

**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, MAY 31, 2010**

PRESENT: Chair Boyko, Trustees Berscheid, Boechler, Carriere (via phone), 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 of Education Coffin
Communications Consultant Hoffman

The meeting was called to order by Chair Boyko at 7:00 p.m.

The opening prayer was led by Chair Boyko.

ADOPTION OF AGENDA

Motion: Moved by Trustees Risling and Boechler that the agenda be approved as amended, tabling item 8.7 - Board Policy Manual Amendments to the Regular Meeting of the Board on June 21, 2010.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Lambert and Berscheid that the minutes of the Regular Meeting of the Board of May 10, 2010 be adopted as circulated.

CARRIED

No consent items

8. Discussion/Decision

8.1 LINC Ratification

Motion: Moved by Trustees Boechler and Fortosky that the Board of Education ratify the tentative Local Implementation and Negotiations Committee (LINC) Agreement between the Board of Education and the teachers of St. Paul's Roman Catholic Separate School Division No. 20.

CARRIED

8.2 Operating Budget 2010 - 2011

Motion: Moved by Trustees Boechler and Risling that the Board of Education defer the approval of the 2010 - 2011 Operating Budget until June 21, 2010.

CARRIED

8.3 Early Learning and Childcare: New Pre-Kindergarten Program Designations

Motion: Moved by Trustees Lambert and Berscheid that the Board of Education approve the two new pre-kindergarten program designations at St. Mark and Bishop Klein Community Schools for the fall of 2010.

CARRIED

8.4 Academic year 2010 - 2011

Motion: Moved by Trustees Risling and Carruthers that the Board of Education approve the proposed academic year for Greater Saskatoon Catholic elementary schools located in Humboldt, Viscount and Biggar.

CARRIED

8.5 Request from Martensville Roman Catholic Separate School Division #221 for Amalgamation

Motion: Moved by Trustees Stus and Carruthers that the Board of Education amalgamate with Martensville Roman Catholic Separate School Division # 221.

CARRIED

8.6 Board Priorities and Goals 2010 - 2012

Motion: Moved by Trustees Boechler and Lambert that the Board of Education approve its Priorities and Goals for 2010 - 2012.

CARRIED

[Motion: Moved by Trustee Berscheid 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

Secretary

Chair