

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ST. PAUL'S
R.C.S.S.D. #20 HELD IN THE BOARD ROOM AT 7:00 P.M. ON MONDAY, APRIL 20,
2009**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere,
Carruthers, Fortosky, Lambert, Risling, Stus, Wesolowski

ALSO: Director of Education Hanson
Superintendent of Administrative Services Dr. Lloyd
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendents of Education Boutin, Chatlain, Martell,
Weninger
Communications Consultant Hoffman

The meeting was called to order by Chair Boyko at 7:00 p.m.

The opening prayer was led by Chair Boyko.

ADOPTION OF AGENDA

Motion: Moved by Trustees Boechler and Risling that the agenda be approved as amended with the addition of 8.7: Gabriel Dumont Institute Educational Assistant Program.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Lambert that the minutes of the Regular Meeting of the Board of March 23, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Carruthers that the following consent agenda item be received and recommendations be approved as presented:

- . Accounts Paid February 1 - February 28, 2009 and Financial Statements for Period Ended February 28, 2009

CARRIED

8. Discussion/Decision

8.4 Program Plan - E.D. Feehan Catholic High School

Motion: Moved by Trustees Boechler and Risling that the Board of Education accept the E.D. Feehan Catholic High School Program Plan as presented.

CARRIED

8.5 Environmental, Cultural and Spiritual Education

Motion: Moved by Trustees Lambert and Stus that the Board of Education approve the Environmental, Cultural and Spiritual Education program for St. Edward School beginning August, 2009.

CARRIED

8.6 Appointments to Greater Saskatoon Catholic Schools Foundation Board

Motion: Moved by Trustees Carruthers and Berscheid that the Board of Education appoint Trustees Lambert and Risling to the Greater Saskatoon Catholic Schools Foundation Board for the year 2009 - 2010.

CARRIED

8.7 Gabriel Dumont Institute - Educational Assistant Program

Motion: Moved by Trustees Berscheid and Boechler that the Board of Education receive the report as information.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

Motion: Moved by Trustee Lambert that the meeting be adjourned.

CARRIED

Secretary

Chair