

**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, SEPTEMBER
26, 2011**

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

ALSO: Superintendent of Education Chatlain (Secretary to the Board)
Superintendent of Administrative Services Dr. Lloyd
Superintendents of Education Bazylak, Boutin, McAuliffe,
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 Trustee Boechler.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Berscheid the minutes of the Regular
Meeting of the Board of August 22, 2011 be adopted as circulated.

CARRIED

CONSENT ITEMS

No consent items

8. Discussion/Decision

8.1 Policy Development - School Fees

Motion: Moved by Trustees Fortosky and Risling that the Board of Education extend the implementation of policy IAA to all elementary schools (Kindergarten to Grade 8) commencing in September 2012.

CARRIED

Motion: Moved by Trustees Boechler and Lambert that, as part of the budget process of 2012 - 2013, the Board of Education examine the impact of implementation of policy IAA at the Grades 9 - 12 level.

CARRIED

8.2 Liaison with Catholic School Community Councils

Motion: Moved by Trustees Berscheid and Boechler that the Board of Education receive the report.

CARRIED

8.3 Administrative Networks

Motion: Moved by Trustees Risling and Carruthers that the Board of Education receive the report.

CARRIED

8.4 Meeting Conflict

Motion: Moved by Trustees Wesolowski and Carriere that the Board of Education amend the start time of the Regular Meeting of the Board scheduled for October 24 to begin at 12:00 noon.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair