

**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, NOVEMBER
17, 2008**

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 7:00 p.m.

The opening prayer was led by Chair Boyko.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Stus that the minutes of the Regular Meeting
of the Board of October 20, 2008 be adopted as circulated.

CARRIED

Motion: Moved by Trustees Risling and Carruthers that the minutes of the
Organizational Meeting of the Board of November 3, 2008 be adopted as
circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Boechler and Lambert that the following consent agenda item be received and recommendations be approved as amended.

- . Catholic Faith Committee - Terms of Reference
- . Public Accounts Statement

CARRIED

8. Discussion/Decision

8.3 Saskatoon Tribal Council Partnership Update

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

CARRIED

8.4 Budget Consultation Format

Motion: Moved by Trustees Lambert and Carruthers that the Board of Education approve the budget consultation format as presented.

CARRIED

8.5 Celebrating the Roots of Secondary Catholic Education in Saskatoon Committee

Motion: Moved by Trustees Carruthers and Lambert that the Board of Education appoint Trustee Risling as a representative to the committee.

CARRIED

8.6 Improving Student Learning and Achievement Monitoring Report

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

CARRIED

8.7 Mission Statement Development Update

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

CARRIED

8.8 Saskatchewan School Boards Association

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

CARRIED

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

CARRIED

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

CARRIED

8.9 Amendment to Joint Administration Agreement regarding Humboldt Collegiate Institute

Motion: Moved by Trustees Fortosky and Berscheid that the Board of Education amend the Joint Administration Agreement with Humboldt Collegiate Institute on page 15, item 1 to read:

The intent of the Parties is that a new facility for HCI will be co-owned and operated by the Parties and that each Party will own and contribute to the capital project in proportion to their respective percentage of the tax roll in effect at the time of approval of construction.

- a) The Parties will determine the proportions at the time final approvals for the new facility are completed by the Minister of Learning; and
- b) Any portion of the facility constructed for the exclusive use of either Party shall be funded wholly by that Party and the same may include on the part of St. Paul's a chapel or similar facility.

CARRIED

8.10 CUPE 2268 Tentative Agreement

Motion: Moved by Trustees Risling and Carriere that the Board of Education ratify the tentative agreement between CUPE Local 2268 and St. Paul's R.C.S.S.D. #20 as presented.

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair