

**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, OCTOBER  
24, 2011**

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

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

The meeting was called to order by Chair Boyko at 12:00 noon.

The opening prayer was led by Trustee Carriere.

**ADOPTION OF AGENDA**

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

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Carruthers and Carriere that the minutes of the Regular  
Meeting of the Board of September 26, 2011 be adopted as circulated.

**CARRIED**

**CONSENT ITEMS**

Motion: Moved by Trustees Berscheid and Carruthers that the following consent  
agenda item be received and recommendation be approved as presented:  
. Selection of a Childcare Operator Holy Family/Willowgrove School  
Communities.

**CARRIED**

8. Discussion/Decision

8.2 Enrolment Monitoring Report: September 30, 2011

Motion: Moved by Trustees Boechler and Carriere that the Board of Education receive the report.

**CARRIED**

8.3 Staffing Monitoring Report

Motion: Moved by Trustees Lambert and Wesolowski that the Board of Education receive the staffing report.

**CARRIED**

8.4 Board Monitoring Report: Improving Student Learning and Achievement

Motion: Moved by Trustees Berscheid and Carruthers that the Board of Education receive the report.

**CARRIED**

8.5 Catholic School Community Councils Liaison

Motion: Moved by Trustees Risling and Stus that the Board of Education receive this report as information.

**CARRIED**

8.6 Saskatchewan School Boards Association Resolutions

Motion: Moved by Trustees Lambert and Berscheid that the following two resolutions receive the support of the Board at the Saskatchewan School Boards Association Annual Meeting:

1. That we support the following definition of the education equity:

“Education Equity for Saskatchewan schools is the fair distribution of necessary resources to ensure all students have access to comparable school programs, facilities and services to achieve at the highest levels regardless of where they live in the province and their personal circumstances.”

2. "Whereas we believe that education equity is an important principle of our education system,

THEREFORE we support the final report of the Education Equity Working Advisory Group titled "Strengthening Education Equity in Saskatchewan" as a framework for action by School Boards and the Association."

**CARRIED**

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

**CARRIED**

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

**CARRIED**

## **ADJOURNMENT**

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

**CARRIED**

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**Secretary**

**Chair**