

GREATER SASKATOON CATHOLIC BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD

Monday, September 22, 2008 – 7:00 P.M.
Board Room

AGENDA

1. Call to Order - J. Carriere
2. Opening Prayer - Trustee Wesolowski
3. Adoption of the Agenda
4. Approval of the Minutes of the September 2, 2008 Regular Meeting of the Board
5. Delegations and Special Presentations
6. Post Meeting Assignments
7. Consent Items

The Chair will ask for a motion to receive the items, which are starred, and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

8. Discussion/Decision
 - 8.1 Distribution of Bibles and Rooted in Faith Booklets
 - 8.2 Criminal Record Checks for Trustees
 - 8.3 Police Liaison
 - 8.4 Humboldt Collegiate Institute - Memorandum of Understanding
 - 8.5 Liaison Meetings: Dates and Agendas
 - . Greater Saskatoon Chamber of Commerce
 - . Saskatoon Health Region
 - . Bishops
 - 8.6 Saskatchewan Catholic School Boards Association Nomination to Executive

8.7 Early Learning And Childcare: New Pre-Kindergarten Program Designation

9. Correspondence

9.1 Copies Enclosed

. Expressions of Gratitude - posted on Bulletin Board

9.2 Reading File

10. Reports and Good News

10.1 Report of the Director of Education

10.2 Board Activity

10.3 Board Linkage

10.4 Convention Reports

11. Committee of the Whole

12. Closing Prayer -Trustee Wesolowski

13. Adjournment and Sign of Peace

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ST. PAUL'S
R.C.S.S.D. #20 HELD IN THE BOARD ROOM AT 7:00 P.M. ON TUESDAY,
SEPTEMBER 2, 2008**

PRESENT: Chair Carriere, Trustees Berscheid, Boechler, Boyko,
Carruthers, Fortosky, Lambert, Risling, Stus, Wesolowski

ALSO: Director of Education Hanson
Superintendent of Administrative Services Dr. Lloyd
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendents of Education Bitz, Boutin, Chatlain, Martell,
Weninger
Assistant Superintendent of Education Coffin
Communications Consultant Hoffman

The meeting was called to order by Chair Carriere at 7:00 p.m.

The opening prayer was led by Trustee Risling.

ADOPTION OF AGENDA

Motion: Moved by Trustees Risling and Lambert that the agenda be approved as amended with the addition of the following items:

- . 8.7 Archivist
- . 8.8 Catholic Faith Committee - Roots of Secondary Education
- . 8.9 Cyber School Relocation
- . 8.10 Board Office Facility Reorganization

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustees Berscheid and Boyko that the minutes of the Regular Meeting of the Board of June 16, 2008 be adopted as circulated.

CARRIED

CONSENT ITEMS

Motion: Moved by Trustees Berscheid and Risling that the following consent agenda items be received and recommendations be approved as presented:

- . 8.1 Accounts Paid - May 1, 2008 - May 31, 2008, June 1, 2008 - June 30, 2008, July 1, 2008 - July 31, 2008 and Financial Statements for the period ending May 31, 2008, June 30, 2008 and July 31, 2008

- . 8.2 Administrative Policies:
 - . Budget Policy DAA
 - . Decentralized Funding Allocation Policy - DAB
 - . Business Administration - Honoraria Policy - DBA
 - . Accounting Guidelines Policy - DHA

CARRIED

8. Discussion/Decision

8.3 Pilot of Multifunctional Devices

Motion: Moved by Trustees Lambert and Carruthers that the Board of Education approve the contract with Konica Minolta to expand the use of multifunctional devices as the approved print option for all division facilities at an all inclusive cost per page.

CARRIED

8.5 Evergreen Neighbourhood

Moved by Trustees Risling and Stus that the Board of Education approve the concept plan for the Evergreen Neighbourhood subject to additional urban reserve where warranted.

CARRIED

8.6 Review Continuous Agenda of the Board

Motion: Moved by Trustees Boyko and Lambert that the Board of Education approve the continuous agenda of the Board as amended.

CARRIED

8.8 Catholic Faith Committee - Roots of Secondary Education

Motion: Moved by Trustees Carruthers and Lambert that the Board of Education request the Catholic Faith Committee to examine the roots of secondary education and provide suggestions to the Board for ways in which to preserve the information for future generations.

CARRIED

ADJOURNMENT

Motion: Moved by Trustee Boechler that the meeting be adjourned.

CARRIED

Secretary

Chair

SASKATOON CATHOLIC SCHOOLS - BOARD OF EDUCATION

POST MEETING ASSIGNMENTS

September 2, 2008

| ITEM | ACTION | KRA |
|----------------------------|---|--------------|
| 1. Opening Day Celebration | 1. Send a congratulatory card to organizing committee | 1. B. Hanson |



8. Discussion/Decision

8.1 Distribution of Bibles and Rooted in Faith Booklets

Board Priority:

➤ Celebrating Catholic Identity

Presented by: Director of Education B. Hanson

Background Information:

As Father Penna mentioned at the Opening Celebration, in order to be fully rooted in faith we need to know the Word of God. To that end Bibles will be distributed to each trustee and member of Executive Council. Rooted in Faith booklets will also be made available.

Recommendation:

That the Board of Education come prepared to discuss how they might wish to explore both the Bible and the Rooted in Faith booklet throughout the year.

8.2 Criminal Record Checks for Trustees

Board Priority

➤ Promoting Stewardship

Presented by: Trustee F. Wesolowski

Background Information:

At our last regular meeting, the Board requested administration pursue legal opinion on criminal record checks for trustees.

Legal counsel with the Saskatchewan School Boards Association responded as follows:

The Local Government Elections Act governs School Board Elections and local Boards of Education have no ability to add anything to it. A Board could lobby their Members of the Legislative Assembly to change the statute. Citizens with criminal records can not be barred from running for election. If a trustee commits an indictable offense while on the Board the Board does have the power to remove them; however they can then run again in the next election. Voluntary criminal record checks by trustees could be viewed as an attempt to restrict others from running for office. Boards should use extreme care and caution in doing anything which may be seen as trying to restrict a free election process.

Recommendation:

That the Board of Education participate in discussion and direct administration regarding any further action.



8.3 Police Liaison

Board Priority:

➤ Building Relationships and Partnerships

Presented by: Trustee Wesolowski

Background Information:

Trustee Wesolowski has asked that this item be placed on the agenda.

Recommendation:

That the Board of Education discuss the item.

8.4 Humboldt Collegiate Institute - Memorandum of Understanding

Board Priority:

- Celebrating Catholic Identity
- Improving Student Learning and Achievement
- Building Relationships and Partnerships
- Promoting Stewardship

Presented by: Director of Education B. Hanson and Superintendents D. Lloyd and B. Bitz

Background Information:

Since May 2008, the City of Humboldt and representatives from Horizon Public Schools, Greater Saskatoon Catholic Schools and the Ministry of Education have been working together in a collaborative process, to integrate their resources (land, building, programs and services) in a common location while continuing to respect the unique mandates of the participating partners. This process was to ensure the land is developed, facilities are constructed and operated, and programs, activities, and services are designed and offered in response to the needs of the community.

The Humboldt Centennial Multi-District/School site will primarily serve as the "destination centre" for Humboldt and surrounding area. The concept plan, subject to available funding from the various sectors, is a two-year development plan for the construction of integrated facilities that will provide community recreation programs (e.g. wellness/fitness, classroom activity space and a gymnasium) and education programs and enhance learning opportunities.

Through collaboration the partners, have developed a Memorandum of Understanding (memorandum) through which programs, activities, and services will be offered at the newly constructed High school and outdoor facilities at the "Destination Centre" in the Centennial Multi-District Park/School Site.

This report provides a summary of the key elements of the memorandum that the three parties are recommending become the basis for the development of a variety of legal agreements between and among the parties. The purpose of the memorandum is to record the understanding among the parties identifying how each agency will work together at the site.

The memorandum allows the project to continue to move forward while legal agreements are under development. The draft memorandum will be presented by each party to their respective governing body for approval. As legal agreements between the parties are developed regarding the construction and operation of new indoor and outdoor facilities, these agreements shall supersede this memorandum.

The parties agreed that signatories to this agreement, at this time, are only those capital partners who are both landowners and confirmed capital building partners. Signatories are the City of Humboldt, Greater Saskatoon Catholic Schools, and Horizon Public Schools. The Carlton Trail Regional College may become a signatory to the Memorandum of Understanding at such time as they have the capital commitment to begin construction of their required area. The Memorandum of Understanding will then be amended to include the Carlton Trail Regional College as a building partner.

Concern over increasing costs and the sustainability of conventional development practices have led many cities to look at alternative innovative approaches to meet the needs of developing communities. The City of Humboldt through continued growth, changing demographics, and increased expectations by the public for a wide range of services will require a new integrated development strategy between agencies that provides opportunity for enhanced services to the community. The Centennial Park and School Site project reflects a partnership approach to providing programs, activities, and services for the community by developing new facilities and taking advantage of the strengths and resources of each agency.

The Integrated Community Centre, as envisioned, consists of three components: land, buildings, and program of which program is the primary focus. It is envisioned that when the site is completely developed it will be the home of four community agencies working collaboratively to offer the citizens of Humboldt an evolving range of programming services in lifelong learning, recreation and sport, community services, and arts and culture. The facilities in which the programs will be offered include the following:

- newly constructed buildings (Humboldt High School)
- outdoor facilities (playing fields, parking services, access routes, parks, pathways, and landscaping).

All parties have committed to the Principles for Designing Destination Community Centres and to the Vision and Values Statements contained within the agreement. The vision shared by all parties is "A destination centre, built on partnerships and community values, offering programs, activities, and services in a diverse and inclusive setting".

All parties are committed to participate in a programming function for the project in order to meet the needs of the community. The memorandum records the spirit of the partnership and outlines the responsibility of each party. The highlights are as follows:

A. Governance

There shall be two governance bodies to which each party appoints a representative. Each governance body shall establish terms of reference and a method of operation that is consistent with the Vision and Values Statements of their organization. The governance structure is designed to:

- Ensure the vision and values are upheld, agreements honored, and stakeholders kept informed.
- Ensure programs and services offered meet the needs of the community and mandate of each of the parties.
- Resolve issues related to location, design, servicing, and construction of new buildings, playing fields, roadways, and other above-grade amenities.
- Provide leadership and policy direction for the operation of the facility, and development and administration of operating agreements.
- Resolve issues related to land acquisition, sale, and lease.
- Resolve issues related to life cycle, operating efficiencies, maintenance and custodial to ensure support for program delivery.

B. Rights, Obligations, and Limitations of Parties

The City of Humboldt, Greater Saskatoon Catholic Schools and Horizon Public Schools are the registered owners of their respective lands and buildings for the Centre. However, due to the highly integrated nature of this site, this section asks each of the parties to self impose restrictions and limitations related to those statutory powers for the mutual benefit and protection of all signatories to this agreement.

What is significant to this section is that no party can act unilaterally, beyond the initial concept plan, to develop, lease, or dispose of their assets without consultation with, and approval of, all landowners and building owners.

C. Site Services and Regulations

In summary, the City of Humboldt is responsible for the cost of development, construction, and maintenance of the main collector roadway, the traffic calming measures, and provisions for pedestrian traffic access to the site. They are also responsible for the outdoor sports fields on City-owned land and associated open space.

The cost of bringing storm sewer, sanitary sewer, water supply, and electrical power access to the site is also the responsibility of the City. The building owners will be responsible for the cost of bringing services from the main service line to their facility. Parking, bus lay-bys and internal roadways within the development shall be provided by the landowners and building owners for their respective areas and will be integrated where practical.

D. Description of Ownership and Capitalization

In summary, the City of Humboldt is responsible for the capitalization of leisure service facilities to be used by the public. Greater Saskatoon Catholic Schools and Horizon Public Schools are responsible for the capitalization of the new Humboldt High School.

E. Dispute Resolution

The significance of this section of the memorandum is that parties have committed to make every effort to resolve disputes, and only after exhausting all avenues for resolution will the parties proceed to arbitration.

Recommendation:

That the Memorandum of Understanding respecting the Community Centre Multi-District Park/School Site be approved as the basis for the collaborative development of the site.



- 8.5 Liaison Meetings: Dates and Agendas
- . Greater Saskatoon Chamber of Commerce
 - . Saskatoon Health Region
 - . Bishops

Board Priority:

➤ Building Relationships and Partnerships

Presented by: Director of Education B. Hanson

Background Information:

The Board of Education is scheduled to liaise with the following groups:

Greater Saskatoon Chamber of Commerce

Date: TBD

Location: TBD

Agenda Items: TBD

Saskatoon Health Region

Date: Monday, November 3, 2008 - 1:00 p.m.

Location: Saskatoon Square, Board Room, 4th floor

Agenda Items: TBD

Bishops

Date: Monday, December 8, 2008 - 12:00 Noon

Location: Board Room

Agenda Items: TBD

Recommendation:

That the Board of Education confirm the dates and locations and determine agenda items for each meeting.



8.6 Saskatchewan Catholic School Boards Association Nomination to Executive

Board Priority:

➤ Building Relationships and Partnerships

Presented by: Trustee Fortosky

Background Information:

As Past President, Keith Koberinski, will serve as chairperson for the nomination committee. Nominations are to be submitted to K. Koberinski prior to the AGM. To date, Mike St. Amand has agreed to allow his name to stand for President for the coming term. Jerome Niezgoda has agreed to allow his name to stand for Vice-President for the coming term.

Recommendation:

That the Board of Education decide if it would like to make any nominations. These nominations would need to be submitted to Keith Koberinski, Nomination Chairperson, as soon as possible.

8.7 Early Learning And Childcare: New Pre-Kindergarten Program Designation

Board Priority:

- Improving Student Learning and Achievement

Presented by: Superintendent J. Weninger

Background Information:

One Year New Pre-Kindergarten Designation

The Ministry of Education has granted Greater Saskatoon Catholic Schools an additional Pre-Kindergarten program for the 2008-09 school year only. This Pre-Kindergarten will be located at Father Vachon where there is an established waiting list for children to be accepted into the current Pre-Kindergarten program. All costs for staff and programming will be provided by the Ministry.

Recommendation:

That the Board of Education approve the establishment of an additional Pre-Kindergarten program at Father Vachon School effective immediately.

DIRECTOR OF EDUCATION

1. On September 4, 2008, Minister of Education K. Krawetz announced funding for a new high school in Humboldt. Thanks to Donella Hoffman and Principal Cory Popoff for their organization of the program. Thanks also to Chair Carriere and Trustees Berscheid, Boyko and Stus for their attendance at the event.
2. Several school communities have hosted welcome back to school breakfasts. Thanks to staff and Catholic School Community Councils for hosting these community building events.
3. I had the pleasure of attending an appreciation dinner at the Farm School to honour the volunteers who have supported Columbus Bosco Homes.
4. The Saskatchewan School Boards Association information seminar on School Closures and Schools of Opportunity was well attended by Trustees Boyko, Risling, Stus, and Wesolowski as well as Superintendents Bitz and Martell.
5. The theme of the Principals Fall Seminar is 'A Clear and Focused Mission: Getting By or Getting Better' with keynote speaker Wayne Hulley.