

**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, JUNE 22, 2009**

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PRESENT: Chair Boyko, Trustees Berscheid, Carriere, Carruthers, Fortosky, Lambert, Risling, Stus, Wesolowski

ALSO: Director of Education Hanson  
Superintendent of Administrative Services Dr. Lloyd  
Superintendents of Education Bitz, Chatlain, Martell, Weninger  
Assistant Superintendent of Education Coffin  
Communications Consultant Hoffman  
Assistant Secretary to the Board Stone

ABSENT WITH PERMISSION:  
Trustee Boechler

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

The opening prayer was led by Trustee Lambert.

**ADOPTION OF AGENDA**

Motion: Moved by Trustees Risling and Lambert that the agenda be approved as presented.

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Berscheid and Carruthers that the minutes of the Regular Meeting of the Board of June 1, 2009 be adopted as circulated.

**CARRIED**

**DELEGATIONS AND SPECIAL PRESENTATIONS**

D. Hall, from YAS Basketball Saskatchewan, spoke to the Board requesting the use of the gym at Bethlehem Catholic High School.

## **CONSENT ITEMS**

- Motion: Moved by Trustees Lambert and Fortosky that the following consent agenda item be received and recommendations be approved as presented:
- . Accounts Paid April 1 - April 30, 2009 and Financial Statements for Period Ended April 30, 2009

### **CARRIED**

## **8. Discussion/Decision**

### **8.2 Fall Election**

Motion: Moved by Trustees Berscheid and Risling that

Be it resolved that the Returning Officer for the October 28, 2009 School Board Election pertaining to Subdivision 1, Subdivision 2 and Subdivision 3 for the St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan be Ronald W. Walter; in accordance with section 28 of the Local Government Election Act.

Be it resolved that the Returning Officer be authorized to make the necessary decisions required to conduct the election in accordance with section 28 of the Local Government Election Act.

Be it resolved that the Polling Stations for Subdivision 1, Subdivision 2 and Subdivision 3 for the October 28, 2009 School Board Election pertaining to St. Paul's Roman Catholic Separate School Division No. 20 of Saskatchewan be accepted as set out in Schedule "A" attached; and in accordance with Section 17 of the Local Government Election Act.

### **CARRIED**

### **8.3 Campaign Disclosure and Spending Limits**

Motion: Moved by Trustees Fortosky and Stus that that the Board of Education approve the following amendments to the Campaign Disclosure and Spending Limits as outlined.

Amendment A - Additional Clause 10.1

- 10.1 A deposit submitted by a candidate for a member of the Board pursuant to section 46.1 of The Local Government Election Act shall not be returned to the candidate unless the candidate and the candidate's business manager have complied with the provisions of this Bylaw.

Amendment B - Revision to Schedule A

3. That I intend to use the surplus as follows:  
Personal Use  
Charitable Donation - Specify:  
Other - Specify:  
N/A

**CARRIED**

8.4 Blairmore Operating Agreement

Motion: Moved by Trustees Risling and Lambert that the Board of Education approve the Blairmore Integrated Facility Operations Agreement as presented.

**CARRIED**

8.5 Saskatchewan Educational Technology Association (SETA)

Motion: Moved by Trustees Berscheid and Lambert that the Greater Saskatoon Catholic Board of Education join Saskatchewan Corporation No. 101143860 to be named the Saskatchewan Educational Technology Association Inc. as of September 1, 2009.

**CARRIED**

Motion: Moved by Trustees Carriere and Carruthers that the Director of Education, or another employee of the Board of Education named by the Director of Education, be the Representative Delegate of the Board of Education to the Saskatchewan Educational Technology Association Inc.

**CARRIED**

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

**CARRIED**

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**Secretary**

**Chair**