

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, March 15, 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 Trustee T. Jelinski.

Adoption of Agenda

Motion: Moved by Trustees D. Berscheid and R. Boechler that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees W. Stus and J. Carriere that the minutes of the regular meeting of February 8, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Pandemic Response Update

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board of Education receive the information as presented in the Pandemic Response Update report.

CARRIED

6.2 Prime Consultant Services: NRFP 7905 - St. Frances Replacement School Project

Motion: Moved by Trustees W. Stus and D. Berscheid that the Board of Education enter into a contract with Kindrachuk Agrey Architecture for the detailed design and contract management of St. Frances Cree Bilingual School, pending Ministry of Education approval.

CARRIED

6.3 Transportation Monitoring Report

Motion: Moved by Trustees R. Boechler and B. Elliott that the Board of Education receive the information as presented and approve the Transportation Monitoring Report.

CARRIED

6.4 Modular Classroom Construction and Relocation 2021

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education award the tenders for modular construction to Carmont Construction Ltd. for the tendered price of \$654,843 plus applicable taxes for Holy Family Catholic School, and \$651,659 plus applicable taxes for St. Joseph High School.

Moved by Trustees J. Carriere and W. Stus that the Board of Education award the tender for the modular relocation to Holy Cross High School to Carmont Construction Ltd. for the tendered price of \$122,440 plus applicable taxes.

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 R. Boechler that the meeting be adjourned at 12:55 p.m.

CARRIED


Secretary


Chair