

VISION The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 Regina Catholic Schools www.rcsd.ca	MISSION The Regina Catholic School Division will work with the community and local church to provide a quality Catholic education that fosters academic excellence and the development of informed, responsible citizens.
VALUES ACCOUNTABILITY COLLABORATION HONESTY INTEGRITY RESPECT WELLNESS		

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
 Special Public Board Meeting held at the Catholic Education Centre, December 18, 2017.

BOARD MEMBERS PRESENT: B. Kowalchuk (Deputy Chair), V. Bonnell, D. Bresciani, R. Dittrick, F. Flegel, D. Ziegler

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, T. West, C. Sackville (Recorder)

Mr. Kowalchuk: I want to acknowledge that we are all Treaty People and are blessed to live and learn on Treaty 4 territory, the traditional homeland of the Cree, Saulteaux, Nakota, Dakota, Lakota and Métis.

Mrs. Bonnell opened the meeting with a prayer.

1. 13310. Adoption of Agenda

MRS. BONNELL: That the agenda be adopted.

CARRIED

Mr. Kowalchuk: Do any of the trustees have a conflict of interest based on the agenda they need to declare? No Trustees responded.

2. Decision Items

2.1 Education Property Tax Bylaw

Trustees were apprised of recent developments concerning the Education Property Tax Bylaw and provided with several options; conditional approval of bylaw, approval of the bylaw, withdrawing the bylaw with approval deferred until 2018.

13311. Education Property Tax Bylaw

MR. FLEGEL: **That the Board of Education of the Regina Roman Catholic Separate School Division No. 81, in the Province of Saskatchewan enacts as follows:**

For the purposes of The Education Act, 1995 and The Education Property Tax Act:

That the Board of Education by this bylaw declares, or as the case may be, confirms its existing bylaw evidencing, its intention to determine its own separate school division tax and to advise the Minister of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates.

This certified copy of Bylaw be delivered to the Minister responsible for the administration of The Education Act 1995, and to each municipality in which the Board of Education is wholly or partially situated within five days of the passage of Bylaw.

This Bylaw 2017-001 comes into force and takes effect as and from the date of passage and remains in effect until it is repealed or replaced by another Bylaw.

CARRIED


3. 13312. Adjournment

MRS. BONNELL:

Moved adjournment.

CARRIED

Mr. Dittrick closed the meeting with a prayer.



Deputy Chair



Superintendent of Business & Finance

BYLAW NO. 2017 - 001

The Board of Education of the Regina Roman Catholic Separate School Division No. 81 (herein the "Board of Education"), in the Province of Saskatchewan, enacts as follows:


For the purposes of *The Education Act, 1995* and of *The Education Property Tax Act*:

The Board of Education by this bylaw declares, or as the case may be, confirms its existing bylaw evidencing, its intention to determine its own separate school division tax and to advise the Minister of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates.

This certified copy of Bylaw be delivered to the minister responsible for the administration of *The Education Act, 1995*, and to each municipality in which the Board of Education is wholly or partially situated within five days of the passage of the Bylaw.

This Bylaw comes into force and takes effect as and from the date of passage and remains in effect until is it repealed or replaced by another Bylaw.


Chair, Board of Education


Director of Education


Chief Financial Officer

Certified a true copy of Bylaw No. **2017 – 001** adopted by resolution of the Board of Education on the 18th day of December, 2017

(SEAL)