

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 3, 2008

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

ALSO: Director of Education B. Hanson
Superintendent of Administrative Services Lloyd
Superintendents of Education Bitz, Boutin, Chatlain, Martell, Weninger
Communications Consultant Hoffman
Assistant Secretary to the Board J. Stone

GUESTS: Bishop Bryan Bayda
Pastoral Services Associate Father R. Beechinor

1. The meeting was called to order by B. Hanson, Director of Education.
2. Adoption of Agenda

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

CARRIED

3. The Commissioning Service was led by Bishop Bryan Bayda.
4. Election of Board Chair

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

Motion: Trustee Stus nominated D. Boyko.
Seconded by Trustee Fortosky

Motion: Moved by Trustees 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 Risling and Carriere that the Board approve the 2008 - 2009 schedule for the position of Deputy Chair be approved as presented.

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

CARRIED

6. Appointments to the Board

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

Secretary to the Board - Superintendent John McAuliffe
Treasurer - Superintendent Don Lloyd
Attendance Counselor - Carol McInnis
Assistant Directors of Education - Superintendents Greg Chatlain and Dr. Don Lloyd
Assistant Secretary to the Board - Jeanne Stone
Assistant Treasurer - Kathryn Holmes

CARRIED

7. Agents of the Board

Motion: Moved by Trustees Boechler and Carriere 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

CARRIED

8. Banking Resolution

Motion: Moved by Trustees Carruthers and Stus 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.

CARRIED

9. Trustee Remuneration and Expense Schedule

The Chair suggested the practice has been that 3 members review and establish the remuneration schedule on an annual basis. The remuneration schedule is then approved at the first regular board meeting in December.

Trustees Risling and Stus volunteered to review the remuneration schedule and bring a proposal to the board at the December 15, 2008 Regular meeting of the Board.

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

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

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 19, 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 15, 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.

CARRIED

- ★ In addition to the above meeting dates and times the following was noted:
 - Prior to all Regular Board meetings, a dinner will be served at 5:00 p.m.
 - Prior to all Regular Board meetings, the in-committee meeting will occur between 5:30 and 7:00 p.m.
 - Prior to all Planning meetings, a meal will be provided at 11:30 a.m.

11. Board Appointments

11.1 Catholic Education Committee

Trustee Lambert was re-appointed as Chair of the Catholic Faith Committee for 2008 - 2009.

CARRIED

11.2 Catholic Section - Saskatchewan School Boards Association

Trustee Fortosky was re-appointed to the Saskatchewan Catholic School Boards Association Executive.

CARRIED

11.3 Board of Education - School Liaison

The rotation for the appointment of trustees to the Board of Education - School Liaison program was accepted as amended.

11.4 Joint Operations Committee for Humboldt Collegiate Institute

Motion: Moved by Trustees Risling and Wesolowski that the Board of Education appoint Trustee Berscheid to serve as one of the representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

CARRIED

Motion: Moved by Trustees Lambert and Carriere that the Board of Education appoint Trustee Stus to serve as one of its representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

CARRIED

[Motion: Moved by Trustees Boechler and Lambert that the Board move into committee.]

[Motion: Moved by Trustees Risling and Boechler that the Board move out of committee.]

12. Adjournment

Motion: Moved by Trustees Lambert and Carriere that the meeting be adjourned.

CARRIED

Secretary

Chair

ST. PAUL'S BOARD TRUSTEE LIAISON PROGRAM - PLACEMENT NOVEMBER 2008 - NOVEMBER 2009

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	D. Boyko/T. Fortosky	J. McAuliffe
Sion Middle School	Don Remizowski	D. Boyko/T. Fortosky	J. McAuliffe
St. Augustine	Rick Garman	D. Boyko/T. Fortosky	J. McAuliffe
St. Gabriel - Biggar	Julian Slywka	J. Carruthers	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	J. Carriere/A. Risling	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

SOU TH 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 Chuhanuiuk	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

