

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

Held at the Catholic Education Centre
April 06, 2009, at 3:00 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN	Debbie OLESEN
Jodie LACELLE (ABSENT)	Julie RANDALL (Vice-Chair)
Krista MICHELSON (4:30 arrival)	Alyssa ROBINSON (Chair)

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 ROBINSON and opened with a prayer led by Trustee RANDALL.

Additions / Changes to the Agenda

Item 12.4 Establish a Mill Rate
Item 12.5 Natural Wonders

Approval of the Agenda

45-2009 CARRIED

It was moved by Trustee OLESEN that the agenda be adopted as circulated, including the above noted additions.

Approval of the Previous Minutes

46-2009 CARRIED

It was moved by Trustee CORBIN that the minutes of the March 09, 2009 Regular Meeting of the

Board be adopted as circulated.

It was moved by Trustee CORBIN that the minutes of the March 23, 2009 Special Meeting of the Board be adopted as circulated.

Staff Reports / Public Accounts

47-2009 CARRIED

It was moved by Trustee RANDALL that the staff reports be adopted as presented, including the school calendars as presented by Geri Hall and appended to these minutes.

Consensus Items

48-2009 CARRIED

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

Item 11.1 Redundancy ... It is with regret that the Holy Trinity RCSSD #22 declares the teaching position of Mr. Aaron Foster redundant and that his contract be terminated effective June 30, 2009 in accordance with the procedural policies of the school division.

Item 11.2 Bus Heroics ... that the Board Chair write a letter to Mr. Francis Bourdages on behalf of the Board expressing congratulations and admiration for the act of bravery he showed in putting his life at risk for the sake of another.

Item 11.3 Alpha Program at Sacred Heart School ... that the Board Chair write a letter to Mr. Derek Hassen on behalf of the Board expressing congratulations and admiration for the spiritual and faith leadership that Sacred Heart is providing in the school and community. It is further recommended that the faith leadership of Jean Landry be recognized and applauded on behalf of the Board.

Borrowing Bylaw No. 01-2009 – First Reading

49-2009 CARRIED UNANIMIOUSLY

It was moved by Trustee RANDALL that the Board enacts the following Bylaw:

WHEREAS the Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan deems it desirable and necessary to create a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00), for the purpose of financing the costs of mechanical and electrical upgrades to St. Agnes School; and

WHEREAS the total assessed value of the assessable property rateable for the purposes of the Division according to the last revised assessment roll is two hundred fifty nine thousand three hundred seventy five nine hundred sixteen dollars (\$ 259,375,916.00); and

WHEREAS the total amount of existing long term debt of the Division remaining unpaid is the sum of one million twenty thousand one hundred sixty two dollars (\$1,020,162.00), no part of which, either principal or interest, is in arrears:

NOW, THEREFORE, the Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan enacts as follows:

1. **THAT** pursuant to Section 328(1) of The Education Act, 1995, a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00) is created; and
2. **THAT** the amount of said debt shall be payable in four (4) equal consecutive annual instalments of thirty thousand seven hundred fifty dollars (\$30,750.00) in years 2009 to 2012 inclusive, with interest at a rate not to exceed prime plus 1% per annum, payable annually.

Borrowing Bylaw No. 01-2009 – Second Reading

50-2009 CARRIED UNANIMIOUSLY

It was moved by Trustee CORBIN that the Board enacts the following Bylaw:

WHEREAS the Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan deems it desirable and necessary to create a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00), for the purpose of financing the costs of mechanical and electrical upgrades to St. Agnes School; and

WHEREAS the total assessed value of the assessable property rateable for the purposes of the Division according to the last revised assessment roll is two hundred fifty nine thousand three hundred seventy five nine hundred sixteen dollars (\$ 259,375,916.00); and

WHEREAS the total amount of existing long term debt of the Division remaining unpaid is the sum of one million twenty thousand one hundred sixty two dollars (\$1,020,162.00), no part of which, either principal or interest, is in arrears:

NOW, THEREFORE, The Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan enacts as follows:

1. **THAT** pursuant to Section 328(1) of The Education Act, 1995, a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00) is created; and
2. **THAT** the amount of said debt shall be payable in four (4) equal consecutive annual instalments of thirty thousand seven hundred fifty dollars (\$30,750.00) in years 2009 to 2012 inclusive, with interest at a rate not to exceed prime plus 1% per annum, payable

annually.

Borrowing Bylaw No. 01-2009 – Third Reading

51-2009 CARRIED UNANIMIOUSLY

It was moved by Trustee OLESEN that the Board enacts the following Bylaw:

WHEREAS the Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan deems it desirable and necessary to create a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00), for the purpose of financing the costs of mechanical and electrical upgrades to St. Agnes School; and

WHEREAS the total assessed value of the assessable property rateable for the purposes of the Division according to the last revised assessment roll is two hundred fifty nine thousand three hundred seventy five nine hundred sixteen dollars (\$ 259,375,916.00); and

WHEREAS the total amount of existing long term debt of the Division remaining unpaid is the sum of one million twenty thousand one hundred sixty two dollars (\$1,020,162.00), no part of which, either principal or interest, is in arrears:

NOW, THEREFORE, The Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan enacts as follows:

1. THAT pursuant to Section 328(1) of The Education Act, 1995, a debt not payable within the current year in the amount of one hundred twenty three thousand dollars (\$ 123,000.00) is created; and
2. THAT the amount of said debt shall be payable in four (4) equal consecutive annual instalments of thirty thousand seven hundred fifty dollars (\$30,750.00) in years 2009 to 2012 inclusive, with interest at a rate not to exceed prime plus 1% per annum, payable annually.

2009 Uniform Mill Rate

52-2009 CARRIED

It was moved by Trustee RANDALL that the Board establish a Uniform Mill Rate for the Municipalities of Moose Jaw, Shaunavon and Swift Current which is consistent with the Provincial mill rates for each of the three property tax classifications for 2009; further, the Board of Education does not agree to the use of mill rate factors on the education portion of assessment; further, the Board of Education agrees to the use of "phase-in" in the case of the Municipality of Moose Jaw on the condition that the city provide our division with the same annual amount of tax revenue when using the phase-in as it would have without using the phase-in.

Committee of the Whole

53-2009 CARRIED

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

TRUSTEE MICHELSON ARRIVED AT THIS POINT IN THE MEETING

Reconvene

54-2009 CARRIED

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

Superintendent Contracts

55-2009 CARRIED

Whereas ... the salary review committee has done its work and is ready to put forward an upward market adjustment for the superintendent salaries; and

Whereas ... the Board wants to recognize the superintendents for their exemplary work to the division performed on behalf of the Board; and

Whereas ... the superintendents are willing to eliminate Article 3.2 from their contracts (Re: Commensurate Clause) with the view that a new mechanism be developed to ensure that all relevant information is considered when reviewing future contracts and that this process will become a policy of the Board; and

Whereas ... the superintendents will form part of the review process to develop the aforementioned policy which will be approved by Board motion prior to June 30, 2009; and

Whereas ... the 2009 contract will be reviewed by May 1, 2010 with an effective date of August 1, 2010;

It was moved by Trustee OLESEN that a salary adjustment of 7% be applied to the superintendent salaries effective August 1, 2009.

St. Agnes Library

56-2009 CARRIED

Whereas ... Norma Hauser has been a loyal, compassionate and caring employee of the Holy Trinity Catholic School Division for over 20 years, and Norma emanates stewardship in every area of her work and personal life; and

Whereas ... On March 31st 2009 Norma will retire from our division and leave our school; and

Whereas ... Norma is a role model of love and support to the children and staff whose lives she has touched

It was moved by Trustee CORBIN that the Board rename the library at St Agnes School the "Hauser Library"

Adjourn

57-2009 CARRIED

It was moved by Trustee OLESEN that the meeting stand adjourned, the time being 5:25 pm.

CHAIRPERSON

SECRETARY-TREASURER