

**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, NOVEMBER  
21, 2011**

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

ALSO: Director of Education Hanson  
Superintendent of Education Chatlain (Secretary to the Board)  
Superintendent of Administrative Services Dr. Lloyd  
Superintendents of Education Bazylak, Boutin, Martell,  
McAuliffe  
Assistant Superintendent of Education Coffin  
Communications Consultant Hoffman

ABSENT WITH PERMISSION:  
Trustee Wesolowski

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

The opening prayer was led by Trustee Carruthers.

**ADOPTION OF AGENDA**

Motion: Moved by Trustees Boechler and Carriere that the agenda be approved as amended with the addition of the Minutes of the Organizational Meeting of the Board held on November 7, 2011.

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Risling and Berscheid that the minutes of the Regular Meeting of the Board of October 24, 2011 be adopted as circulated.

**CARRIED**

Motion: Moved by Trustees Lambert and Carriere that the minutes of the Organizational Meeting of the Board of November 7, 2011 be adopted as circulated.

**CARRIED**

## **CONSENT ITEMS**

No consent items

### 8. Discussion/Decision

#### 8.1 Career Development Presentation

Motion: Moved by Trustees Stus and Boechler that the Board of Education receive the report.

**CARRIED**

#### 8.2 Budget Principles, Guidelines, Calendar and Consultation Process

Motion: Moved by Trustees Lambert and Berscheid that the Board of Education approve the 2012 - 2013 Budget Principles, Guidelines, Calendar and Consultation Process as presented.

**CARRIED**

#### 8.3 Operating Budget Amendment

Motion: Moved by Trustees Carruthers and Stus that the Board of Education approve the amendment of the 2010 - 2011 Operating Budget to include the amortization of capital assets.

**CARRIED**

#### 8.4 2011 Major Capital Request List

Motion: Moved by Trustees Risling and Carruthers that the Board of Education approve the report as presented.

**CARRIED**

#### 8.5 Internal Control Policy DLA

Motion: Moved by Trustees Fortosky and Lambert that the Board of Education receive the report.

**CARRIED**

8.6 St. Volodymyr and Bishop Roborecki Modular Construction

Motion: Moved by Trustees Boechler and Carriere that the Board of Education award the tender for construction of two modular classrooms to VCM Construction Ltd. at a total cost of \$456,017 plus GST.

**CARRIED**

8.7 māmawohkamātowin Partnership

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

**CARRIED**

8.8 St. Mary's Community School Legacy Planning

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

**CARRIED**

8.9 Representative Workforce Strategy

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

**CARRIED**

8.10 Liaison with Diocese and Eparchy

The Board will liaise with Bishop Bayda and Bishop Bolen on December 13 at noon. Agenda items to be determined.

8.11 Director of Education Resignation

Motion: Moved by Trustees Carriere and Berscheid that the Board of Education accept the resignation of the Director of Education, B. Hanson, effective July 31, 2012.

**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 Fortosky that the meeting be adjourned.

**CARRIED**

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**Secretary**

**Chair**