

**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, OCTOBER  
20, 2008**

---

PRESENT: Chair Carriere, Trustees Boechler, Boyko, 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, Martell, Weninger  
Assistant Superintendent of Education Coffin  
Communications Consultant Hoffman

ABSENT WITH PERMISSION:  
Trustee Berscheid

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

The opening prayer was led by Trustee Boechler.

**ADOPTION OF AGENDA**

Motion: Moved by Trustees Risling and Lambert that the agenda be approved as  
presented.

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Boyko and Fortosky that the minutes of the Regular  
Meeting of the Board of September 22, 2008 be adopted as circulated.

**CARRIED**

## **CONSENT ITEMS**

Motion: Moved by Trustees Lambert and Risling that the following consent agenda item be received and recommendations be approved as presented:  
8.1 Catholic Faith Committee - Terms of Reference

**CARRIED**

### 8. Discussion/Decision

#### 8.2 Audited Financial Statements

Motion: Moved by Trustees Boyko and Fortosky that the financial statements for the fiscal year ended August 31, 2008 be received as presented.

**CARRIED**

#### 8.3 Enrolment Monitoring Report

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

**CARRIED**

#### 8.4 Staff Monitoring Report

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

**CARRIED**

#### 8.5 Budget Consultation Process

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

**CARRIED**

#### 8.6 Premier's Board of Education Award for Innovation and Excellence in Education and the Award of Distinction

Motion: Moved by Trustees Boyko and Lambert that the Board of Education nominate St. Mary Wellness and Education Centre for the Premier's Award for Innovation and Excellence in Education.

**CARRIED**

Motion: Moved by Trustees Lambert and Boechler that the Board of Education nominate Alice Risling for the 2008 Award of Distinction.

**CARRIED**

8.7 Criminal Record Checks

Motion: Moved by Trustees Wesolowski and Lambert that administration draft a resolution to be presented at the upcoming 2008 Fall General Assembly of the Saskatchewan School Boards Association.

This resolution will request the Saskatchewan School Boards Association lobby members of the Legislative Assembly to change the election statute to require all citizens running for election to complete a criminal record check.

**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 Stus that the meeting be adjourned.

**CARRIED**

---

**Secretary**

**Chair**