

**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, JANUARY 19,  
2009**

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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, Chatlain, Martell, Weninger  
Communications Consultant Hoffman

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

The opening prayer was led by Trustee Risling.

**ADOPTION OF AGENDA**

Motion: Moved by Trustees Boechler and Carruthers 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 December 15, 2008 be adopted as amended.

**CARRIED**

**CONSENT ITEMS**

Motion: Moved by Trustees Boechler and Lambert that the following consent agenda  
item be received and recommendations be approved as presented:  
. Accounts Paid November 1 - November 30, 2008 and Financial  
Statements for Period Ended November 30, 2008

**CARRIED**

8. Discussion/Decision

8.2 In-School Administrator Selection - Interview Committee

Motion: Moved by Trustees Wesolowski and Lambert that the Board nominate Trustee Risling to the VP/AP interview committee and Trustee Stus to the Principal interview committee.

**CARRIED**

8.3 CHEP Partnership

Motion: Moved by Trustees Wesolowski and Risling that the Board of Education appoint Trustee Carruthers and Trustee Berscheid to meet with the CHEP Board.

**CARRIED**

8.4 Academic Year

Motion: Moved by Trustees Lambert and Risling that the Board of Education approve the proposed academic year for 2009 - 2010 pending the Minister's announcement.

**CARRIED**

8.5 Board Faith Formation Retreat - Date/Location

Motion: Moved by Trustees Berscheid and Lambert that the Board of Education designate March 15 and 16, 2009 as dates for the Board faith retreat and strategic planning. The location is planned for St. Peter's Abbey in Muenster. This location is spiritually rich and relatively inexpensive.

**CARRIED**

8.6 Trustee Remuneration and Expense Schedule

Motion: Moved by Trustees Boechler and Risling that trustee remuneration be set at \$22,000 for trustees, and \$27,000 for the Chair effective January 1, 2009.

Trustee Fortosky requested a recorded vote.

For:  
Trustee Lambert  
Trustee Carruthers  
Trustee Stus  
Trustee Risling  
Trustee Boechler  
Trustee Wesolowski  
Trustee Carriere

Against:  
Trustee Fortosky  
Trustee Berscheid  
Trustee Boyko

**CARRIED**

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

**CARRIED**

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

**CARRIED**

## **ADJOURNMENT**

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

**CARRIED**

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**Secretary**

**Chair**