

**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 in Swift Current  
May 06, 2009, at 2:30 p.m.

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**ATTENDANCE (all present except as noted):**

Mark CORBIN  
Jodie LACELLE  
Krista MICHELSON

Debbie OLESEN  
Julie RANDALL (Vice-Chair)  
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

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**Opening**

The meeting was called to order by Trustee ROBINSON and opened with a prayer led by Delmer Wagner.

**Additions / Changes to the Agenda**

Item 12.7 City of Moose Jaw – Tax Exemption Request  
Item 12.8 Bylaw 2-2009 – Education Property Tax  
Item 12.9 Resignation of Trustee Randall

**Approval of the Agenda**  
**63-2009 CARRIED**

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

**Approval of the Previous Minutes**  
**64-2009 CARRIED**

It was moved by Trustee MICHELSON that the minutes of the April 06, 2009 Regular Meeting of the Board be adopted with one change noted.

It was moved by Trustee MICHELSON that the minutes of the April 09, 2009 Special Meeting of the Board be adopted with one change noted.

**Out of Country Travel**  
**65-2009 CARRIED**

It was moved by Trustee RANDALL that the Board approves a request from Ms. McWilliams to take a group of choir and band students on a trip to the New York Heritage Festival in April of 2010 on the condition that all procedures as outlined in 'Administrative Procedure No. 418 – Learning Activities Outside the School' are complied with.

**Sask. Educational Technology Association**  
**66-2009 CARRIED**

It was moved by Trustee CORBIN that the Board become a member of the newly formed 'Saskatchewan Education Technology Association' for a cost of \$1,000.00, in doing so, continue to leave funds owing to us related to the Educational Technology Consortium in trust with the Saskatoon Catholic School Division.

**Consensus Items**  
**67-2009 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       Whereas personal and professional circumstances prevented the Director from using up his 44 days of holidays granted for the 2008-09 school year, it was moved that he be paid out for those days prior to his departure on June 30, 2009.
- Item 11.2       It was moved that the Board accept, with regret, the resignation of Rose Mary Hartney as Teacher and Vice-Principal at Vanier Collegiate effective June 30, 2009.
- Item 11.3       It was moved that the Board accept, with regret, the resignation of Diana Tremblay as Secretary at St. Margaret School effective June 30, 2009.
- Item 11.4       E-mail from Father Mark Tarrant – receive as information.
- Item 11.5       It was moved that the Board accept, with regret, the resignation of Terrill Skoropad as Teacher with the school division effective June 30, 2009.

**Tabling Motion**  
**68-2009 CARRIED**

It was moved by Trustee MICHELSON that discussion items 12.1; 12.4; 12.5 and 12.6 be tabled to a future meeting.

**Tax Exemption Request**  
**69-2009 CARRIED**

It was moved by Trustee OLESEN that the Board denies the request by the City of Moose Jaw in correspondence dated April 22, 2009 to cancel taxes in the amount of \$3,548.16.

**Bylaw No. 02-2009 – First Reading**  
**70-2009 CARRIED UNANIMIOUSLY**

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

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

In accordance with sections 288 and 288.1 of *The Education Act, 1995* and section 73 of *The Education Regulations, 1986*:

This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:

by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

This bylaw comes into force and takes effect on the date of passage.

**Bylaw No. 02-2009 – Second Reading**  
**71-2009 CARRIED UNANIMIOUSLY**

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

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

In accordance with sections 288 and 288.1 of *The Education Act, 1995* and section 73 of *The Education Regulations, 1986*:

This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:

by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

This bylaw comes into force and takes effect on the date of passage.

**Bylaw No. 02-2009 – Third Reading**  
**72-2009 CARRIED UNANIMIOUSLY**

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

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

In accordance with sections 288 and 288.1 of *The Education Act, 1995* and section 73 of *The Education Regulations, 1986*:

This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:

by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

This bylaw comes into force and takes effect on the date of passage.

**Resignation of Trustee Randall**  
**73-2009 CARRIED**

It was moved by Trustee CORBIN that the Board accepts, with regret, the resignation of Trustee Randall effective June 30, 2009.

**Committee of the Whole**  
**74-2009 CARRIED**

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

**Reconvene**  
**75-2009 CARRIED**

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

**Adjourn**  
**76-2009 CARRIED**

It was moved by Trustee LACELLE that the meeting stand adjourned, the time being 4:45 pm.

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CHAIRPERSON

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SECRETARY-TREASURER