

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 17th, 2009 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Jerome Niezgoda Del Killick Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Bonnie Paidel Lisa Rathgeber Angie Rogalski Terry Ruf Patricia Zaryski	Chairperson Vice-chairperson (Arrived at 7:10 p.m.)
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer

CALL TO ORDER

The Board's Chairperson, Mr. Jerome Niezgoda, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

Mrs. Paidel led the group with the opening prayer.

ADOPTION OF AGENDA

98.09 **MALINOWSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

99.09 **PAIDEL:** That the minutes of the regular Board meeting held on June 22nd, 2009 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: 2009/10 Final Budget

The Director of Education and the Secretary-Treasurer presented the final draft of the 2009/10 budget for the Board's consideration.

100.09 **LUBINIECKI:** That we approve the budget for the 2009/10 fiscal year as presented. Carried

2. Selection of a Mediator Re: Transportation/Tuition Fee Dispute with Good Spirit S. D. #204

101.09 **RATHGEBER:** That we proceed with a mediation process with respect to the outstanding transportation and tuition issues with Good Spirit S. D. No. 204, and that we recommend the use of a Saskatchewan Justice mediator for this process. Carried

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IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Board Policy #15 (School Closure) - Deferred to a future Board meeting;
 - Board Policy #2 – Revised Board Annual Work Plan: Appendix B (Deferred to the 2nd Board Meeting in September);
 - Interim Audit and Report to Director;
- Develop Board Development Plan – Task Force Report.

INFORMATION ITEMS

- 2009/10 Staffing Update – Verbal report by Director of Education;
- Ministry of Education – Financing Model Development & Implementation – Stakeholder Q & A dated July 7th, 2009 and Ministry Newsletter dated July 10, 2009;
- CTT#212 2009/10 Elementary Instructional & Extra-curricular Activities;
- 2009/10 Opening Day Mass – St. Gerard's Parish – Commencing @ 9:00 a.m. on August 26, 2009;
- Ministry of Education deadline for Board approved budgets – August 31, 2009;
- Saskatchewan Cabinet Business Dinner – September 10th, 2009 – St. Mary's Cultural Centre, Yorkton, Sask. (Regular table – 8 members \$800; Corporate Table – 7 members Plus Minister \$900);
- Next regular Board meeting – Monday, September 14th, 2009 @ 7:00 p.m.;
- School Board Elections:
 - Deadline for posting Notice of Call for Nominations – Friday, September 18th, 2009;
 - Nomination Day – Wednesday, September 30th, 2009;
 - Election Day – Wednesday, October 28th, 2009;
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;

The Board made the decision to go into closed session for the purpose of discussing personnel matters.

CLOSED SESSION

102.09 **RATHGEBER:** That we now meet in closed session. Carried

OPEN SESSION

103.09 **RATHGEBER:** That we now meet in open session. Carried

ADJOURNMENT

104.09 **ROGALSKI:** That the meeting be adjourned (9:22 p.m.). Carried

CLOSING PRAYER

The meeting concluded with a closing prayer, and with the members of the Board and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer