



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, September 13, 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 Gay (Secretary to the Board)

The meeting was called to order by Chair Boyko at 12:01 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 B. Elliott.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the minutes of the regular meeting of June 28, 2021 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees R. Boechler and D. Case that the Board of Education approve the accounts paid for the period May 1, 2021 to May 31, 2021 and June 1, 2021 to June 30, 2021 and receive the financial statements for the period ended June 30, 2021.

CARRIED

6.2 2021-2022 Calendar Changes: National Day for Truth and Reconciliation

Motion: Moved by Trustees B. Elliott and D. Berscheid that the Board of Education receive the information as presented and approve the amendments to the 2021-2022 academic school year calendars as outlined in the report.

CARRIED

6.3 Board Representation: Division Committee on Reconciliation and Healing

Motion: Moved, as amended, by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board of Education constitute as a Board Organizational meeting going forward. In the interim, Chair D. Boyko identified Trustee T. Jelinski to sit on the Division Committee on Reconciliation and Healing.

CARRIED

6.4 Pandemic Response

Motion: Moved by Trustees J. Carriere and W. Stus that the Board of Education receive the information as presented in the Pandemic Response report.

CARRIED

6.5 Catholic School Community Councils: 2021-2022 Engagement

Motion: Moved by Trustees Dana Case and T. Jelinski that the Board of Education receive the information as presented and provide direction for Catholic School Community Councils: 2021-2022 Engagement.

CARRIED

Motion: Moved by Trustees D. Berscheid and W. Stus that the Board of Education approve the 2021-2022 Trustee School Liaison Schedule as amended.

CARRIED

[Motion: Moved by Trustee T. Jelinski that the Board move back into committee.]

CARRIED

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

CARRIED

Adjournment

Motion: Moved by Trustees D. Case and R. Boechler that the meeting be adjourned at 2:41 p.m.

CARRIED

Secretary



Chair

