

- Present:** Trustees Boechler, Boyko, Byblow, Case (Teams), Elliott, Jelinski, Stus, Zakreski-Werbicki
- Also:** Director of Education F. Rivard
Superintendent of Education T. Shircliff (Acting-Secretary to the Board)
- Guest:** Bishop's Delegate Father S. Penna
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Call to Order

The meeting was called to order by F. Rivard, Director of Education, at 12:00 p.m. and began by acknowledging that we are on Treaty 6 Territory—traditional territories of First Nations including Cree, Dene, Nakota, Lakota, Dakota and Saulteaux—and homeland of the Métis Nation. We pay our respect to the First Nation and Métis ancestors of this place, and we reaffirm our relationship with one another in the spirit of Reconciliation.

Adoption of Agenda

Motion: Moved by Trustees R. Boechler and D. Boyko that the agenda be approved as circulated.

CARRIED

Commissioning Service

Fr. Stefano Penna led the Board of Education in a Commissioning Service.

2.0 Election of Board Chair

Director Rivard called for nominations for the position of Board Chair.

Motion: Trustee S. Zakreski-Werbicki nominated Trustee D. Boyko

Motion: Moved by Trustee W. Stus that nominations cease.
Trustee T. Jelinski seconded the motion.

CARRIED

Trustee D. Boyko elected as Chair of the Board.

[Trustee D. Boyko assumed the Chair]

3.0 Election of Vice Chair

Chair D. Boyko called for nominations for the position of Vice Chair.

Motion: Trustee T. Jelinski nominated Trustee R. Boechler.

Motion: Moved by Trustee B. Elliott that nominations cease.
Trustee H. Byblow seconded the motion.

CARRIED

Trustee R. Boechler elected as Vice Chair of the Board.

[Trustee R. Boechler assumed the Vice Chair]

4.0 Appointments

Motion: Moved by Trustees S. Zakreski-Werbicki and D. Case that the Board approve the following appointments for the 2023-2024 organizational year:

- Secretary to the Board of Education – Superintendent Scott Gay
- Treasurer – Superintendent Joel Lloyd
- Attendance Counselor – Cari Anning
- In absentia, designates to the Director of Education – Superintendent Terri Fradette and Chief Financial Officer Joel Lloyd
- Assistant Secretary to the Board – Patti Seto
- Assistant Treasurer – Kathryn Holmes

CARRIED

5.0 Agents of the Board of Education

Motion: Moved by Trustees T. Jelinski and W. Stus that the Board approve the following agents for the 2023-2024 organizational year:

- Fiscal Agent – Canadian Imperial Bank of Commerce (CIBC)
- Purchasing Card Agent – Bank of Montreal
- Auditors – MNP
- Insurance Broker – SSBA (Aon)
- Solicitors – McKercher LLP

CARRIED

6.0 Banking Resolution

Motion: Moved by Trustees W. Stus and R. Boechler that the Board:

- utilize the services of the Main Branch of the Canadian Imperial Bank of Commerce (CIBC) 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 \$15,000,000.00 for current expenditures of the Board; now therefore be it resolved as a resolution of the Board that: the Chair and the Chief Financial Officer on behalf of the Board are authorized to borrow from CIBC (the "Bank") the sum of \$15,000,000.00 (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 Chief Financial Officer 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 judgment, at an annual rate equal to the Bank's prime interest rate from time to time minus 0.60%; 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 Chair and Chief Financial Officer 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

7.0 Signing Officers of the Board

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board approve the Board Chair and the Superintendent of Administrative Services as the Signing Officers of the Board with in-absentia permission granted to the Vice Chair and Assistant Treasurer.

CARRIED

8.0 Trustee Remuneration and Expense Schedule

Motion: Moved by Trustees S. Zakreski-Werbicki and R. Boechler that the Board approve the Trustee Remuneration and Expense Schedule as presented.

Proposed Trustee Remuneration and Expense Schedule September 1, 2023 - August 31, 2024

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 \$25,140 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Vice-Chair of the Board of Education shall be \$26,173.50 per year paid monthly in twelve (12) equal installments.
- Remuneration for the Chair of the Board of Education shall be \$32,615 per year paid monthly in twelve (12) equal installments.

2. Travel and Conference/Professional Development

- To a maximum of \$5,500 per annum for Trustees and \$10,000 per annum for the Board Chair.
- Travel and Conference Rates:

Conference Registration	Actual Cost	
Hotel Accommodation	Actual cost with receipts presented	
Air Travel	Economy fare	
Saskatchewan Public Commission Rates	Car Allowance:	
	\$0.5703/km – Effective October 1, 2023	
	Sustenance Allowance:	
	\$51.00/day – In Province	\$61.00/day – Out of Province
Other Expenses	With receipts	

(**Note:** 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.)

3. Benefits

Trustees may access a Health Spending Account (HSA) of up to \$3,000.00. The HSA provides reimbursement for a wide range of health-related expenses, over and above regular benefit plan maximums. HSA is administered in accordance with Canada Revenue Agency guidelines. Eligible dependents and spouse of the trustee are also covered under the HSA.

CARRIED

9.0 Dates and Times of Regular and Planning Meetings of the Board

Date	Meeting	Time
Monday, November 6, 2023	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.
Monday, November 20, 2023	Planning Meeting of the Board	12:00 p.m.
Monday, November 27, 2023	Regular Meeting of the Board	1:30 p.m.
Monday, December 11, 2023	Regular Meeting of the Board	1:30 p.m.
Monday, January 22, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, February 12, 2024	Regular Meeting of the Board	1:30 p.m.
March 3-4, 2024	Board Retreat – Queen’s House	
Monday, March 4, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, March 25, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, April 15, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, April 29, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, May 13, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, May 27, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, June 10, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, June 24, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, August 26, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, September 16, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, October 7, 2024	Planning Meeting of the Board	12:00 p.m.
Monday, October 21, 2024	Regular Meeting of the Board	1:30 p.m.
Monday, November 4, 2024	Organizational Meeting of the Board	12:00 p.m.
	Planning Meeting of the Board	12:30 p.m.

Motion: Moved by Trustees W. Stus and B. Elliott that the Board approve the Board Meeting Schedule as presented.

CARRIED

10.0 Continuous Agenda of the Board

Greater Saskatoon Catholic Schools Board of Education 2023-2024 Continuous Agenda		
September	October	November
<ul style="list-style-type: none"> Financial Statements SCSBA Julian Paslawski Meritorious Service Award SCSBA Nomination to Executive Premier's Award for Innovation and Excellence in Education Catholic School Community Councils Liaison Plan and meeting schedule Student Enrolment Updates 	<ul style="list-style-type: none"> Financial Statements SSBA Convention Resolutions SSBA Voting Procedures Enrolment Monitoring Report SCSBA AGM & Conference Organizational Meeting Planning Improving Student Learning and Achievement Monitoring Report: Part 1 - Early Learning, and Reading, Writing, and Math Facility Planning: Modular Application Draft St. Paul's RCSSD #20 2022-2023 Annual Report Promoting Stewardship Monitoring Report 	<ul style="list-style-type: none"> Financial Statements St. Paul's RCSSD #20 2022-2023 Annual Report Organizational Meeting of the Board Annual Schedule of Board Meetings Continuous Agenda of the Board Together in Faith and Action Committee Membership Reconciliation and Healing Committee Membership Improving Student Learning and Achievement Monitoring Report: Part 2 - Graduation Rates and FNMI Area of Focus SSBA Fall General Assembly Transportation Monitoring Report Staff Monitoring Report Auditor Report
December	January	February
<ul style="list-style-type: none"> Financial Statements Celebrating and Promoting Catholic Identity Monitoring Report Student Mental Health and Wellness Report Out of Province Student Learning Activities Board/Director Review Data Collection Facilities Monitoring Report: 2022-2023 Projects 	<ul style="list-style-type: none"> Financial Statements Academic Year Approval Plan and Timelines Program/Facility Tour Planning Technology Monitoring Report Board/Director Review Relocatable Approval Report Administration Interview Process 	<ul style="list-style-type: none"> Financial Statements Facility Planning: Major and Minor Capital Projects Education Leave Priorities Academic Year Approval French Designation Report GSCS Foundation Liaison Meeting
March	April	May
<ul style="list-style-type: none"> Financial Statements Board Faith, Governance and Vision Planning Retreat Budget Day Report Relocatable Classroom Tender Report 	<ul style="list-style-type: none"> Financial Statements Catholic Education Week School Programming and Boundary Reviews Mill Rate Approval Budget Pastoral Care Report 	<ul style="list-style-type: none"> Financial Statements Facility/Program Tour Preliminary Budget HCI Final Budget Transportation Building Relationships and Partnerships Monitoring Report High School Graduation Plan Facility Monitoring Report: Preventative Maintenance and Renewal Plan Out of Scope Salaries
June	July	August
<ul style="list-style-type: none"> Financial Statements Final Budget GSCS Foundation Annual General Meeting SHSAA Annual Policy Conference Canadian Catholic School Trustees' Association (CCSTA) AGM and Convention Out of Province Student Learning Activities Audit Plan 	<ul style="list-style-type: none"> Canadian School Boards Association (CSBA) National Trustee Gathering on Aboriginal Education and Congress 	<ul style="list-style-type: none"> Continuous Agenda of the Board Review Draft CCCC/Trustee Liaison School Assignments Division Opening Day Celebration Report

Motion: Moved by Trustees D. Case and W. Stus that the Board approve the Continuous Agenda as presented.

CARRIED

11.0 Board Appointments

11.1 Together in Faith and Action Committee

Motion: Moved by Trustees R. Boechler and W. Stus to appoint Trustee S. Zakreski-Werbicki as Chair of the Together in Faith and Action Committee.

CARRIED

Motion: Moved by Trustees R. Boechler and W. Stus that the Board appoint Trustee T. Jelinski to the Together in Faith and Action Committee.

CARRIED

11.2 Saskatchewan Catholic School Boards Association

Motion: Moved by Trustees S. Zakreski-Werbicki and T. Jelinski that the Board appoint Trustee B. Elliott to serve as representative to the Saskatchewan Catholic School Boards Association.

CARRIED

11.3 Greater Saskatoon Catholic Schools Foundation

Motion: Moved by Trustees R. Boechler and W. Stus that the Board appoint Trustees B. Elliott and H. Byblow to the Greater Saskatoon Catholic Schools Foundation Board of Directors.

CARRIED

11.4 māmawohkamātowin Partnership

Motion: Moved by Trustees B. Elliott and T. Jelinski that the Board appoint the board chair or designate and Trustees W. Stus and D. Case to attend the māmawohkamātowin Partnership meetings.

CARRIED

11.5 nākatēyimitowin Educational Partnership

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board appoint the board chair or designate and Trustees S. Zakreski-Werbicki and R. Boechler to attend the nākatēyimitowin Educational Partnership meetings.

CARRIED

11.6 Joint Operations Committee for Humboldt Collegiate Institute

Motion: Moved by Trustees R. Boechler and D. Case that the Board appoint Trustees W. Stus and S. Zakreski-Werbicki to serve as representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

CARRIED

11.7 Standing Committee on Reconciliation and Healing

Motion: Moved by Trustees R. Boechler and W. Stus that the Board approve as amended and appoint the board chair or designate and Trustee T. Jelinski to attend the to the Standing Committee on Reconciliation and Healing.

CARRIED

12.0 Discussion/Decision

12.1 Modular Classroom Application

Motion: Moved by Trustees R. Boechler and W. Stus that the Board approve the school division's application for new Modular Classrooms for the 2024-2025 school year.

CARRIED

12.2 St. Frances Cree Bilingual School – Capital Funding Agreement

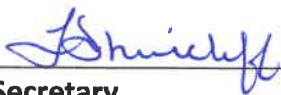
Motion: Moved by Trustees R. Boechler and T. Jelinski that the Board approve the Capital Funding Agreement for the St. Frances Cree Bilingual School replacement project.

CARRIED

13.0 Adjournment

Motion: Moved by Trustee D. Case that the meeting be adjourned at 1:02 p.m.

CARRIED


Secretary


Chair