

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

Held at St. Joseph School Library
On November 24, 2008, at 6:30 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN
Jodie LACELLE
Krista MICHELSON

Debbie OLESEN
Julie RANDALL (Vice-Chair)
Alyssa ROBINSON (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 ROBINSON and opened with a prayer led by herself.

Additions / Changes to the Agenda

None.

Approval of the Agenda
1-2009 CARRIED

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

Approval of the Previous Minutes
2-2009 CARRIED

It was moved by Trustee CORBIN that the minutes of the October 10, 2008 Regular Meeting of the Board be adopted as circulated.

Staff Reports
3-2009 CARRIED

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

Consensus Items
4-2009 CARRIED

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

- Item 11.1 CI Report 2007-08 and CI Plans 2008-09 ... that the Board approves as presented.
- Item 11.2 Enrolment Information ... receive as information.
- Item 11.3 School Division Quick Stats ... receive as information.
- Item 11.4 School Board Meeting Dates ... receive as information.

Resolution to Borrow
5-2009 CARRIED

It was moved by Trustee MICHELSON that the Board make application to the Local Government Committee for permission to borrow the sum of one hundred twenty three thousand dollars (\$123,000) in 2009 repayable over a period of four years, for the purpose of financing the costs of mechanical and electrical upgrades at St. Agnes School;

AND that the amount of the said debt shall be payable in four years with one instalment of thirty thousand seven hundred fifty dollars (\$30,750) in the year 2009, and instalments of thirty thousand seven hundred fifty dollars (\$30,750) in years 2010 to 2012 inclusive, with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.”

Committee of the Whole
6-2009 CARRIED

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

Reconvene
7-2009 CARRIED

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

Change In Board Meeting Time
8-2009 CARRIED

It was moved by Trustee CORBIN that the February 02, 2009 Board Meeting be changed to a face to face meeting in Moose Jaw with a start time of 2:00 p.m.

Adjourn
9-2009 CARRIED

It was moved by Trustee MICHELSON that the meeting stand adjourned, the time being 9:45 pm.

CHAIRPERSON

SECRETARY-TREASURER