

**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, SEPTEMBER  
28, 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, 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 Berscheid.

**ADOPTION OF AGENDA**

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

**CARRIED**

**APPROVAL OF MINUTES**

Motion: Moved by Trustees Risling and Berscheid that the minutes of the Regular Meeting of the Board of August 24, 2009 be adopted as amended.

**CARRIED**

Motion: Moved by Trustees Lambert and Stus that the minutes of the Special Meeting of September 9, 2009 be adopted as amended.

**CARRIED**

**CONSENT ITEMS**

No consent items

8. Discussion/Decision

8.1 Attendance at Saskatchewan School Boards Association Members' Council Meeting October 22 and 23, 2009

Motion: Moved by Trustees Berscheid and Carruthers that the Board of Education nominate Trustee Fortosky to attend the Saskatchewan School Boards Association Members' Council.

**CARRIED**

8.2 Mission Statement Approval

Motion: Moved by Trustees Fortosky and Risling that the Board of Education approve the Mission Statement developed for Greater Saskatoon Catholic Schools.

**CARRIED**

8.3 Premier's Board of Education Award For Innovation and Excellence in Education

Motion: Moved by Trustees Carriere and Stus that the Board of Education nominate Distance Learning/Cyber School programming to the Premier's Award for Innovation and Excellence in Education.

**CARRIED**

8.4 Saskatchewan School Boards Association Award of Distinction

Motion: Moved by Trustees Carriere and Boechler that the Board of Education nominate Alice Risling for the Saskatchewan School Boards Association Award of Distinction.

**CARRIED**

8.5 Continuous Improvement Framework - 2009 - 2010 Plan

Motion: Moved by Trustees Lambert and Boechler that the Board of Education receive the Continuous Improvement Framework 2009 - 2010 Plan.

**CARRIED**

[ [Motion: Moved by Trustee Boechler 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 Carruthers that the meeting be adjourned.

**CARRIED**

---

**Secretary**

**Chair**