

**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 1,
2010**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere, Carruthers, Fortosky (via telephone), 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,
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

The meeting was called to order by Chair Boyko at 7:05 p.m.

The opening prayer was led by Trustee Risling.

ADOPTION OF AGENDA

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

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Carriere that the minutes of the Regular Meeting of the Board of January 25, 2010 be adopted as circulated.

CARRIED

CONSENT ITEMS

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

- . Accounts Paid December 1 - 31, 2009 and Financial Statements for Period Ended December 31, 2009

- . Educational Leave Priorities
- . Continuous Improvement Framework Report 2008 - 2009

CARRIED

8. Discussion/Decision

8.4 Appointments to the Greater Saskatoon Catholic Schools Foundation Board

Motion: Moved by Trustees Carriere and Stus that the Board of Education appoint Trustees Lambert and Risling to the Greater Saskatoon Catholic Schools Foundation Board.

CARRIED

8.5 Annual Meeting of Electors Summary Report

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

CARRIED

8.6 Budget Principles, Guidelines and Calendar

Motion: Moved by Trustees Carruthers and Wesolowski that the Board of Education approve the Budget Principles, Guidelines and Calendar outlined.

CARRIED

8.7 Building Relationships and Partnerships Monitoring Report

Motion: Moved by Trustees Berscheid and Risling that the Board of Education receive the Building Relationships and Partnerships Monitoring Report.

CARRIED

8.8 Catholic School Community Councils Liaison Report

Motion: Moved by Trustees Fortosky and Carriere that the Board of Education receive the Catholic School Community Councils Liaison Report.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair