

**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, DECEMBER
12, 2011**

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

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

ABSENT WITH PERMISSION:
Trustee Wesolowski

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

The opening prayer was led by Trustee Fortosky.

ADOPTION OF AGENDA

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

CARRIED

RECEIVING OF SUPPLEMENTARY MATERIAL

Motion: Moved by Trustees Risling and Boechler that the following supplementary
materials be received:
8.3 Draft Audited Financial Statements - edited copy

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular
Meeting of the Board of November 21, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Lambert and Boechler that the following consent agenda item be received and recommendations be approved as presented:
. Learning Activities Outside the School

CARRIED

8. Discussion/Decision

8.2 Celebrating and promoting Catholic Identity Monitoring Report

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

CARRIED

8.3 Draft Audited Financial Statements

Motion: Moved by Trustees Boechler and Lambert that, subject to the approval of the Ministry of Education, the Board of Education approve the Audited Financial Statements for the fiscal year ended August 31, 2011.

CARRIED

8.4 Audio/Visual Installation Services Tender

Motion: Moved by Trustees Carruthers and Risling that the Board of Education ratify the award of the RFQ for Audio/Visual Installation Services to Inland Audio Visual Limited at a one year contract price of \$25,000 plus GST.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair