

**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, AUGUST 22,
2011**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere, Carruthers, Fortosky, Lambert (via phone), Risling, Stus, Wesolowski

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

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

The opening prayer was led by Trustee Berscheid.

ADOPTION OF AGENDA

Motion: Moved by Trustees Berscheid and Risling that the agenda be approved as circulated.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Carriere and Fortosky the minutes of the Regular Meeting of the Board of June 13, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

- Motion: Moved by Trustees Stus and Carruthers that the following consent agenda items be received and recommendation be approved as presented:
- . Accounts Paid - May 1, 2011 to May 31, 2011 and Financial Statements for the period ending May 31, 2011.
 - . Greater Saskatoon Catholic Schools Board of Education Year in Review - September 1, 2010 - August 31, 2011

CARRIED

8. Discussion/Decision

8.3 Centennial Timeline of Events

- Motion: Moved by Trustees Risling and Boechler that the Board of Education receive the report.

CARRIED

8.4 2011 Major Capital Request List

- Motion: Moved by Trustees Boechler and Carruthers that the Board receive the report.

CARRIED

8.5 Bethlehem Catholic School Modular Construction

- Motion: Moved by Trustees Stus and Carriere that the Board of Education award the tender for construction of four modular classrooms to VCM Construction Ltd., in the amount of \$1,163,957.00 plus G.S.T.

CARRIED

8.6 Bethlehem Catholic School Food Services Provider

- Motion: Moved by Trustees Boechler and Fortosky that the Board of Education award the contract for food services at Bethlehem Catholic High School to M.E. Delites Ltd.

CARRIED

8.7 Permission to Borrow by Way of Long Term Loan

Motion: Moved by Trustees Boechler and Berscheid that the Board of Education approve that an application be made to the Ministry of Education for permission to borrow the sum of \$12,451,914, in 2011 repayable over twenty years, for the purpose of new construction of Humboldt Collegiate Institute, St. Mary Catholic Elementary School and the renovation of E.D. Feehan Catholic High School;

and that the amount of the said debt shall be payable in 20 instalments of \$622,596 in the years 2011 to 2030 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

CARRIED

8.8 Humboldt Centennial Multi-District Park/School Site Operating Agreement

Motion: Moved by Trustees Stus and Berscheid that the Board of Education approve the Centennial Multi-District Park/School Site Operations Agreement as presented.

CARRIED

8.9 Humboldt Collegiate Institute Capital Cost Share Agreement

Motion: Moved by Trustees Boechler and Berscheid that the Board of Education approve the Capital Cost Share Agreement for Humboldt Collegiate and Carlton Regional College as presented.

CARRIED

8.10 Carlton Trail Regional Collegiate Lease Agreement

Motion: Moved by Trustees Carruthers and Carriere that the Board of Education approve the Lease Agreement as presented.

CARRIED

8.11 CUPE 2268 Ratification

Motion: Moved by Trustees Risling and Berscheid that the Board of Education ratify the CUPE 2268 Tentative Agreement as presented.

CARRIED

8.12 Division and School Websites Redesign and Implementation

Motion: Moved by Trustees Boechler and Fortosky that the Board of Education award the contract for division and school website redesign and implementation to Modern Earth Web Design.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair