

HOLY FAMILY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 140

Minutes of the Regular Meeting of the Board of Education

Held on Wednesday, May 10, 2017 in Weyburn, Saskatchewan

PRESENT:	BOARD:	Bruno Tuchscherer	City of Weyburn, Chair
		Jerome Sidloski	City of Weyburn
		Karen Melle	City of Estevan, Vice-Chair
		Bev Hickie	City of Estevan
		Teresa VanDeSype	Subdivision #2
		Bob Cossette	Subdivision #3
		Rocky Sidloski	Subdivision #4
		Kathie Yanko	Subdivision #5
	STAFF:	Gwen Keith	Director of Education
		Lisa Wonsiak	Chief Financial Officer
		Lynn Colquhoun	Coordinator of Religion and Curriculum
	GUESTS:	None	
	PRESS:	Greg Nikkel	Weyburn Review
	REGRETS:	Kate Maclean	Subdivision #6

1. CALL TO ORDER

B. Tuchscherer called the meeting to order at 7:12 p.m.

2. OPENING PRAYER

B. Tuchscherer the opening prayer.

3. ADOPTION OF AGENDA

039-17 **J.SIDLOSKI:** THAT the agenda for the meeting be adopted as presented with the addition to the closed session of 12.4 and 12.5. **CARRIED**

4. PRESENTATION

4.1 Health Family Life and Religion Program Updates

The Coordinator of Religion and Curriculum presented highlights of the health, religion and family life programs including the online tour of www.curriculum.gov.sk.ca.

5. ADOPTION OF MINUTES OF THE LAST MEETING

5.1 Minutes of April 12, 2017 Regular Meeting

040-17 **T.VANDESYPE:** THAT the minutes of the Regular Meeting of the Board held on April 12, 2017 be adopted. **CARRIED**

6. DELEGATION AND OWNERSHIP LINKAGE

6.1 Saskatchewan Catholic School Boards Association

6.1.1 Board of Director' Meeting & Implications (Closed)

6.1.2 Spring Seminar Highlights

The Trustees discussed the highlights from the meeting.

6.2 Saskatchewan School Boards Association

6.2.1 Response to Governance Renewal Processing (Closed)

6.2.2 Position Statement Feedback

The Board Chair and Director discussed and received direction for position statements. Management will send Holy Family Trustee responses to SSBA.

6.3 Ministry of Education

6.3.1 Education Governance Renewal

The Board Chair shared the available details.

6.3.2 Compensation

The Director provided an update on the Ministry request and process required.

6.3.3 STF Response to Bill 63

The Director shared STF response to Bill 63 and discussed SSBA's lobby on Bill 63.

6.4 Parishes

6.4.1 Catholic Education Week

The Board Chair and Director shared as information and discussion.

6.4.2 Letter from the Sask. Bishops and Diocesan Administrator

Provided as information.

6.5 SEIU

6.5.1 Contract Negotiations

The CFO provided an update to the Board on the ratified agreement between Holy Family and SEIU. The January 1, 2017 – December 31, 2017 agreement signed by the Negotiation Committee members.

6.6 SECPSD

6.6.1 Joint Board Meeting – May 16 (Closed)

7. BOARD OF EDUCATION

7.1 Board Retreat Planning

The Board Chair and Director discussed proposed plans and topics for the Board retreat in October 2017.

8. DECISION ITEMS

8.1 Ends Decision Items (None)

8.2 Governance Process Decision Items (None)

8.3 Executive Limitations Decision Items

8.3.1 2017-18 Draft Budget (Closed)

8.4 Board-Management Delegation Decision Items (None)

9. REQUIRED APPROVALS

9.1 Holy Family 2017-18 Strategic Plan

The Director shared and discussed the strategic plan for 2017/18, the annual theme "We Are Community" and the Divisions A3's that align to the Ministry Education Strategic Sector Plan.

9.2 SSBA Long Term Disability

041-17 **T.VANDESYPE:** THAT the Board covers 100% of the long term disability premiums for the SSBA benefits groups. **CARRIED**

10. MONITORING DIRECTOR OF EDUCATION

10.1 EL General Executive Constraint

042-17 **J.SIDLOSKI:** THAT the monitoring report has been assessed as demonstrating compliance with a reasonable interpretation for item EL. **CARRIED**

10.2 EL-3 Financial Planning

043-17 **J.SIDLOSKI:** THAT the monitoring report has been assessed as demonstrating compliance with a reasonable interpretation for item EL-3. **CARRIED**

10.3 EL-5 Asset Protection

044-17 **J.SIDLOSKI:** THAT the monitoring report has been assessed as demonstrating compliance with a reasonable interpretation for item EL-5. **CARRIED**

11. INFORMATION ITEMS

- 11.1 Director of Education Report
- 11.2 St. Michael Enrollment (Closed)
- 11.3 2017-18 Staffing Update (Closed)
- 11.4 Holy Family & SECPSD Walk Zones (Closed)
- 11.5 SWIS (Settlement Workers in Schools)
- 11.6 Christopher Lake
- 11.7 Holy Family / HFTA Newspaper
- 11.8 May School Calendars
- 11.9 2017 Confirmed Education Property Tax Mill Rates
- 11.10 Rick Hanson Foundation
- 11.11 CHAS/SCSHA Joint Convention
- 11.12 2017/18 Holy Family Organizational Chart
- 11.13 Upcoming Events

12. IN CLOSED

045-17 **B.HICKIE:** THAT the meeting enters a closed session, time being 9:32 p.m. **CARRIED**

- 12.1 Theodore
- 12.2 Governance
- 12.3 Board Indemnity
- 12.4 St. Michael School Enrollment
- 12.5 Clergy

046-17 **B.COSSETTE:** THAT the meeting exits an in closed session, time being 11:27 p.m. **CARRIED**

047-17 **T.VANDESYPE:** THAT motion 026-17 be repealed. **CARRIED**

048-17 **T.VANDESYPE:** THAT motion 097-16 be repealed and replace the Trustee Indemnity established at the following rate effective May 10, 2017:

Board Chair	\$150 per month excluding July and August
Regular Board Meetings	\$250 per meeting
Professional Development	\$250 per day
Committee Meetings	\$170 per meeting

CARRIED

13. BOARD MEETING SELF-EVALUATION / ROUND TABLE

14. ADJOURNMENT

049-17 **R.SIDLOSKI:** THAT the meeting be adjourned, time being 11:29 p.m. **CARRIED**

15. CLOSING PRAYER / SIGN OF THE PEACE

Led by B. Tuchscherer

Chairperson

Director of Education