

**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 29,
2010**

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

ALSO: Director of Education Hanson
Superintendent of Administrative Services Lloyd
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendents of Education Bitz, Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent of Education Coffin

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

The opening prayer was led by Trustee Wesolowski.

ADOPTION OF AGENDA

Motion: Moved by Trustees Lambert and Boechler that the agenda be approved with
the removal of starred item 8.1.Accounts Paid January 1 - January 31, 2010
and February 1 - February 28, 2010 and Financial Statements for Periods
Ended January 31, 2010 and February 28, 2010.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Risling that the minutes of the Regular
Meeting of the Board of March 1, 2010 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Lambert and Boechler that the following consent agenda
item be received and recommendation be approved as presented:
. Staffing Report

CARRIED

8. Discussion/Decision

- 8.1 Accounts Paid January 1 - January 31, 2010 and February 1 - February 28, 2010 and Financial Statements for Periods Ended January 31, 2010 and February 28, 2010

Motion: Moved by Trustees Carruthers and Risling, in accordance with the requirements of the Public Sector Accounting Board (PSAB), the Board amend the 2009 - 2010 Budget to accommodate the provision of Amortization of Capital Assets.

CARRIED

- 8.3 St. Frances School Cree Bilingual Program Update

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

CARRIED

- 8.4 School and Program Location - Sion Catholic Middle School

Motion: Moved by Trustees Boechler and Carruthers that the Board of Education close Sion Catholic Middle School as of June 30, 2010.

CARRIED

- 8.5 St. Mary Community School Final Drawings and Design

Motion: Moved by Trustees Carriere and Fortosky that the Board of Education approve the final design for the new St. Mary Community School.

CARRIED

- 8.6 Intensive French

Motion: Moved by Trustees Berscheid and Boechler that the Board of Education approve the implementation of Intensive French in both St. Dominic School and St. Augustine School in Humboldt for the fall 2010 based on the availability of qualified staff and teacher vacancy.

CARRIED

Motion: Moved by Trustees Risling and Stus that the Board of Education approve the implementation of Intensive French in Father Robinson School for the fall 2010.

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 Stus that the meeting be adjourned.

CARRIED

Secretary

Chair