

**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 21,
2010**

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, Weninger
Assistant Superintendent of Education Coffin

The meeting was called to order by Chair Boyko at 7:10 p.m.

The opening prayer was led by Trustee Carriere.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Risling that the minutes of the Regular Meeting of the Board of May 31, 2010 be adopted as circulated.

CARRIED

CONSENT ITEMS

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

- . Summary Report Learning Activities Outside the Province January 1, 2010 to May 31, 2010

CARRIED

8. Discussion/Decision

8.2 Greater Saskatoon Catholic Schools Board of Education Year in Review - September 1, 2009 - August 31, 2010

Motion: Moved by Trustees Carriere and Stus that the Board of Education receive the report as amended.

Amendment: Trustee Fortosky was attending to other business of the Board on the June 14, 2010 Planning Meeting.

CARRIED

8.3 Operating and Capital Budget - Humboldt Collegiate Institute

Motion: Moved by Trustees Berscheid and Stus that the Board of Education approve the Humboldt Collegiate Institute Operating and Capital Budget for 2010 - 2011 as presented.

CARRIED

8.4 Operating Budget 2010 - 2011

Motion: Moved by Trustees Carruthers and Boechler that the the Board of Education approve the 2010-2011 Operating Budget.

CARRIED

Motion: Moved by Trustees Fortosky and Lambert that the Board of Education of the St. Paul's R.C.S.S.D. No. 20, in the Province of Saskatchewan, enacts as follows: In accordance with sections 288 and 288.1 of The Education Act, 1995 and section 73 of The Education Regulations, 1986: This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows: by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2010 taxation year.

This bylaw comes into force and takes effect on the date of passage.

CARRIED

8.5 Board Policy Manual Amendments

Motion: Moved by Trustees Fortosky and Carruthers that the Board of Education amend Policy 3.0 - General Governance Commitment Policy as presented.

CARRIED

Motion: Moved by Trustees Risling and Berscheid that the Board of Education amend Policy 3.1 - Board of Education Job Description.

CARRIED

Motion: Moved by Trustees Fortosky and Boechler that the Board of Education amend Policy 3.4 - Board of Education Code of Conduct.

CARRIED

Motion: Moved by Trustees Fortosky and Lambert that the Board of Education amend Policy 4.0 - Director of Education's Role.

CARRIED

Motion: Moved by Trustees Risling and Stus that the Board of Education amend the Manual of Procedures Section IX - Attendance at Meetings.

CARRIED

Motion: Moved by Trustees Berscheid and Lambert that the Board of Education amend the Procedures for Board Member Remuneration and Expense.

CARRIED

8.6 Naming Willowgrove Catholic Elementary School

Motion: Moved by Trustees Risling and Stus that the new Catholic elementary school in Willowgrove be named Holy Family Catholic School. The school will be dedicated to Monsignor Morand.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair