

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

Held at the Heritage Inn in Moose Jaw  
December 06, 2009 at 2:30 p.m.

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**ATTENDANCE (all present except as noted):**

Mark CORBIN (Chair)  
Lucy GEHL  
Patricia GOTTSSELIG  
Brad HILL

Krista MICHELSON  
Debbie OLESEN (Vice-Chair)  
Alyssa ROBINSON  
Tyler WIENS (Absent)

Celeste YORK Director of Education  
Dolores WAGNER-OWENS, Superintendent of Human Resources  
Geri HALL, Superintendent of Learning  
Wes KOLOSKY, Superintendent of Facilities  
Gerry GIENI, Secretary-Treasurer

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**Opening**

The meeting was called to order by Trustee CORBIN and opened with a prayer led by Trustee ROBINSON.

**Additions to the Agenda**

None

**Approval of the Agenda**  
5-2010 CARRIED

It was moved by Trustee ROBINSON that the agenda be adopted as circulated.

**Approval of the Previous Minutes**  
6-2010 CARRIED

It was moved by Trustee OLESEN that both the minutes of the November 09, 2009 "Regular" and "Organizational" Meetings of the Board be adopted including clerical corrections as noted.

**Use of School Division Bus**  
7-2010 CARRIED

It was moved by Trustee HILL that the Board approves the use of our school bus by the Deanery Centennial Celebration Committee on January 17, 2010 provided that all administrative regulations related to use of the bus are adhered to.

**Board Meeting Date Changes**  
8-2010 CARRIED

It was moved by Trustee GEHL that the Board changes the dates of their Regular Meetings as follows:

- 1) From March 01, 2010 TO MARCH 08, 2010; and
- 2) From April 05, 2010 TO APRIL 12, 2010.

Staff Reports  
9-2010 CARRIED

It was moved by Trustee GEHL that the Staff Reports be approved as presented including the following administrative changes effective January 04, 2010:

Appoint Justin Clewis as Vice-Principal assigned to Sacred Heart;  
Gail Cyrene assigned to St. Michael School as Vice-Principal;  
Lorelae Lemaire assigned to St. Agnes School as Vice-Principal;  
Brad Moser assigned to Vanier Collegiate as Vice-Principal;  
Elaine Oak assigned to St. Mary School as Principal; and  
Dave DePape assigned to St. Margaret School as Principal.

Swift Current Support Staff  
10-2010 CARRIED

It was moved by Trustee OLESEN that the Board approves an economic increase to the Swift Current non-teaching staff wages as follows:

January 01, 2009 to December 31, 2009 – 5%  
January 01, 2010 to December 31, 2010 – 4.5%  
January 01, 2011 to December 31, 2011 – 4.5%

Consensus Items  
11-2009 CARRIED

It was moved by Trustee ROBINSON that the consensus items as noted on the agenda and listed below, be adopted by the Board.

Item 11.1      Whereas the Board sponsors scholarships of \$500.00 in each of our three communities; and whereas the Board supports criteria which will create an authentic atmosphere of inclusion for students who display lived Christian values ... be it resolved that the Board approves the criteria, as appended, for choosing worthy scholarship recipients in all three of our communities.

Committee of the Whole  
12-2009 CARRIED

It was moved by Trustee OLESEN that the Board adjourns to Committee of the Whole.

Reconvene  
13-2009 CARRIED

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

Adjourn  
14-2009 CARRIED

It was moved by Trustee MICHELSON that the meeting stand adjourned, the time being 5:10 pm.

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CHAIRPERSON

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SECRETARY-TREASURER