

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

Held at the Catholic Education Centre

On November 09, 2009 at 5:30 p.m.

ATTENDANCE (all present except as noted):

Mark CORBIN (Chair)
Lucy Gehl
Patricia GOTTSELIG
Brad HILL

Krista MICHELSON
Debbie OLESEN (Vice-Chair)
Alyssa ROBINSON (Absent)
Tyler WIENS

Celeste YORK, Director of Education
Dolores WAGNER-OWENS, Superintendent of Human Resources and Student Services
Geri HALL, Superintendent of Learning
Wes KOLOSKY, Superintendent of Facilities
Gerry GIENI, Secretary-Treasurer

Opening

The meeting was called to order by Celeste YORK. Celeste began with a prayer and then called for nominations for the position of Board Chairperson.

Election of a Board Chair

CARRIED

Trustee MICHELSON nominated Trustee CORBIN.

Trustee WIENS moved that nominations cease.

Trustee CORBIN was declared Chair of the Board of Education.

Election of a Board Vice-Chair

CARRIED

Trustee CORBIN called for nominations for the position of Vice-Chair of the Board.

Trustee GOTTSELIG nominated Trustee OLESEN.

Trustee HILL moved that nominations cease.

Trustee OLESEN was declared Vice-Chair of the Board of Education.

Consensus Motion

CARRIED

It was moved by Trustee MICHELSON that Item 5 of the agenda be adopted as follows:

Item 5.1 Appointment of an Auditor

That the Board appoints Robert A. Tiede, Chartered Accountant as auditor for the year ending August 31, 2010.

Item 5.2 Signing Officers

That the Board approve the Secretary-Treasurer and any one other of: the Director of Education; Board Chair; or Board Vice-Chair - as its signatories.

Item 5.3 Borrowing Resolution

That the Board approves the establishing of \$500,000.00 with the Royal Bank and \$100,000.00 with the CIBC as an operating line of credit for the 2009-2010 year.

Item 5.4 Attendance Counselor

That the Board appoints Celeste York as its Attendance Counselor for the 2009-2010 school year.

Schedule of Regular Meetings of the Board for 2009-2010

CARRIED

It was moved by Trustee GOTTSELIG that the Board approves the following dates:

All meetings will begin at 7:00 p.m. and conclude around 9:00 p.m. with the exception of the May 3rd meeting in Shaunavon which will begin at 3:00 p.m.

1. Regular Meetings of the Board of Education:

<u>DATE</u>	<u>LOCATION</u>	<u>PRAYER LEADER</u>
December 06, 2009	Moose Jaw	Alyssa
January 04, 2010	Video conference	Gerry
February 01, 2010	Video conference	Patricia
March 01, 2010	Moose Jaw	Geri
April 05, 2010	Video conference	Krista
May 03, 2010	Shaunavon	Celeste
June 14, 2010	Swift Current	Debbie
August 09, 2010	Moose Jaw	Tyler
September 13, 2010	Swift Current	Lucy
October 04, 2010	Video conference	Mark
November 08, 2010**	Moose Jaw	Brad

** Organizational Meeting of the Board followed by the Annual Meeting of Electors

Board Committees and Appointments

CARRIED

It was moved by Trustee MICHELSON that the Board approves the following committees & appointments:

Moose Jaw Location

Parish Council	-St. Joseph Parish -Church of Our Lady	Trustee ROBINSON Trustee CORBIN
School Representative	-Sacred Heart School -St. Agnes School -St. Margaret School -St. Mary School -St. Michael School -Vanier Collegiate -Phoenix Academy	Trustee ROBINSON Trustee CORBIN Trustee MICHELSON Trustee HILL Trustee GOTTSELIG Trustee HILL Trustee GOTTSELIG
City Appointments	-Race Relations Committee -Transit Advisory Committee -Environment Committee	Staff Member Staff Member Staff Member
<u>Swift Current Location</u>		
School Representative	-St. Joseph School -St. Patrick School	Trustee GEHL Trustee WIENS Trustee WIENS
Parish Council Rep.		
<u>Shaunavon Location</u>		
School Representative	-Christ The King School	Trustee OLESEN
Parish Council Rep.		Trustee OLESEN

Division Wide Committees

Catholic Section Representative		Trustee MICHELSON
---------------------------------	--	-------------------

Trustee Honoraria and Expenses
CARRIED

It was moved by Trustee HILL that the Board approves the following honoraria and expenditures for Board Members:

Board Meetings (Regular, Planning & Special)	200.00 (Chair @ 250.00)	
Conferences & Conventions (full day or half day)	200.00	
Committee Meetings (less than 4 hours)	100.00	
Hotel Accommodations	Actual Cost	
Meal Allowance:	Breakfast	8.00
(Gov't rate)	Lunch	14.00
	Supper	19.00
Mileage Rate (Gov't rate)	.4125 per Km	
Travel Time	.10 per Km	

Adjourn
CARRIED

It was moved by Trustee GEHL that the meeting stand adjourned, the time being 6:00 p.m.

CHAIRPERSON

SECRETARY-TREASURER