

**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 12:00 NOON ON MONDAY, JANUARY
11, 2010**

PRESENT: 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, Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

ABSENT WITH PERMISSION:
Chair Boyko

The meeting was called to order by Trustee Carriere at 12:00:00 noon.

The opening prayer was led by Trustee Fortosky.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Carruthers that the minutes of the Regular
Meeting of the Board of December 7, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

No consent items

8. Discussion/Decision

8.1 Humboldt Collegiate Institute - Tender Award

Motion: Moved by Trustees Boechler and Lambert that subject to the approval of the joint partners and the Ministry of Education the Board award the contract to construct the Humboldt Collegiate Institute, the Regional College and the City of Humboldt addition and renovation to Quorex Construction at a base bid excluding GST of \$20,406,000.00 plus alternates of \$221,755.

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair