

**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
January 04, 2010 at 7:00 p.m.

ATTENDANCE (all present except as noted):

(1) Mark CORBIN (Chair)	Krista MICHELSON (Absent)
(3) Lucy GEHL	(2) Debbie OLESEN (Vice-Chair)
(1) Patricia GOTTSELIG	(1) Alyssa ROBINSON
(1) Brad HILL	(3) Tyler WIENS
(3) Celeste YORK Director of Education	
(1) Dolores WAGNER-OWENS, Superintendent of Human Resources	
(1) Geri HALL, Superintendent of Learning	
(1) Gerry GIENI, Secretary-Treasurer	
1 = Moose Jaw 2 = Shaunavon 3 = Swift Current	

Opening

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

Additions to the Agenda

None

Approval of the Agenda

15-2010 CARRIED

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

Approval of the Previous Minutes

16-2010 CARRIED

It was moved by Trustee GOTTSELIG that the minutes of the December 06, 2009 Regular Meeting of the Board be adopted as circulated.

Audited Financial Statement

17-2010 CARRIED

It was moved by Trustee HILL That the Holy Trinity Board of Education receives and approves the Auditor's Report and Financial Statement for the period ending August 31, 2009.

Designation of Board Reserves
18-2010 CARRIED

Whereas the Board recognizes that reserve funds accumulated at the year ended August 31, 2009 are a result of many years of prudent planning and operation; and

Whereas the Board desires to earmark reserve funds for specific purposes;

It was moved by Trustee ROBINSON that the Board designate reserve funds as follows:

1) Rolling Stock Reserve (Vehicles)	137,581
2) Operating Capital Reserve	1,000,000
3) Contingency	400,000

Staff Reports
19-2010 CARRIED

It was moved by Trustee OLESEN that the Staff Reports from Geri Hall and Dolores Wagner-Owens be approved as presented.

Committee of the Whole
20-2009 CARRID

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

Reconvene
21-2009 CARRID

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

Adjourn
22-2009 CARRIED

It was moved by Trustee OLESEN that the meeting stand adjourned, the time being 10:20 pm.

CHAIRPERSON

SECRETARY-TREASURER