



Special Public Board Meeting

Wed Jun 26, 2024 4:30 PM - 5:00 PM CST

TRUSTEES PRESENT: Shauna Weninger (Board Chair), Ryan Bast (Deputy Chair), Vicky Bonnell, Rob Bresciani, Bob Kowalchuk, Darren Wilcox

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Jill Hryniw (Recorder)

S. Weninger called the meeting to order at 4:30 p.m..

1. Land Acknowledgement

S. Weninger: We are blessed to serve, live and learn on Treaty 4 territory, traditional lands of the nêhiyawak (neh HEY o wuk), nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota. Collectively, we are committed to seeking the Truth and taking intentional steps toward Reconciliation with Indigenous Peoples in our communities.

2. Opening Prayer

V. Bonnell opened the meeting with a prayer.

3. S. Weninger: This meeting will be recorded.

4. 14030: Adoption of Agenda

R. BRESCIANI: That the agenda be adopted.

CARRIED

5. Conflict of Interest

S. Weninger: Do any of the trustees have a conflict of interest based on the agenda they need to declare? No Trustees responded.

6. 14031: Adoption of Minutes

B. KOWALCHUK: That the minutes of the June 3, 2024 Public Board Meeting be adopted.

CARRIED

7. Discussion

a. 14032: Amendment to ESP Schedule of Salaries

D. WILCOX: That the Board approve the following amendments to the ESP Schedule of Salaries Level 2 salary grid effective for the 2024-25 fiscal year:

1. ESP Schedule of Salaries:

- a. The removal of Steps 1-3 from Level 2 salary grid.
- 2. Casual Pay Rates:
 - a. Mainstream casual coverage pay rates shall be set at Level 2 Step 4.
 - b. Casual coverage with added responsibilities pay rates shall be set at Level 2 Step 6.

CARRIED

b. 14033: 2024-25 Budget

V. BONNELL: That the Board approve the 2024-25 Budget as presented, with revenues of \$180,043,921 and expenses of \$155,448,616 and including any minor changes made after the Ministry of Education's review and approval.

CARRIED

8. 14034: Adjournment

R. BAST: That the meeting be adjourned.

CARRIED

9. Closing Prayer

B. Kowalchuk closed the meeting with a prayer.

The meeting ended at 4:39 p.m.



S. Weninger, Board Chair



J. Kramer, Chief Financial Officer