

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

Held at Sacred Heart Parish Hall – Swift Current, Saskatchewan

On May 12, 2008, at 7:00 p.m.

ATTENDANCE (all present except as noted):

Mary Jane BENESH (ABSENT)

Mark CORBIN (Vice-Chair)

Jodie LACELLE

Alyssa ROBINSON

Krista MICHELSON

Debbie OLESEN

Julie RANDALL (Chair)

Delmer WAGNER Director of Education

Dolores WAGNER-OWENS, Superintendent of Human Resources

Geri HALL, Superintendent of Curriculum and Instruction

Gerry GIENI, Secretary-Treasurer

Opening

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

Additions / Changes to the Agenda

Item 12.7 Tentative LINC Agreement

Item 12.8 Resignation of Trustee BENESH

Item 12.9 Gifts

Item 12.10 Agenda Package Discussion

Item 11.3 Move to In-Committee

Approval of the Agenda

51-2008 CARRIED

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

Approval of the Previous Minutes

52-2008 CARRIED

It was moved by Trustee MICHELSON that the minutes of the April 07, 2008 Regular Meeting and April 28, 2008 Special Meeting of the Board be adopted as circulated.

DELEGATION – St. Michael School Community Council

We welcomed a group of parents who sit on the St. Michael School Community Council to our meeting. The intent of the delegation was to bring a higher level of awareness to the needs of those children in the school, mainly from the Developmental Centre, who are confined to wheel chairs or walkers and because of this are not able to mingle with the rest of the student body during recess due to the condition of the playground. A number of points were made how this could be rectified as well as a discussion related to the funding of such a project.

Ad Hoc Committee – Moose Jaw Branding Initiative

53-2008 CARRIED

It was moved by Trustee LACELLE that Trustee CORBIN be appointed as our representative to the Leadership Committee for the Moose Jaw Branding Initiative.

Staff Reports
54-2008 CARRIED

It was moved by Trustee OLESEN that the staff reports be adopted as presented.

Consensus Items
55-2008 CARRIED

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

- Item 11.1 Resignation of Kevin Kleisinger ... that the Board accepts, with regret, the resignation of Kevin Kleisinger as teacher, effective June 30, 2008.
- Item 11.2 Resignation of Shauna Laubman-Ruff ... that the Board accepts, with regret, the resignation of Shauna Laubman-Ruff as teacher, effective May 09, 2008.
- Item 11.3 Board Governance Policies ... moved to "In Committee".
- Item 11.4 Materials from Janice Moore ... receive as information.
- Item 11.5 School Calendars ... that the Board approve the 2008-2009 school calendars for the Moose Jaw Elementary Schools and Vanier Collegiate.
- Item 11.6 Resignation of Eileen Tosky-McKinnon ... that the Board accepts, with regret, the resignation of Eileen Tosky-McKinnon as teacher, effective June 30, 2008.
- Item 11.7 By-election Date ... That the Board set the date of June 27, 2008 as the date for a By-Election to fill the vacant position in the Moose Jaw Ward and that Gerry Gieni be appointed as Chief Returning Officer and that the City of Moose Jaw be advised of the chosen date to ensure they have no objection with it."
- Item 11.8 Resignation of Betina Fisher ... that the Board accepts, with regret, the resignation of Betina Fisher as teacher, effective June 27, 2008.

Scholarship for Christ The King Students
56-2008 CARRIED

It was moved by Trustee OLESEN that the Board approve establishing a scholarship in the amount of \$500.00 annually, to be awarded to any student graduating from Shaunavon High School, who attended Christ the King School for their elementary education.

St. Augustine School Division
57-2008 CARRIED

It was moved by Trustee CORBIN that the Board send a letter of congratulations the our newest Catholic School Division in the Province, that being St. Augustine School Division No. 220, running out of Wilcox, Saskatchewan.

2008-2009 Continuous Improvement Plan
58-2008 CARRIED

It was moved by Trustee OLESEN that the Board approve, in principle, the 2008-2009 Continuous Improvement Plan as contained in the Board Agenda package, with final approval to occur in September of 2008.

Human Papillomavirus Vaccine
59-2008 CARRIED

It was moved by Trustee MICHELSON that the Board table this item to a future agenda.

LINC Agreement

60-2008 CARRIED

It was moved by Trustee OLESEN that the Board approve the LINC Agreement with the term ending July 31, 2011 as presented.

Trustee Resignation – Mary Jane Benesh

61-2008 CARRIED

It was moved by Trustee LACELLE that the Board accepts, with regret, the resignation of Trustee BENESH as Board Member effective May 02, 2008. Further, that the Board set the date of July 02, 2008 as the date for a By-Election to fill the vacant position in the Shaunavon Ward and that Gerry Gieni be appointed as Chief Returning Officer and that the Town of Shaunavon be advised of the chosen date to ensure they have no objection with it.”

In Committee

62-2008 CARRIED

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

Reconvene

63-2008 CARRIED

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

Board Governance Policies

64-2008 CARRIED

It was moved by Trustee ROBINSON that the Board approve the revised Board Governance Policies as included with the agenda package with amendments as noted.

Adjourn

65-2008

It was moved by Trustee CORBIN that the meeting stand adjourned, the time being 11:43 pm.

CHAIRPERSON

SECRETARY-TREASURER