

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

Held at Christ the King Parish Hall

On October 06, 2008, at 10:00 a.m.

ATTENDANCE (all present except as noted):

Mark CORBIN (Vice-Chair)

Debbie OLESEN

Jodie LACELLE

Julie RANDALL (Chair)

Krista MICHELSON

Alyssa ROBINSON

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 RANDALL and opened with a prayer led by Trustee MICHELSON.

Additions / Changes to the Agenda

Item 12.6 Continuous Improvement Reports / Plans (move from Consensus Items)

Approval of the Agenda

93-2008 CARRIED

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

Approval of the Previous Minutes

94-2008 CARRIED

It was moved by Trustee OLESEN that the minutes of the September 08, 2008 Regular Meeting of the Board be adopted as circulated.

Staff Reports

95-2008 CARRIED

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

Consensus Items

96-2008 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 Enrolment Report ... receive as information.

Item 11.2 Board Organizational Meeting ... receive as information.

Item 11.3 Maintenance Tenders ... that the Board awards the following tenders:

- Crystal Glass Canada Ltd. (Moose Jaw);
- Field Plumbing & Heating (Moose Jaw);
- Pioneer Co-op (Swift Current);
- Protec Electric (Moose Jaw);
- Riverside Electric (Swift Current); and

Further, that the Board approves using Moose Jaw Co-op for gas & diesel purchases for the 2008-2009 school year.

SSBA Resolution – Trusteeship

97-2008 CARRIED

It was moved by Trustee OLESEN that the Board put forward the following resolution at the upcoming SSBA Conference Be it resolved that the Saskatchewan School Boards Association lobby the Government to join the SSBA in better advocating for all “interested” citizens across the

age, gender and cultural spectrum to let their name stand for Board elections in October of 2009. In doing so, the SSBA is encouraged to clearly articulate the issues to the Government and to come up with joint solutions that demonstrate the province's appreciation and commitment in supporting the work of School Boards and the desire to encourage on-going succession efforts.

Committee of the Whole

98-2008 CARRIED

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

Reconvene

98-2008 CARRIED

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

Director Search

100-2008 CARRIED

It was moved by Trustee OLESEN that the Board place the advertisement for our Director of Education as presented in the November 1st edition of the Regina Leader Post and the Saskatoon Star Phoenix, further, that the advertisement be forwarded to the SSBA, SCSBA, LEADS and SFT for posting to their web pages.

Adjourn

101-2008 CARRIED

It was moved by Trustee OLESEN that the meeting stand adjourned, the time being 3:15 pm.

CHAIRPERSON

SECRETARY-TREASURER