

SASKATOON CATHOLIC BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF THE BOARD

MONDAY, NOVEMBER 3, 2008 - 12:00 Noon
BOARD ROOM

AGENDA

1. Call to Order - Director of Education B. Hanson
2. Adoption of Agenda
3. Commissioning Service - Bishop Bryan Bayda
4. Election of Board Chair
5. Election of Deputy Chair

Background Information:

At the November 2006 Organizational Meeting the Board of Education established a three (3) year rotational schedule for the position of Deputy Chair. The following schedule remains in effect until October 2009.

DATE	TRUSTEE
November 2006 - February 2007	T. Hawkins
March 2007 - June 2007	D. Berscheid
July 2007 - October 2007	F. Wesolowski
November 2007 - February 2008	T. Fortosky
March 2008 - June 2008	A. Risling
July 2008 - October 2008	D. Boyko
November 2008 - February 2009	R. Boechler
March 2009 - June 2009	W. Stus
July 2009 - October 2009	L. Lambert

Recommendation:

That the Board approve the 2008 - 2009 schedule for the position of Deputy Chair as presented.

6. Appointments

Background Information:

The Education Act requires that the Board of Education appoint by resolution at its organizational meeting its secretary, treasurer, and attendance counselor.

Recommendation:

That the Board approve the following appointments for the 2008 - 2009 organizational year:

- ***Secretary to the Board of Education - Superintendent John McAuliffe***
- ***Treasurer - Superintendent Dr. Donald Lloyd***
- ***Attendance Counselor - Carol McInnis***
- ***Assistants to the Director of Education - Superintendents Greg Chatlain and Dr. Don Lloyd***
- ***Assistant Secretary to the Board - Jeanne Stone***
- ***Assistant Treasurer - Katherine Holmes***

7. Agents of the Board of Education

Background Information:

Administration invites tenders on a regular basis for agents of the Board of Education.

Recommendation:

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 McKercher & Whitmore***

8. Banking Resolution

Recommendations:

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 sum so borrowed aforesaid shall: be repaid out of, and shall be a first charge upon, the uniform tax levy for the current year.

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.

9. Trustee Remuneration and Expense Schedule

. Travel and Conference/Professional Development

Background Information:

The Chair will discuss forming a Board committee consisting of 3 members to review and establish the remuneration schedule on an annual basis. The remuneration schedule is to be approved at the first regular board meeting in December.

See attached.

TRUSTEE REMUNERATION AND EXPENSE SCHEDULE

TRUSTEE REMUNERATION AND EXPENSE SCHEDULE

The following schedule of trustee remuneration and expenses is developed in accordance with the Procedures for Board Member Remuneration and Expense.

1. Trustee Remuneration

Remuneration for trustees of the Board of Education shall be \$20,000 per year paid monthly in twelve (12) equal installments.

Remuneration for the Chair of the Board of Education shall be \$24,000 per year paid monthly in twelve (12) equal installments.

2. Travel and Conference/Professional Development

To a maximum of \$4,500.00 per annum.

Travel and Conference Rates:

★	Conference Registration	Actual Cost
★	Hotel Accommodation	Actual cost with receipts presented
★	Air Travel	Economy fare
★	Car Allowance	Saskatchewan Public Commission Rates (0.40.65/km)
★	Sustenance Allowance	Saskatchewan Public Commission Rates (\$ 41.00 per day)
★	Other Expenses	With receipts

(A member of the board participating on a trustee organization at the provincial or national level that does not reimburse for expenses equal to the preceding schedule may claim the differential in rates.)

(Effective October 1, 2008)

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

The following is a proposed list of dates for the Board:

Date	Meeting	Time
Mon., November 17, 2008	Regular	7:00 p.m.
Mon., December 8, 2008	Planning	12:00 Noon
Mon., December 15, 2008	Regular	7:00 p.m.
Mon., January 12, 2009	Planning	12:00 Noon
Mon., January 26, 2009	Regular	7:00 p.m.
Mon., February 9, 2009	Planning	12:00 Noon
Mon., February 23, 2009	Regular	7:00 p.m.
Mon., March 9, 2009	Planning	12:00 Noon
Mon., March 23, 2009	Regular	7:00 p.m.
Mon., April 6, 2009	Planning	12:00 Noon
Mon, April 20, 2009	Regular	7:00 p.m.
Mon., May 4, 2009	Planning	12:00 Noon
Mon., May 25, 2009	Regular	7:00 p.m.
Mon., June 8, 2009	Planning	12:00 Noon
Mon., June 22, 2009	Regular	7:00 p.m.
Mon., August 24, 2009	Regular	7:00 p.m.
Mon., September 14, 2009	Planning	12:00 Noon
Mon., September 28, 2009	Regular	7:00 p.m.
Mon., October 19, 2009	Planning	12:00 Noon
Mon., October 26, 2009	Regular	7:00 p.m.

Recommendations:

That the Board:

- determine the frequency of its regular and planning meetings;***
- reserve a day of the week for its regular and planning meetings;***
- establish a starting time for its regular and planning meetings, with an alternate time; and***
- approve the Board Chair and the Director of Education to present the schedule of actual meeting dates for the period of November 17, 2008 to October 31, 2009.***

11. Board Appointments

11.1 Standing Committee of the Board

Background Information:

Currently there is one (1) standing committee of the Board of Education, that is, the Catholic Faith Committee.

Recommendation:

That the Board appoint one of its members to serve as the Chair of the Catholic Faith Committee for 2008 - 2009.

11.2 Saskatchewan Catholic School Boards Association

Background Information:

The Board of Education appoints one (1) trustee to serve as its representative to the Executive of the Saskatchewan Catholic School Boards Association.

Recommendation:

That the Board appoint a trustee to the Saskatchewan Catholic School Boards Association Executive.

11.3 Board of Education - School Liaison

Background Information:

A three-year rotation for the appointment of trustees to the Board of Education - School Liaison program has been included.

Recommendation:

For the information of the Board

11.4 Joint Operations Committee for Humboldt Collegiate Institute

Background Information:

The Agreement for the operation of Humboldt Collegiate Institute requires that St. Paul's and Horizon school divisions each nominate two (2) representatives to the Joint Operations Committee.

Recommendation:

That the Board of Education appoint two (2) trustees to serve as its representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

12. Closing Prayer - Bishop Bayda
13. Adjournment

GREATER SASKATOON CATHOLIC SCHOOLS

TRUSTEE COMMISSIONING SERVICE

November 2008

Bishop Bayda: Let us begin our commissioning service with the sign of our faith.

In the name of the Father, and of the Son, and of the Holy Spirit. The Grace of our Lord Jesus Christ and the Love of God and the Fellowship of the Holy Spirit be with you all.

All: And also with you.

Bishop Bayda: A reading from the Gospel of St. Matthew (Ch. 20, v. 20 - 28).

All: Glory to you Lord.

The Gospel of the Lord

All: Praise to you Lord Jesus Christ.

(Please be seated)

Reflection on the Gospel

Bishop Bayda: Please stand.

Dear sisters and brothers in Christ.

Today, we celebrate the gift of Catholic education.

We celebrate the past, present, and future of our Catholic schools - schools which aim to educate the whole child, spiritually, academically, socially, physically, and emotionally.

Hundreds of former and current students are faithful witnesses to the love of Christ and to the value of Catholic education that nurtured in them the seeds of justice, faith, and love.

In turn, we raise our voices in thanksgiving for our dedicated Catholic parents, teachers, trustees, administrators and staff who through countless hours of service, sacrifice, and example have helped to build and to inspire many lives.

We light a candle of hope for the future of our Catholic schools. (Pause to light candle)

We pray that the joy and the laughter, the gifts and enthusiasm of our children and youth, will continue to be nurtured and inspired through our schools by the Spirit of the Divine Child who is within each one of them and us.

As trustees of Catholic education, you have accepted a unique role in assisting our Bishops in the education ministry of the Church.

You are placed in a position of trust by parents who ask you to assist them in the education of their children.

You have accepted a leadership role in the Catholic education of our younger sisters and brothers in Christ.

As a public proclamation of your membership with Greater Saskatoon Catholic Schools, please respond, "I will" to the following:

Will you govern the affairs of St. Paul's Roman Catholic Separate School Division No. 20 according to the Gospel of Jesus Christ and in communion with the Catholic Church?

Trustees: I will.

Bishop Bayda: Will you strive to live, to celebrate, and to proclaim the mission and educational commitment of Greater Saskatoon Catholic Schools?

Trustees: I will.

Bishop Bayda: Will you hold sacred the dignity and rights of all of God's creation, especially the most wounded, marginalized, and alienated of our community?

Trustees: I will.

Bishop Bayda: Will you strive to work together in a spirit of cooperation, respect, trust, and love, never violating the mission of your office.

Trustees: I will.

Bishop Bayda: Please join with me as we pray:

All:

O Lord,

Give us the kindness to hear with compassion, to offer support, loving comfort, and care;

Give us the courage to do what is needed, the wisdom to choose what is right and most fair;

Give us the vision to see what is possible;

Give us the faith that will help pave the way for a present that is hopeful, a future that is peaceful;

Give us the heart to bring joy to our sisters and brothers each day.

Bishop Bayda:

I invite you now to extend your right hand, palm up in a gesture of offering, as you say:

Trustees:

I offer my work as a Catholic school trustee as my contribution to our Catholic education system. I offer my time, effort, talents and good judgment for the greater glory of God and for the sake of the children and their parents whom we collectively serve. With the help of the Holy Spirit, may my offering be a source of blessing to others.

Bishop Bayda:

Let us conclude the expression of our commitment to Catholic education by offering each other the peace of Christ.

ST. PAUL'S BOARD TRUSTEE LIAISON PROGRAM - PLACEMENT AUGUST 2007 - OCTOBER 2008

November 3, 2008

SCHOOL		TRUSTEE LIAISON	SUPERINTENDENT
NORTH EAST			
Bethlehem Catholic High School	Scott Gay	D. Boyko/T. Fortosky	J. McAuliffe
Bishop Murray High School	Dave Knight	D. Boyko/T. Fortosky	J. McAuliffe
Cardinal Leger	Joe Czarnota	D. Boyko/T. Fortosky	J. McAuliffe
Father Robinson	Anita Romanoff	D. Boyko/T. Fortosky	J. McAuliffe
Mother Teresa	Carl Melnyk	D. Boyko/T. Fortosky	J. McAuliffe
Saskatoon French School	Jacqueline Castilloux	J. Carriere/A. Risling	J. McAuliffe
Sion Middle School	Don Remizowski	D. Boyko/T. Fortosky	J. McAuliffe
St. Augustine	Rick Garman	J. Carruthers	J. McAuliffe
St. Gabriel - Biggar	Julian Slywka	D. Boyko/T. Fortosky	J. McAuliffe
St. Joseph High School	Rick Rowley	D. Boyko/T. Fortosky	J. McAuliffe
St. Volodymyr	Bob Klein	D. Boyko/T. Fortosky	J. McAuliffe
NORTH WEST			
Bishop Filevich	Angela Wasylow	D. Boyko/T. Fortosky	J. Weninger
Bishop James Mahoney High School	Robin Mitchell	J. Carriere/A. Risling	J. Weninger
St. Angela	Joe Burnett	J. Carriere/A. Risling	J. Weninger
St. Anne	Cindy Bretell	J. Carriere/A. Risling	J. Weninger
St. Frances	Michelle Prytula	J. Carriere/A. Risling	J. Weninger
St. George	Kent Gauthier	J. Carriere/A. Risling	J. Weninger
St. Gerard	Gisèle Jean-Bundgaard	J. Carriere/A. Risling	J. Weninger
St. Paul	François Rivard	J. Carriere/A. Risling	J. Weninger
Sister O'Brien	Marc Colleaux	J. Carriere/A. Risling	J. Weninger

SOUTH EAST			
Bishop Pocock	Carol Sarich	R. Boechler/L. Lambert	B. Bitz
Georges Vanier	Brian Bauche	R. Boechler/L. Lambert	B. Bitz
Holy Cross High School	Ben Garchinski	R. Boechler/L. Lambert	B. Bitz
Humboldt Collegiate Institute (HCI)	Cory Popoff	D. Berscheid	B. Bitz
Pope John Paul II	Ken McIntosh	R. Boechler/L. Lambert	B. Bitz
St. Alphonse	Andrew Novecosky	R. Boechler/L. Lambert	B. Bitz
St. Augustine - Humboldt	Carol Ford	D. Berscheid	B. Bitz
St. Bernard	Darren Hyshka	R. Boechler/L. Lambert	B. Bitz
St. Dominic - Humboldt	Dennis Spence	D. Berscheid	B. Bitz
St. Dominic	Don Rongve	R. Boechler/L. Lambert	B. Bitz
St. Luke	Mel Revet	R. Boechler/L. Lambert	B. Bitz
St. Matthew	Marc Emard	R. Boechler/L. Lambert	B. Bitz
St. Peter	Al Brown	R. Boechler/L. Lambert	B. Bitz
St. Philip	Jim Jelinski	R. Boechler/L. Lambert	B. Bitz
SOUTH WEST			
Bishop Klein	Wendy Busa	W. Stus/F. Wesolowski	G. Martell
Bishop Roborecki	Glenn Hunks	W. Stus/F. Wesolowski	G. Martell
E.D. Feehan Catholic High School	Sheila Chad	W. Stus/F. Wesolowski	G. Martell
Father Vachon	Burton Harper	W. Stus/F. Wesolowski	G. Martell
Oskāyak High School	Michelle Chuhaniuk	W. Stus/F. Wesolowski	G. Martell
St. Edward	Tony Bairos	W. Stus/F. Wesolowski	G. Martell
St. Goretti	Laura Foley	W. Stus/F. Wesolowski	G. Martell
St. John	Katrina Sawchuk	W. Stus/F. Wesolowski	G. Martell
St. Marguerite	Kevin McLean	W. Stus/F. Wesolowski	G. Martell
St. Mark	Guy Werbicki	W. Stus/F. Wesolowski	G. Martell
St. Mary	Darryl Bazylak	W. Stus/F. Wesolowski	G. Martell
St. Michael	Connie Tenaski	W. Stus/F. Wesolowski	G. Martell

