

An Act to Incorporate St. Andrew's College

being a Private Act

Chapter 157 of the *Statutes of Saskatchewan, 1972* (effective April 21, 1972) as amended by the *Statutes of Saskatchewan, 2018, c.02*.

NOTE:

This consolidation is not official. Amendments have been incorporated for convenience of reference and the original statutes and regulations should be consulted for all purposes of interpretation and application of the law. In order to preserve the integrity of the original statutes and regulations, errors that may have appeared are reproduced in this consolidation.

Table of Contents

1	Corporation continued	11	Quorum
2	Purposes and objects	12	Chair and secretary
3	Registered office	13	Voting
4	Powers	14	Executive Committee
5	Board of Regents	15	Executive Committee – Meetings
6	Present board and academic committee	16	Academic Committee
7	Board membership	17	Academic Committee – Meetings
8	Powers of the board	18	Confirmation
9	Records	19	Exemption from taxation
10	Appointments and terms of office	20	1960 , c.89 repealed

1972

CHAPTER 157

An Act to amend and consolidate An Act respecting St. Andrew's College, being an Act to amend and consolidate An Act to incorporate the Presbyterian Theological College of Saskatoon.

[Assented to April 21, 1972]

Preamble

WHEREAS St. Andrew's College (formerly Presbyterian Theological College at Saskatoon) was duly incorporated by chapter 49 of the *Statutes of Saskatchewan, 1912-13*; and

Whereas the said Act has been amended by the following *Statutes of Saskatchewan: 1920*, chapter 83 and *1924*, chapter 59; and

Whereas the said Act has been further amended and consolidated by the *Statutes of Saskatchewan, 1960*, chapter 89; and

Whereas the corporation has by petition prayed that the said Act be amended and consolidated; and

Whereas it is expedient to grant the prayer of the said petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of Saskatchewan, enacts as follows:

Corporation continued

1 St. Andrew's College is continued as a body corporate with perpetual succession and a common seal, having all the rights, powers and privileges in the said Acts set forth and possessed of all the real and personal property and all the present and future rights of the corporation and liable for all the debts, liabilities and obligations of the said corporation.

1972, c.157, s.1.

Purposes and objects

2 The purposes and objects of the corporation are as follows:

- (a) to maintain and conduct an academic institution specializing in theological education and to grant degrees and diplomas in theology;
- (b) to provide a chapel for worship and a centre for the activities of students and the community;
- (c) **Repealed.** 2018, c 02, s.3.

1972, s.157, c.2; 2018, c 02, s.3.

Registered office

3 The registered office of the corporation shall be located at the City of Saskatoon in the Province of Saskatchewan or at such other place as may be determined by the Board of Regents.

1972, c.157, s.3.

Powers

4 In addition to the powers, rights and privileges conferred upon or vested in corporations by the laws of Saskatchewan, St. Andrew's College shall have full power and authority:

- (a) to purchase, lease, acquire, hold, own, possess and enjoy and to have, take, accept and receive for them and their successors, lands, tenements and hereditaments and real and immovable property and estate within Saskatchewan necessary for the actual use and occupation of the corporation in carrying out the purposes and objects set forth in the said Acts, inclusive of college buildings, chapel, offices and grounds, and of residences of members of the teaching staff, officers and students of St. Andrew's College, The University of Saskatchewan, or other academic institutions, and without limiting the generality of the foregoing, such other use as the board may from time to time determine;
- (b) to purchase, lease, acquire, hold, own, possess and enjoy, and to have, take, accept and receive for itself and its successors any and all property, movable or immovable, stocks, shares, lands, debentures, money or securities for the payment of money, whether by purchase, gift, devise, bequest or otherwise howsoever, and to have and hold the same for the use and purposes of the corporation;
- (c) to sell, mortgage, lease, exchange or otherwise alienate, dispose of or deal with, its real and personal property or any portion of or interest therein, for the purposes of the corporation, and to make and execute all necessary and proper conveyances, transfers or other instruments for carrying the same into effect;
- (d) to borrow money on its credit in such amount, on such terms and from such persons, firms, corporations or banks, as may be found necessary for the purposes of the corporation and to secure any loan to the lender or lenders by bills of exchange, promissory notes, mortgages or any other instruments that may be required or deemed necessary or advisable by the lender or lenders;
- (e) to make, draw, accept, endorse and negotiate promissory notes, bills of exchange and other negotiable instruments and to borrow or raise money by the issue of bonds, mortgages or any other securities founded on or based upon all or any of the property and rights of the corporation, or without such security, as and when required for the purposes of the corporation;
- (f) to invest all or any sums of money belonging to the corporation in any property or security whatsoever for the use and purpose of the corporation;
- (g) to acquire, take possession of and hold as the corporation may deem proper all such property, real, personal or mixed, as may at any time be mortgaged, hypothecated or pledged to the corporation by way of security or conveyed to it in satisfaction of obligations or debts due or owing to it;

(h) to provide for affiliation with the corporation of any school, college or institution; to provide for the dissolution, modification or alteration of the terms of such affiliation; and to provide for the granting of degrees and certificates to the registered students of such affiliated schools, colleges or institutions;

(i) to have a common seal with power to change it at will.

1972, c.157, s.4.

Board of Regents

5 St. Andrew's College shall be under the management and administration of a Board of Regents. The said Board of Regents shall consist of not more than fifteen members, constituted and appointed as hereinafter provided.

1972, c.157, s.5; 2018, c 02, s.4.

Present board and academic committee

6 The members of the Board of Regents and Academic Committee holding office on the date this Act comes into force shall continue to hold office until successors are appointed.

2018, c 02, s.5.

Board membership

7 The Board of Regents shall include a minimum of two members resident from outside the Province of Saskatchewan and one representative of faculty elected by the faculty of St. Andrew's College from among their number, and one representative elected by the duly registered theological students of St. Andrew's College from among their number; provided that if membership from outside of Saskatchewan or from the faculty or student body is reduced below the required number specified, the actions and proceedings of the Board of Regents shall not thereby be invalidated.

2018, c 02, s.6.

Powers of the board

8 The Board of Regents shall, subject to the consent of the General Council of The United Church of Canada, have the following powers:

- (a) to appoint and remove the senior administrative officer of St. Andrew's College who shall be designated the Principal or such other title as the board may from time to time designate;
- (b) to appoint and remove, on the recommendation of the Principal, the professors, teaching staff, officers, agents, and servants of St. Andrew's College;
- (c) to fix the numbers, duties, salaries and other emoluments of the Principal, professors, teaching staff, officers, agents and servants of St. Andrew's College and provide for pensions, disability insurance and other benefits for all and any of the foregoing personnel;
- (d) to fix the time and place of holding board meetings, notices thereof and procedure thereat;

(e) to appoint an Executive Committee and an Academic Committee and such other committees as to them may seem fit and useful for the good government and advancement of St. Andrew's College. The membership of the committees need not be restricted to members of the Board of Regents;

(f) to adopt, make, alter or vary bylaws and regulations as to them may seem fit and useful for the good order, government and advancement of St. Andrew's College; and all such bylaws, when reduced into writing and after the common seal of the College has been affixed thereto, shall be binding upon all members thereof.

1972, s.157, c.8; 2018, c02, s.7.

Records

9 It shall be the duty of the board to keep proper records and minutes of all their proceedings and to keep proper books of account of the financial affairs of the College and present a report of the said College accompanied by a duly audited financial statement in each year to the said General Council.

1972, c.157, s.9.

Appointments and terms of office

10 The General Council of The United Church of Canada, shall biennially appoint the Board of Regents and shall from time to time fill any vacancy occurring. Members of the Board shall hold office for four years other than the student representatives who shall be appointed annually. Half of the Board shall retire from office at the end of each two years; if the number of members of the board is not a multiple of two, then the number next below the one-half thereof shall retire on the first retirement date and the number next over one-half at the end of the next retirement date and so on in each succeeding period of years. Members of the Board shall be eligible to serve a second term, but after two such terms of service, shall not be eligible for appointment to the board until the expiration of one year. The Principal of St. Andrew's College shall be one of the appointees to the board and nothing in this section shall be interpreted or deemed to limit the period or periods of office of the Principal.

1972, s.157, c.10; 2018, c02, s.8.

Quorum

11 Seven members shall be a quorum of the Board of Regents.

1972, c.157, s.11; 2018, c02, s.9.

Chair and secretary

12 The board shall elect one of their members to preside as chair over all meetings, and shall determine the chair's term of office. The board shall appoint a secretary, who may or may not be a member of the board, and who shall perform the duties assigned by the board.

1972, c.157, s.12; 2018, c02, s.10.

Voting

13 All questions shall be decided by the majority of members present at board meetings. The chair of the Board shall have the same rights of voting as the other members of the board, and any question on which there is an equality of votes shall be deemed to be negative.

1972, c.157, s.13; 2018, c02, s.11.

Executive Committee

14 The Board of Regents shall have power to appoint an Executive Committee, of which the Principal of the College shall be a member. The said Executive Committee shall have the management and supervision of such affairs of the college as shall from time to time be assigned to it by the Board of Regents.

1972, c.157, s.14; 2018, c02, s.12.

Executive Committee – Meetings

15 The Chair of the Board, and in the chair's absence, the vice-chair, shall call and preside at all meetings of the Executive Committee and in the absence of the chair and vice-chair, a chair shall be chosen by the members present.

2018, c02, s.13.

Academic Committee

16 The Board of Regents shall appoint an Academic Committee which shall have the power and authority, subject to the direction and control of the Board of Regents, to confer degrees in divinity, to confer diplomas or other recognition of completion of any specific course of study, to direct the studies, lectures, examinations and exercises of the students of St. Andrew's College, and shall have the management and supervision of such other affairs of the college as shall from time to time be assigned to it by the Board of Regents. The Academic Committee shall be composed of:

- (a) the Principal of the College;
- (b) the Faculty of the College;
- (c) the Chair of the Board of Regents;
- (d) two students elected by the duly registered theological students of St. Andrew's College from among their number;
- (e) the Chair of the Academic Committee as appointed by the Board, and such other members of the Academic Committee as the Board appoints.

1972, c.157, s.16; 2018, c02, s.14.

Academic Committee – Meetings

17 The Board of Regents shall appoint a chair of the Academic Committee who shall call and preside at all meetings of the Academic Committee, and in the chair's absence a chair shall be chosen by the members present.

2018, c02, s.15.

Confirmation

18 All appointments to the board and academic committee heretofore made by the General Council of The United Church of Canada, the period or periods of office held, and the constitution of said several boards and academic committee, notwithstanding that the same or any thereof may not have been in accordance with the provisions of the Act of incorporation or amendments thereto, shall, for all purposes, be deemed fully proper and effective; and no action taken or thing done by any said board or academic committee shall be deemed or considered illegal, invalid or improper by reason of any variance in the time, term of, or manner of appointment of the said board or academic committee.

1972, c.157, s.18; 2018, c02, s.16.

Exemption from taxation

19 All property, real and personal, of the said corporation now or hereafter acquired shall, while used for college purposes, be exempt from all taxes, rates, levies and assessments of every nature and kind save and except assessments for local improvements.

1972, c.157, s.19.

1960 , c.89 repealed

20 *An Act respecting St. Andrew's College, being an Act to amend and consolidate An Act to incorporate the Presbyterian Theological College of Saskatoon, being chapter 89 of the Statutes of Saskatchewan, 1960, is repealed.*

1972, c.157, s.20.