

**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
26, 2009**

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, 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 Berscheid and Risling that the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Lambert and Carruthers that the minutes of the Regular Meeting of the Board of September 28, 2009 be adopted as amended.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Boechler and Risling that the following consent agenda item be received and recommendations be approved as presented:
. Staff Monitoring Report.

8. Discussion/Decision

8.2 September 30, 2009 Enrolment Monitoring Report

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

CARRIED

8.3 Catholic Faith Committee - Review Terms of Reference

Motion: Moved by Trustees Lambert and Carruthers that the Board of Education approve the Terms of Reference for the Catholic Faith Committee as amended.

CARRIED

8.6 E.D. Feehan Catholic High School Renovation

Motion: Moved by Trustees Risling and Boechler that the Board of Education approve the Preliminary Concept Plan for E.D. Feehan Catholic High School as presented.

CARRIED

[Motion: Moved by Trustee Fortosky 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