

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

Held at the Catholic Education Centre

March 09 2009, at 6:30 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN
Jodie LACELLE
Krista MICHELSON

Debbie OLESEN
Julie RANDALL (Absent)
Alyssa ROBINSON (Chair)

Delmer WAGNER Director of Education (Absent)
Dolores WAGNER-OWENS, Superintendent of Human Resources
Geri HALL, Superintendent of Curriculum and Instruction
Gerry GIENI, Secretary-Treasurer

Delegation

Prior to opening the meeting, the Board received a delegation consisting of Mr. & Mrs. Brunas. Mr. Irv Brunas addressed the Board about our "new school" initiative in Swift Current and the possibility of a joint submission with Chinook School Division. Irv will be working with Chinook School Division regarding proposals to the Ministry of Education and explained how his involvement would assist the approval process. The information provided will supplement the Board's discussion and ultimate decision as to whether they will also contract Irv's services.

Opening

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

Additions / Changes to the Agenda

Item 12.2 Table to the next Regular Meeting of the Board
Item 12.8 Move to "In Committee" portion of the agenda
Item 12.9 Prairie South & Holy Trinity Joint Meeting
Item 12.10 Board Development Advisory Committee

Approval of the Agenda

31-2009 CARRIED

It was moved by Trustee CORBIN that the agenda be adopted as circulated, including the above noted changes.

Approval of the Previous Minutes

32-2009 CARRIED

It was moved by Trustee OLESEN that the minutes of the February 02, 2009 Regular Meeting of the Board be adopted as circulated.

It was moved by Trustee LACELLE that the minutes of the February 11, 2009 Special Meeting of the Board be adopted as circulated.

Staff Reports / Public Accounts
33-2009 CARRIED

It was moved by Trustee CORBIN that the staff reports be adopted as presented, further that the Public Accounts as of August 31, 2008 appended to these minutes, be approved.

Consensus Items
34-2009 CARRIED

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

Item 11.1 **Vanier Alternate School Year** ... that the Board approves continuing with the Alternate School Year at Vanier Collegiate as proposed in the agenda package.

Committee of the Whole
35-2009 CARRIED

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

Reconvene
36-2009 CARRIED

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

Human Resources Report
37-2009 CARRIED

It was moved by Trustee MICHELSON that the Board approve the recommendations as presented by Dolores Wagner-Owens related to the three human resource issues presented and discussed.

Facilities – Swift Current Community
38-2009 CARRIED

It was moved by Trustee MICHELSON that the Board approves entering into partnership with Chinook School Division and the City of Swift Current and other potential partners specifically related to a “linked facility” which would provide our Board with a Kindergarten to Grade 8 facility for our students in Swift Current.

Adjourn
39-2009 CARRIED

It was moved by Trustee LACELLE that the meeting stand adjourned, the time being 9:35 pm.

CHAIRPERSON

SECRETARY-TREASURER