

**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, DECEMBER
15, 2008**

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, Chatlain, Martell
Assistant Superintendent of Education Coffin

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 Berscheid and Risling that the agenda be approved as
circulated.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Lambert and Carruthers that the minutes of the Regular
Meeting of the Board of November 17, 2008 be adopted as amended.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Carriere that the following consent agenda
item be received and recommendations be approved as presented:

- . Accounts Paid September 1 - September 30, 2008 and October 1 - 31,
2008 and Financial Statements for Periods Ended September 30, 2008
and October 31, 2008
- . Learning Activities Outside the Province Report - May 31, 2008 to
December 1, 2008

CARRIED

8. Discussion/Decision

8.3 Celebrating Catholic Identity Monitoring Report

Motion: Moved by Trustees Lambert and Boechler that the Board of Education receive the report as information.

CARRIED

8.4 Remembrance Day Wreath Laying

Motion: Moved by Trustees Risling and Fortosky that the Board of Education inform the Legion that Greater Saskatoon Catholic Schools is interested in participating in the November 11 wreath laying ceremony for 2009 if the Legion is interested in accepting new members.

CARRIED

8.5 Change of Date for May 25, 2009 Regular Meeting of the Board

Motion: Moved by Trustees Lambert and Berscheid that the Board of Education change the date of the Regular Meeting of the Board scheduled for May 25, 2009 to May 26, 2009. The meeting will commence at 7:00 p.m.

CARRIED

8.6 Preliminary Concept Plan - St. Mary Elementary School

Motion: Moved by Trustees Fortosky and Boechler that the Board of Education approve the St. Mary Community School Preliminary Concept Plan as presented.

CARRIED

8.7 Seconding Motions at Meetings of the Board of Education

Motion: Moved by Trustees Lambert and Fortosky that administration review the Board of Education's policy manual and bring forth recommendations to align Board policy with the Education Act.

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair