

**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 in Moose Jaw
November 09, 2009 at 6:15 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN (Chair)
Lucy GEHL
Patricia GOTTSSELIG
Brad HILL

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

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

Opening

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

Additions to the Agenda

Item 12.1 Board Christmas Social Item 12.2 Board Retreat

Approval of the Agenda

1-2010 CARRIED

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

Approval of the Previous Minutes

2-2010 CARRIED

It was moved by Trustee GEHL that the minutes of the October 05, 2009 Regular Meeting of the Board be adopted as circulated.

Consensus Items

3-2009 CARRIED

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

Item 11.1 It is moved that the Board accept, with regret, the resignation of Janice Fries effective April 01, 2009.

Item 11.1(a) Whereas the Board continues to value the early notification provided by retiring teachers as outlined in Operation Procedure #5-14 it is hereby moved that the Board approves awarding Janice Fries a temporary contract for the period of April 02, 2009 through June 30, 2010

Adjourn

4-2009 CARRIED

It was moved by Trustee WIENS that the meeting stand adjourned, the time being 7:15 pm.

CHAIRPERSON

SECRETARY-TREASURER