

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
HOLY TRINITY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 22**  
Held by way of Video Conference  
February 01, 2010 at 7:00 p.m.

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

(1) Mark CORBIN (Chair)	(1) Krista MICHELSON
(3) Lucy GEHL	(3) Debbie OLESEN (Vice-Chair)
(1) Patricia GOTTSELIG	(1) Alyssa ROBINSON
(1) Brad HILL	(3) Tyler WIENS
(1) Celeste YORK	(1) Dolores WAGNER-OWENS
(1) Geri HALL	(1) Gerry GIENI
(1) Wes KOLOSKY	(1) Ryan STINN

1 = Moose Jaw    2 = Shaunavon    3 = Swift Current

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**Opening**

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

**Additions to the Agenda**

Item 12.2    B-1 Approval

**Approval of the Agenda**  
23-2010 CARRIED

It was moved by Trustee ROBINSON that the agenda be adopted as circulated including Item 12.2

**Approval of the Previous Minutes**  
24-2010 CARRIED

It was moved by Trustee HILL that the minutes of the January 04, 2010 Regular Meeting of the Board be adopted as circulated.

**Delegations**

The Board entertained two delegations; the first from Vanier Collegiate, the second was Mr. Warren Michelson, MLA – Moose Jaw North.

Christa LaPointe and Shannon Pearce from Vanier Collegiate presented the “Career Exploration Project”. This was a project funded by the Ministry of Education which is a web site developed in order to assist students, teachers and parents to access information specifically for student career planning. The site has been officially launched and is located at ‘[www.pursueonline.com](http://www.pursueonline.com)’.

The Honorable Warren Michelson joined the Board in the sharing of a meal prior to our official meeting getting under way. Our Board provided Mr. Michelson with a copy of our ‘Position Paper on Education Funding’. This became the centre of our discussion. A number of key issues coming out of the paper were highlighted. Mr. Michelson made a number of notes which he indicated he would follow up upon ... not having full answers or details at his disposal. Mr. Michelson offered to meet on a regular basis with our Board Chair in an effort to keep him ‘in touch’ with our educational community in his constituency.

**Board Meeting Change of Date**  
**25-2010 CARRIED**

It was moved by Trustee WIENS that the Board meeting scheduled for May 03, 2010 be changed to May 10, 2010 – no change to the venue or time.

Trustee MICHELSON excused herself at this point in the meeting, the time being 9:05 pm

**Designated Reserves**  
**26-2010 CARRIED**

It was moved by Trustee GOTTSELIG that the Board approves the expenditure of designated reserves as follows:

Business / Accountability	\$300,000
Student Learning	\$175,000
Facilities	\$125,000

The detail within each category, as discussed, to be tracked, accounted for and reported back to the Board by the Secretary-Treasurer on an ongoing basis over the balance of this budget year.

**Current Operating Budget**  
**27-2010 CARRIED**

It was moved by Trustee OLESEN that the Board approves the designation of additional funds to address emerging staffing needs related to our 2009-2010 operating budget in the Instructional area for teacher and non-teacher salaries up to a maximum of \$400,000 in order to meet our Division needs and Ministry expectations related to student outcomes.

**B-1 Approval**  
**28-2010**

It was moved by Trustee ROBINSON that the Board approves the submission of a B-1 in the amount of \$64,230.00 to the Ministry of Education for the upgrade to the roof on St. Margaret School.

**Committee of the Whole**  
**29-2009 CARRIED**

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

**Reconvene**  
**30-2009 CARRIED**

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

**Adjourn**  
**31-2009 CARRIED**

It was moved by Trustee GEHL that the meeting stand adjourned, the time being 11:00 pm.

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CHAIRPERSON

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SECRETARY-TREASURER