

**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, FEBRUARY
23, 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 Bitz, 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 Trustee Stus.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular
Meeting of the Board of January 19, 2009 be adopted as amended.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Boechler that the following consent agenda
item be received and recommendation be approved as presented:
. Educational Leave Priorities

CARRIED

8. Discussion/Decision

8.2 Five Year Capital Plan

Motion: Moved by Trustees Stus and Boechler that the Board of Education approve the Five Year Capital and School Facility Plan as presented.

CARRIED

8.3 Board Faith Formation and Planning Retreat

Motion: Moved by Trustees Risling and Lambert that the Board of Education approve the agenda and timeline for the Board Faith Formation and Planning Retreat scheduled for March 15 and 16, 2009.

CARRIED

8.4 Meeting Time and Date Changes

Motion: Moved by Trustees Carriere and Boechler that the Planning Meeting of the Board scheduled for May 4, 2009 be re-scheduled for May 11, 2009 at 12:00 Noon; in addition, the Regular Meeting of the Board scheduled for May 26, 2009 be re-scheduled to Monday, June 1, 2009 commencing at 7:00 p.m.

CARRIED

8.5 Core French Request Sister O'Brien

Motion: Moved by Trustees Boechler and Lambert that the Board of Education approve the implementation of Core French from Kindergarten to grade two beginning in the fall of 2009 in the English stream at Sister O'Brien School.

CARRIED

8.6 Intensive French Request Mother Teresa

Motion: Moved by Trustees Risling and Boechler that the Board of Education approve the implementation of Intensive French at Mother Teresa School for the fall of 2009.

CARRIED

8.7 Saskatoon Trades and Skills Centre: Memorandum of Understanding

Motion: Moved by Trustees Lambert and Stus that the Board of Education approve and sign the Memorandum of Understanding as presented.

CARRIED

8.8 Saskatchewan School Boards Association Members' Council Meeting

Motion: Moved by Trustees Boechler and Berscheid that Trustee Fortosky be appointed as the Board of Education trustee representative to attend the Members' Council.

CARRIED

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

CARRIED

Secretary

Chair