

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

The meeting was called to order by Chair Boyko at 7:05 p.m.

The opening prayer was led by Trustee Carruthers.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Berscheid that the minutes of the
Organizational Meeting of the Board of November 2, 2009 be adopted as
circulated.

CARRIED

Motion: Moved by Trustees Boechler and Stus that the minutes of the Regular
Meeting of the Board of November 23, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Carriere that the following consent agenda item be received and recommendations be approved as presented:
. Learning Activities Outside the Province June 1 - December 31, 2009

CARRIED

8. Discussion/Decision

8.2 Audited Financial Statements and Variance Analysis

Motion: Moved by Trustees Berscheid and Lambert that the Board of Education receive the financial statements for the fiscal year ended August 31, 2009 as presented.

CARRIED

8.3 Celebrating Catholic Identity Monitoring Report 2008 - 2009

Motion: Moved by Trustees Fortosky and Carriere that the Board of Education receive the report as presented.

CARRIED

8.4 Improving Student Learning and Achievement Monitoring Report - Part II

Motion: Moved by Trustees Risling and Carruthers that the Board of Education receive the reports as presented.

CARRIED

8.5 Trustee Remuneration and Expense Schedule

Motion: Moved by Trustees Boechler and Berscheid that the Board of Education set the Trustee Remuneration and Expense Schedule as presented.

CARRIED

8.6 St. Therese School of Faith and Mission

Motion: Moved by Trustees Carriere and Boechler that the Board of Education direct administration to inform St. Therese School of Faith and Mission of the results of its investigation.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair