in the Pandemic Response Update.

CARRIED

6.1.1 Donation: MLT Aikins Saskatoon

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board of Education receive the information as presented in the Donation: MLT Aikins Saskatoon report.

CARRIED

6.2 New Website Implementation

Motion: Moved by Trustees J. Carriere and R. Boechler that the Board of Education receive the information as presented in the New Website Implementation report.

CARRIED

6.3 Graduation 2021 Planning

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Berscheid that the Board of Education receive the information as presented and provide feedback on the Graduation 2021 Planning report.

CARRIED

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

CARRIED


[Motion: Moved by Trustee D. Berscheid that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 1:50 p.m.

CARRIED


Secretary


Chair