

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 September 08, 2008, at 6:30 p.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 Delmer Wagner.

Additions / Changes to the Agenda

None

Approval of the Agenda

85-2008 CARRIED

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

Approval of the Previous Minutes

86-2008 CARRIED

It was moved by Trustee CORBIN that the minutes of the August 18, 2008 Regular Meeting of the Board be adopted as circulated.

Julian Paslawski Award

87-2008 CARRIED

It was moved by Trustee OLESEN that our Board nominate Gerry Gaucher as a candidate for the SCSBA Julian Paslawski award.

Staff Reports

88-2008 CARRIED

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

Consensus Items

89-2008 CARRIED

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

Item 11.1 Letter of Resignation from the Director ... that the Board receives as presented.

Item 11.2 Revised Board of Education Calendar ... adopt as presented.

Item 11.3 Board Policy 2.1 ... that the Board approves the courses as presented.

Committee of the Whole

90-2008 CARRIED

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

Reconvene

91-2008 CARRIED

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

Adjourn

92-2008 CARRIED

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

CHAIRPERSON

SECRETARY-TREASURER