

**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 3, 2010**

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 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 Trustee Boechler.

ADOPTION OF AGENDA

Motion: Moved by Trustees Berscheid and Boechler that the agenda be approved as amended.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Risling and Lambert that the minutes of the Special Meeting of the Board of March 29, 2010 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Risling and Boechler that the following consent agenda item be received and recommendation be approved as presented:
. Campaign Disclosure Report Election 2009

CARRIED

8. Discussion/Decision

8.2 EcoJustice Program at St. Edward School (Environmental, Cultural and Spiritual Education) Extension

Motion: Moved by Trustees Stus and Risling that the Board of Education approve the continuation of the grade eight EcoJustice program at St. Edward School and that the program is made available to current grade seven students from all of the Saskatoon Catholic Schools.

CARRIED

8.3 World Catholic Education Day

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

CARRIED

8.4 Proposed Facility Tour

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

CARRIED

8.5 Catholic School Community Councils

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

CARRIED

8.6 Secondary Mathematics Renewal

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

CARRIED

8.7 Graduation Dates and Protocol

Motion: Moved by Trustees Lambert and Boechler that the Board of Education review the materials and notify the schools regarding their attendance.

CARRIED

8.8 Full-Day, Every Day Kindergarten at St. Frances School

Motion: Moved by Trustees Lambert and Berscheid that the Board of Education approve the extension of the full-day, every day kindergarten program to St. Frances English and Cree Bilingual programming for the fall of 2010.

CARRIED

8.9 St. Matthew Facility

Motion: Moved by Trustees Carruthers and Lambert that the Board of Education receive the verbal report of the Director of Education.

CARRIED

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

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair