

**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, MARCH 23,
2009**

PRESENT: Chair Boyko, Trustees 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 Coffin
Communications Consultant Hoffman

ABSENT WITH PERMISSION: Trustee Berscheid

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

The opening prayer was led by Chair Boyko.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Carriere and Fortosky that the minutes of the Regular
Meeting of the Board of March 9, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Lambert and Risling that the following consent agenda
item be received and recommendations be approved as presented:
· Accounts Paid December 1, 2008 - December 31, 2008 and January 1,
2009 - January 31, 2009 and Financial Statements for the Periods Ended
December 31, 2008 and January 31, 2009.

- . Recommendation for Designation of French Immersion Programming
- . Staff Monitoring Report

CARRIED

8. Discussion/Decision

8.4 Environmental/Outdoor Education Monitoring Report 2009

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

CARRIED

8.5 St. Mary Community School Program Plan

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

CARRIED

8.6 Building Relationships and Partnerships Monitoring Report 2009

Motion: Moved by Trustees Lambert and Stus that the Board of Education receive the Building Relationships and Partnerships Monitoring Report 2009 as information.

CARRIED

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

CARRIED

Secretary

Chair