

**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, NOVEMBER
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 Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

The meeting was called to order by Chair Boyko at 7:10 p.m.

The opening prayer was led by Trustee Carriere.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Berscheid that the minutes of the Regular Meeting of the Board of October 26, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

No consent items

8. Discussion/Decision

- 8.2 Improving Student Learning and Achievement Monitoring Report
- . High School Reculturing
 - . Transitions: Early Learning and Care Monitoring Report

Motion: Moved by Trustees Risling and Carruthers that the Board of Education receive the monitoring report on High School Reculturing as presented.

CARRIED

Motion: Moved by Trustees Berscheid and Carriere that the Board of Education receive the monitoring report for transitions: Early Learning and Care as presented.

CARRIED

- 8.3 Five Year Capital and Building Program

Motion: Moved by Trustees Fortosky and Boechler that the Board of Education approve the Five Year Capital and School Facility Plan as amended with the addition of a 4th column which indicates when the project initially made the list.

CARRIED

- 8.4 Pandemic Preparedness/Response Update

Motion: Moved by Trustees Lambert and Risling that the Board of Education receive the pandemic preparedness/response report as information.

CARRIED

- 8.5 Saskatchewan Catholic School Boards Association Fall Convention 2010: October 22 - 24, 2010

Motion: Moved by Trustees Carriere and Carruthers that the Board of Education appoint trustees Lambert, Berscheid and Risling along with Chair Boyko to the Saskatchewan Catholic School Boards Association Fall 2010 Convention planning committee. Chair Boyko will chair the committee.

CARRIED

8.6 Ground Lease - Holy Family Cathedral

Motion: Moved by Trustees Fortosky and Stus that the Board of Education approve the Ground Lease for Holy Family Cathedral as presented.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair