

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF ST. PAUL'S R.C.S.S.D. #20 HELD IN THE BOARD OFFICE AT 12:00 NOON ON MONDAY, NOVEMBER 2, 2009**

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PRESENT: Trustees Berscheid, Boechler, Boyko, Carriere, Carruthers, Fortosky, Lambert, Risling, Stus, Wesolowski

ALSO: Director of Education B. Hanson  
Superintendent of Education McAuliffe (Secretary to the Board)  
Superintendents of Education Bitz, Boutin, Chatlain, Martell, Weninger  
Communications Consultant Hoffman  
Manager, Financial Services Holmes  
Assistant Secretary to the Board Stone

GUEST: Pastoral Services Associate Father R. Beechinor

1. The meeting was called to order by B. Hanson, Director of Education, at 12:00 noon.
2. Adoption of Agenda

Motion: Moved by Trustees Boechler and Fortosky that the agenda be approved as presented.

**CARRIED**

3. Father Ron Beechinor lead the Board of Education in a Commissioning Service.
4. Election of Board Chair

Director Hanson called three times for nominations for the position of Board Chair.

Motion: Trustee Carriere nominated Trustee Boyko.  
Seconded by Trustee Risling.

Motion: Moved by Trustee Wesolowski that nominations cease.

**CARRIED**

D. Boyko elected as Chair of the Board.

[Trustee Boyko assumed the Chair]

5. Election of Deputy Chair

Motion: Moved by Trustees Boechler and Stus that the Board approve the 2009 - 2010 schedule for the position of Deputy Chair be approved as amended.

DATE	TRUSTEE
November 2009 - February 2010	J. Carruthers
March 2010 - June 2010	D. Berscheid
July 2010 - October 2010	Fred Wesolowski
November 2010 - February 2011	Tom Fortosky
March 2011 - June 2011	Alice Risling
July 2011 - October 2011	Jim Carriere
November 2011 - February 2012	Ron Boechler
March 2012 - June 2012	W. Stus
July 2012 - October 2012	Lisa Lambert

**CARRIED**

6. Appointments to the Board

Motion: Moved by Trustees Lambert and Fortosky that the Board approve the following appointments for the 2009 -2010 organizational year:

Secretary to the Board of Education - Superintendent John McAuliffe

Treasurer - Superintendent Donald Lloyd

Attendance Counselor - Carol McInnis

Assistant Directors of Education - Superintendents Greg Chatlain and Donald Lloyd

Assistant Secretary to the Board - Jeanne Stone

Assistant Treasurer - Kathryn Holmes

**CARRIED**

7. Agents of the Board

Motion: Moved by Trustees Fortosky and Lambert that the Board approve the following agents for the 2008 - 2009 organizational year:

Fiscal Agent - Royal Bank of Canada

Investment Broker - R.B.C. Dominion Securities

Auditors - Deloitte & Touche

Insurance Broker - SSBA (Marsh & McLennan [Sask.] Ltd.)

Solicitors - McKercher LLP

**CARRIED**

8. Banking Resolution

Motion: Moved by Trustees Berscheid and Carruthers that the Board:

- utilize the services of the Main Branch of the Royal Bank of Canada in Saskatoon for its regular transactions, that the necessary banking resolutions be completed by the Chair and Treasurer of the Board, and that the documentation be filed at the bank; and
- whereas, the Board of Education of the St. Paul's Roman Catholic Separate School Division No. 20 (the "Board") requires the sum of \$20,000,000.00 for current expenditures of the Board; now therefore be it resolved as a resolution of the Board that: the Chair and the Administrative Services Superintendent of, and on behalf of, the Board are authorized to borrow from Royal Bank of Canada (the "Bank") the sum of \$20,000,000.00 (the "Loan Amount") for: necessary expenditures of the Board pending receipt of the proceeds of taxes and other revenue, by way of overdrawing the Board's account with the Bank from time to time, the amount of each such over-withdrawal being hereinafter referred to as the "Overdraft Loan", (the aggregate of which such Overdraft Loans shall not exceed the Loan Amount) with said Overdraft Loans to be payable on demand, and the Chair and Administrative Services Superintendent are authorized to agree to pay interest on such Overdraft Loans as may from time to time remain outstanding and unpaid, as well after as before maturity, default and judgement, at an annual rate equal to the Bank's prime interest rate from time to time minus 1.00%; prime interest rate as herein used meaning the annual rate of interest announced from time to time by the Bank as a reference rate then in effect for determining interest rates on Canadian dollar commercial loans in Canada.

The Chair and Administrative Services Superintendent shall and are hereby authorized to provide written confirmation and acknowledgment to the Bank, on behalf of the Board, on the first business day following each month, of the amount outstanding as at and including the end of the immediately preceding month as to Overdraft Loans to and including that time.

**CARRIED**

9. Trustee Remuneration and Expense Schedule

Motion: Moved by Trustees Risling and Carruthers that the Board of Education review the Trustee Remuneration and Expense Schedule at a meeting of the Board in December.

**CARRIED**

10. Times and Dates of Regular and Planning Meetings of the Board

Motion: Moved by Trustees Boechler and Risling that the dates and times of Regular and Planning Meeting of the Board be approved as amended.

Date	Meeting	Time
Mon., November 23, 2009	Regular	7:00 p.m.
Mon., December 7, 2009	Regular	7:00 p.m.
Mon., December 14, 2009	Planning	12:00 Noon
Mon., January 11, 2010	Planning	12:00 Noon
Mon., January 25, 2010	Regular	7:00 p.m.
Mon., February 8, 2010	Annual Meeting of Electors	7:00 p.m.
Mon., March 1, 2010	Regular	7:00 p.m.
Mon., March 15, 2010	Planning	12:00 Noon
Mon., March 29, 2010	Regular	7:00 p.m.
Mon., April 12, 2010	Planning	12:00 Noon
Mon., April 26, 2010	Regular	7:00 p.m.
Mon., May 10, 2010	Planning	12:00 Noon
Mon., May 31, 2010	Regular	7:00 p.m.
Mon., June 14, 2010	Planning	12:00 Noon
Mon., June 21, 2010	Regular	7:00 p.m.
Mon., August 23, 2010	Regular	7:00 p.m.
Mon., September 13, 2010	Planning	12:00 Noon
Mon., September 27, 2010	Regular	7:00 p.m.
Mon., October 18, 2010	Planning	12:00 Noon
Mon., October 25, 2010	Regular	7:00 p.m.

**CARRIED**

11. Board Appointments

11.1 Catholic Education Committee

Motion: Moved by Trustees Risling and Stus that Trustee Lambert be appointed as Chair of the Catholic Faith Committee for 2009 - 2010.

**CARRIED**

11.2 Catholic Section - Saskatchewan School Boards Association

Motion: Moved by Trustees Berscheid and Carriere that Trustee Fortosky be appointed to the Saskatchewan Catholic School Boards Association Executive.

**CARRIED**

11.3 Board of Education - School Liaison

Motion: Moved by Trustees Boechler and Carruthers that the Board of Education approve the three-year rotation of the school liaison program as presented.

**CARRIED**

11.4 Joint Operations Committee for Humboldt Collegiate Institute

Motion: Moved by Trustees Risling and Fortosky that Trustees Stus and Berscheid be selected to serve as its representatives to the Joint Operations Committee for Humboldt Collegiate Institute.

**CARRIED**

11.5 Annual Meeting Diocese/Eparchy

Motion: Moved by Trustees Berscheid and Wesolowski that Trustee Risling be selected to attend the annual meeting of the Diocese/Eparchy.

**CARRIED**

Motion: Moved by Trustees Stus and Berscheid that Trustee Wesolowski be selected to attend the annual meeting of the Diocese/Eparchy.

**CARRIED**

12. Adjournment

Motion: Moved by Fortosky that the meeting be adjourned.

**CARRIED**