

**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, AUGUST 24,
2009**

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

ALSO: Director of Education Hanson
Superintendent of Administrative Services Dr. Lloyd
Superintendents of Education Chatlain, Martell, Weninger
Assistant Superintendent of Education Coffin

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

The opening prayer was led by Trustee Risling.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Lambert and Boechler that the minutes of the Regular Meeting of the Board of June 22, 2009 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Boechler and Carriere that the following consent agenda item be received and recommendations be approved as presented:

- . Accounts Paid May 1 - May 31, 2009 and June 1 - June 30, 2009 and Financial Statements for Periods Ended May 31, 2009 and June 30, 2009

CARRIED

8. Discussion/Decision

8.2 Humboldt Collegiate Institute - Final Design

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

CARRIED

8.3 Land Purchase Agreement - Humboldt Collegiate Institute

Motion: Moved by Trustees Berscheid and Fortosky that the Board of Education approve the Agreement of Purchase and Sale of 7.02 from the City of Humboldt for the new Humboldt Collegiate Institute at the stipulated price of \$556,250.00 or \$79,238 per acre.

CARRIED

8.4 Tender of Annual Audit Services

Motion: Moved by Trustees Risling and Lambert that the contract to provide audit services to the Board be awarded to Deloitte & Touche LLP. That the contract have a three year term with an option for a two year extension.

CARRIED

8.5 Approval of Operating Budget 2009 - 2010

Motion: Moved by Trustees Carruthers and Boechler that the Board of Education approve the 2009 - 2010 Operating Budget.

CARRIED

8.6 Continuous Agenda of the Board

Motion: Moved by Trustees Boechler and Risling that the Board of Education approve the continuous agenda of the board.

CARRIED

8.7 Catholic School Community Councils: Board Liaison

Motion: Moved by Trustees Boechler and Risling that the Board of Education implement a liaison plan with Catholic School Community Councils consisting of the following:

- . Fall Meeting (city wide) - Orientation and Networking
- . January Meeting (4 quadrants) - Learning Improvement Plan - Networking
- . May Meeting (city wide) - Budget Impact - Networking

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 Carriere that the meeting be adjourned.

CARRIED

Secretary

Chair