

**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 12:00 NOON ON MONDAY, MAY 10,  
2010**

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

ABSENT: Trustee Stus

The meeting was called to order by Chair Boyko at 12:00 noon.

The opening prayer was led by Chair Boyko

**ADOPTION OF AGENDA**

Motion: Moved by Trustees Risling and Boechler that the agenda be approved as  
circulated.

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Berscheid and Fortosky that the minutes of the Regular  
Meeting of the Board of May 3, 2010 be adopted as circulated.

**CARRIED**

8. Discussion/Decision

8.1 Sister O'Brien Consultation

Motion: Moved by Trustees Carruthers and Boechler that the Board of  
Education maintain the current status of the English program at  
Sister O'Brien, providing four teachers for grades 1 - 8 for the  
2010 - 2011 school year.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

**ADJOURNMENT**

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

**CARRIED**

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**Secretary**

**Chair**