



Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom and Microsoft Teams at 12:00 p.m. on Monday, September 14, 2020.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Carriere, Hawkins, Jelinski, Risling, 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 2:00 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 D. Berscheid.

Adoption of Agenda

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

CARRIED

Approval of Minutes

Motion: Moved by Trustees W. Stus and S. Zakreski-Werbicki that the minutes of the regular meeting of June 22, 2020 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 GSCS Pandemic Response Plan Report #5

Motion: Moved by Trustees T. Hawkins and D. Berscheid that the Board of Education receive the information as presented and provide questions or further direction.

CARRIED

6.2 Michif Early Learning Pilot Project

Motion: Moved by Trustees J. Carriere and A. Risling that the Board of Education approve the St. Michael Community School Michif language full-day everyday kindergarten program commencing September 2020.

CARRIED

6.3 Métis Nation-Saskatchewan Technology Support

Motion: Moved by Trustees W. Stus and T. Jelinski that the Board of Education receive the information as presented in the Métis Nation-Saskatchewan Technology Support report.

CARRIED

6.4 Student International Travel/Easter Tours

Motion: Moved by Trustees R. Boehler and T. Hawkins that the Board of Education approve the cancellation of International student travel for the 2020-2021 and 2021-2022 school years.

CARRIED

6.5 Premier's Award for Innovation and Excellence in Education

Motion: Moved by Trustees S. Zakreski-Werbicki and R. Boehler that the Board of Education receive the information as presented and provide feedback on the submission for the Saskatchewan School Boards Association Premier's Board of Education Award for Innovation and Excellence in Education.

CARRIED

6.6 2020 Municipal Election

Motions:

1. Moved by Trustees T. Hawkins and S. Zakreski-Werbicki that the Board of Education consider passing the proposed resolution to establish a mail-in ballot voting system for the purpose of receiving ballots in an election.
2. Moved by Trustees W. Stus and D. Berscheid that be it resolved the Polling Stations for Subdivision 1, Subdivision 2 and Subdivision 3 for the 2020 School Board Election pertaining to St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan be accepted as set out in the revised Schedule "A" attached or as coordinated with the municipality in those communities following public health guidelines; and in accordance with Section 22 of the Local Government Election Act, 2015.

CARRIED

6.7 Catholic School Community Councils: 2020-2021 Engagement

Motion: Moved by Trustees W. Stus and D. Berscheid that the Board of Education provide direction for Catholic School Community Councils: 2020-2021 Engagement.

CARRIED

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

CARRIED


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

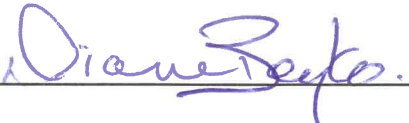
CARRIED

Adjournment

Motion: Moved by Trustee J. Carriere that the meeting be adjourned at 3:45 p.m.

CARRIED


Secretary


Chair