

**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, SEPTEMBER
22, 2008**

PRESENT: Chair Carriere, Trustees Berscheid, Boechler, Boyko,
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

The meeting was called to order by Chair Carriere at 7:00 p.m.

The opening prayer was led by Trustee Wesolowski.

ADOPTION OF AGENDA

Motion: Moved by Trustees Lambert and Risling that the agenda be approved as amended with item 8.2 - Criminal Record Checks for Trustees being tabled to the October 20, 2008 Regular Meeting of the Board.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Boyko that the minutes of the Regular Meeting of the Board of September 2, 2008 be adopted as circulated.

CARRIED

CONSENT ITEMS

No consent items

8. Discussion/Decision

8.4 Humboldt Collegiate Institute - Memorandum of Understanding

Motion: Moved by Trustees Berscheid and Carruthers that the Board of Education approve the Memorandum of Understanding respecting the Community Centre Multi-District Park/School Site as the basis for the collaborative development of the site.

CARRIED

8.7 Early Learning And Childcare: New Pre-Kindergarten Program Designation

Motion: Moved by Trustees Boyko and Lambert that the Board of Education approve the establishment of an additional Pre-Kindergarten program at Father Vachon School effective immediately.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair