



Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 12:00 p.m. on Monday, November 30, 2020.

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 12:40 p.m. who welcomed everyone to the meeting held on Treaty 6 territory and the homeland of the Métis.

The opening prayer was led by Trustee R. Boechler.

Adoption of Agenda

Motion: Moved by Trustees J. Carriere and S. Zakreski-Werbicki that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and D. Berscheid that the minutes of the regular meeting of October 19, 2020 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 2019-2020 Audited Financial Statements

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education approve the Audited Financial Statements for the fiscal year ending August 31, 2020 as presented.

CARRIED

6.2 2019-2020 Annual Report to the Ministry

Motion: Moved by Trustees W. Stus and J. Carriere that the Board of Education review and approve as presented the Greater Saskatoon Catholic Schools 2019-2020 Annual Report pending minor changes made after format review and approval is received from the Ministries of Education and Finance.

CARRIED

6.3 2020-2021 Student Enrolment Report

Motion: Moved by Trustees D. Berscheid and R. Boechler that the Board of Education approve the information as presented in the 2020-2021 Student Enrolment Report.

CARRIED

6.4 Improving Student Learning and Achievement Monitoring Report: Early Years/Reading, Writing, Math at Grade Level

Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Early Years/Reading, Writing, Math at Grade Level.

CARRIED

6.5 Modular Classroom Application

Motion: Moved by Trustees S. Zakreski-Werbicki and J. Carriere that the Board of Education approve the school division's Modular Classroom Application for the 2021-2022 school year.

CARRIED

6.6 Facilities Monitoring Report

Motion: Moved by Trustees H. Byblow and W. Stus that the Board of Education receive the information as presented in the Facilities Monitoring Report.

CARRIED

6.7 Pandemic Update

Motion: Moved by Trustees D. Case and R. Boechler that the Board of Education receive the information as presented in the Pandemic Update report.

CARRIED

6.8 CUPE Locals 2268 and 3730 Ratification Vote

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Case that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 2268.

CARRIED

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education ratify the Memorandum of Agreement achieved between Greater Saskatoon Catholic Schools and CUPE Local 3730.

CARRIED

6.9 Premier's Board of Education Award: The St. Michael Métis School of Excellence / L' Saint Michell' Âpihtaw kosisan l'kwāl takahkihtwān

Motion: Moved by Trustees D. Case and R. Boechler that the Board of Education receive the information as presented in the Premier's Board of Education Award for Innovation and Excellence in Education: The St. Michael Métis School of Excellence / L' Saint Michell' Âpihtaw kosisan l'kwāl takahkihtwān report.

CARRIED

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

CARRIED

[Motion: Moved by Trustee S. Zakreski-Werbicki that the Board move out of committee.]

CARRIED

Adjournment

Motion: Moved by Trustee J. Carriere that the meeting be adjourned at 2:35 p.m.

CARRIED


Secretary


Chair