

**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 25,
2010**

PRESENT: Chair Boyko, Trustees Boechler, Carriere, Fortosky,
Lambert(by conference call), 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

ABSENT WITH PERMISSION DUE TO INCLEMENT WEATHER:
Trustees Berscheid and Carruthers

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

The opening prayer was led by Trustee Lambert.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Carriere and Boechler that the minutes of the Special Meeting of the Board of January 11, 2010 be adopted as circulated.

CARRIED

CONSENT ITEMS

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

- . Accounts Paid September 1 - 30, 2009, October 1 - 31, 2009, and November 1 - 30, 2009 and Financial Statements for Periods Ended September 30, 2009, October 31, 2009, and November 30, 2009
- . Public Accounts Statement

CARRIED

8. Discussion/Decision

8.3 Academic Year: Saskatoon Schools

Motion: Moved by Trustees Stus and Carriere that the Board of Education approve the proposed academic year for St. Paul's R.C.S.S.D. # 20 - Saskatoon pending the Minister's announcement of school days for the 2010 - 2011 school year.

CARRIED

8.4 Board Faith Formation Retreat

Motion: Moved by Trustees Risling and Fortosky that the Board of Education set March 28 and March 29 as proposed dates for a Board Faith Formation and Planning Retreat.

CARRIED

8.5 School Division Nutrition Policy

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

CARRIED

8.6 Attendance at Saskatchewan School Boards Association Members' Council Meeting February 25 and 26, 2010

Motion: Moved by Trustees Boechler and Risling that the Board of Education name Trustee Fortosky as its trustee representative at the Saskatchewan School Boards Association Members' Council meeting on February 25 and 26, 2010.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair