

1MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
HOLY TRINITY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 22

Held via Video-Conference
April 09, 2009 at 12:00 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN	Debbie OLESEN
Jodie LACELLE (ABSENT)	Julie RANDALL (Vice-Chair)
Krista MICHELSON	Alyssa ROBINSON (Chair)
Delmer WAGNER Director of Education	
Dolores WAGNER-OWENS, Superintendent of Human Resources	
Geri HALL, Superintendent of Curriculum and Instruction (Absent)	
Gerry GIENI, Secretary-Treasurer (Absent)	

Opening

The meeting was called to order by Trustee RANDALL and opened with a prayer led by herself.

Approval of the Agenda

58-2009 CARRIED

It was moved by Trustee MICHELSON that the agenda be adopted as presented.

Delegation

Rick Bell, Principal; Tim Yee and Bonnie Pandila, STF Representatives were in attendance at the show cause hearing in order to put their case forward. The case was presented by the delegation. Questions of clarification posed by the Board were addressed by the delegation. The delegation was thanked, and the Board adjourned to Committee of the Whole in order to discuss the personnel matter.

Committee of the Whole

59-2009 CARRIED

It was moved by Trustee CORBIN that the Board adjourn to Committee of the Whole

Reconvene

60-2009

It was moved by Trustee MICHELSON that the Board reconvenes from Committee of the Whole.

Ruling on the Show Cause Hearing

61-2009

Whereas ... the Board listened to the show cause presentation by St. Pat's principal, Rick Bell, who asked the Board to reconsider removing his designation as principal; and

Whereas ... the Board wishes to show trust and good faith in Mr. Bell's willingness to cooperate with senior administration during the remainder of the 2008-09 school year and beyond; and

Whereas ... the Board wishes to keep Mr. Bell in its employ as a classroom teacher beginning with the 2009-10 school year; and

Whereas ... the Board would welcome Mr. Bell's application for future administrative positions following an appropriate time of reflection and consideration of the concerns shared with him by senior administration;

It was moved by Trustee MICHELSON that Mr. Bell's designation of principal be removed as of June 30, 2009 and that he be reassigned to a classroom teaching position in Holy Trinity beginning with the 2009-10 school year.

Adjourn

62-2009

It was moved by Trustee OLESEN that the meeting stand adjourned, the time being 1:45 pm.

CHAIRPERSON

SECRETARY-TREASURER