

**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 TUESDAY,
SEPTEMBER 2, 2008**

PRESENT: Chair Carriere, Trustees Berscheid, 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, Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

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

The opening prayer was led by Trustee Risling.

ADOPTION OF AGENDA

Motion: Moved by Trustees Risling and Lambert that the agenda be approved as amended with the addition of the following items:

- . 8.7 Archivist
- . 8.8 Catholic Faith Committee - Roots of Secondary Education
- . 8.9 Cyber School Relocation
- . 8.10 Board Office Facility Reorganization

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Boyko that the minutes of the Regular Meeting of the Board of June 16, 2008 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Berscheid and Risling that the following consent agenda items be received and recommendations be approved as presented:

- . 8.1 Accounts Paid - May 1, 2008 - May 31, 2008, June 1, 2008 - June 30, 2008, July 1, 2008 - July 31, 2008 and Financial Statements for the period ending May 31, 2008, June 30, 2008 and July 31, 2008

- . 8.2 Administrative Policies:
 - . Budget Policy DAA
 - . Decentralized Funding Allocation Policy - DAB
 - . Business Administration - Honoraria Policy - DBA
 - . Accounting Guidelines Policy - DHA

CARRIED

8. Discussion/Decision

8.3 Pilot of Multifunctional Devices

Motion: Moved by Trustees Lambert and Carruthers that the Board of Education approve the contract with Konica Minolta to expand the use of multifunctional devices as the approved print option for all division facilities at an all inclusive cost per page.

CARRIED

8.5 Evergreen Neighbourhood

Moved by Trustees Risling and Stus that the Board of Education approve the concept plan for the Evergreen Neighbourhood subject to additional urban reserve where warranted.

CARRIED

8.6 Review Continuous Agenda of the Board

Motion: Moved by Trustees Boyko and Lambert that the Board of Education approve the continuous agenda of the Board as amended.

CARRIED

8.8 Catholic Faith Committee - Roots of Secondary Education

Motion: Moved by Trustees Carruthers and Lambert that the Board of Education request the Catholic Faith Committee to examine the roots of secondary education and provide suggestions to the Board for ways in which to preserve the information for future generations.

CARRIED

ADJOURNMENT

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

CARRIED

Secretary

Chair