

**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 1:45 P.M. ON MONDAY, MARCH 9,
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
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendents of Education Bitz, Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent Coffin
Communications Consultant Hoffman

The meeting was called to order by Chair Boyko at 1:45 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 as
circulated.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Carriere that the minutes of the Regular
Meeting of the Board of February 23, 2009 be adopted as circulated.

CARRIED

8. Discussion/Decision

8.1 Humboldt Collegiate Institute Concept Plan Approval

Motion: Moved by Trustees Fortosky and Berscheid that the Board of
Education approve the Humboldt Collegiate Institute Concept Plan
as presented.

CARRIED

8.2 Bethlehem Catholic High School - Modular Construction

Motion: Moved by Trustees Boechler and Risling that subject to the approval of the Saskatchewan Ministry of Education, Facilities Branch the Board of Education award the contract to construct 8 modular classrooms at Bethlehem Catholic High School to Makloc Construction Inc. at a total cost of \$1,154,278.00 plus GST.

CARRIED

Motion: Moved by Trustees Lambert and Carruthers that subject to the approval of the Saskatchewan Ministry of Education, Facilities Branch and the French School Society, the Board of Education award the contract to construct 1 modular classroom at the Saskatoon French School to MAKLOC Construction Inc. at a total cost of \$204,173.00 plus GST.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair