

**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, JUNE 1, 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, Boutin, Martell
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 Carruthers.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular Meeting of the Board of April 20, 2009 be adopted as circulated.

CARRIED

DELEGATIONS AND SPECIAL PRESENTATIONS

Representatives Emily Alston-O'Connor and Roanne Kosokowsky from Room for Improvement Youth Development Inc. (RFIYD), a youth for youth, not for profit Saskatoon-based organization made a presentation to the Board. One of RFIYD's projects identified was raising money for a Rwandan orphanage.

CONSENT ITEMS

- Motion: Moved by Trustees Risling and Boechler that the following consent agenda items be received and recommendations be approved as presented:
- . Accounts Paid March 1 - March 31, 2009 and Financial Statements for Period Ended March 31, 2009
 - . Learning Activities Outside the Province: December 1, 2008 - May 31, 2009

CARRIED

8. Discussion/Decision

8.3 Proposed Land Exchange - St. Mary Elementary School

- Motion: Moved by Trustees Boechler and Carriere that subject to the approval of the Ministry of Learning the Board of Education authorize the Administration to undertake the necessary steps to enter into an agreement for the sale of land to accommodate the new St. Mary Community School in accordance with the approved Concept Plan and Site Plan for St. Mary Community School.

CARRIED

8.4 St. Mary School - Potential Legacy Items and Strategies

- Motion: Moved by Trustees Fortosky and Lambert that the Board of Education refer the report to the St. Mary Legacy Committee for further review and discussion.

CARRIED

[Trustee Wesolowski left the meeting at 8:00 P.M.]

8.5 School Division 2009 Mill Rate - Bylaw 2009

- Motion: Moved by Trustees Risling and Fortosky that the Board of Education of the St. Paul's R.C.S.S.D. No. 20, in the Province of Saskatchewan, enacts as follows:

In accordance with sections 288 and 288.1 of The Education Act, 1995 and section 73 of The Education Regulations, 1986:

This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division

hereby sets education property tax mill rates as follows: by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

This bylaw comes into force and takes effect on the date of passage.

CARRIED

[Trustee Wesolowski re-entered the meeting at 8:05 P.M.]

8.6 HCI Design Plan

Motion: Moved by Trustees Berscheid and Stus that the Board of Education approve the Humboldt Collegiate Institute Design Plan and preliminary budget estimate as presented.

CARRIED

8.7 Schedule of Board Meetings

Motion: Moved by Trustees Carruthers and Boechler that the Board of Education approve the schedule of meetings up to and including the Organizational Meeting of the Board. Following the election, the newly installed Board will set the remainder of meetings for the school year.

Mon., August 24, 2009	Regular	7:00 p.m.
Mon., September 14, 2009	Planning	12:00 Noon
Mon., September 28, 2009	Regular	7:00 p.m.
Mon., October 19, 2009	Planning	12:00 Noon
Wed., October 21, 2009	Election Forum	7:00 p.m.
Mon., October 26, 2009	Regular	7:00 p.m.
Wed., October 28, 2009	Election Day	-
Mon., Nov. 2, 2009	Organizational Meeting of the Board	12:00 Noon

CARRIED

8.8 SSSAD Trustee Representative

Motion: Moved by Trustees Carruthers and Risling that the Board of Education appoint Chair Boyko as the trustee representative to the SHSAA Annual General Meeting scheduled June 17 - 20, 2009.

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair