

Board Meeting Digest

Monday, November 7, 2011 Organizational Meeting of the Board

DISCUSSION/DECISION

Commissioning Service

Father Ron Beechinor led trustees in their annual commissioning service. During the service, trustees pledged to govern the affairs of the school division in accordance with the Gospel and in communion with the Catholic Church. They also promised to accept and respect the position of trust they have to assist parents in the Catholic education of their children.

Election of Board Chair

Trustee Diane Boyko was elected by acclamation to the position of Board chair. She begins her fourth one-year term as Chair. She thanked her colleagues for their support and said she was excited to begin another year working on behalf of students throughout the division.

Election of Deputy Chair

Trustees Ron Boechler, Wayne Stus and Lisa Lambert were appointed to serve four-month terms as deputy chair. This post follows a rotational schedule set earlier by the Board.

Trustee Remuneration and Expense Schedule

Trustees passed their 2011-2012 remuneration schedule without any changes or amendments. Trustees receive remuneration of \$22,000 annually, while the Board chair receives \$27,000. Trustees also receive up to \$5,000 annually for travel and conference/professional development. The chair receives up to \$10,000.

Board Appointments

- Joint Operations Committee for Humboldt Collegiate Institute – Trustees Debbie Berscheid and Wayne Stus were appointed by their colleagues to serve on this committee.
- Annual Meeting w/ Diocese/Eparchy – Diane Boyko, Lisa Lambert and Alice Risling were appointed to attend.
- Māmahōkamātowin Partnership – Ron Boechler, Diane Boyko and Alice Risling were appointed to attend meetings of this partnership with the Saskatoon Tribal Council and the Central Urban Métis Federation Inc.