

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 14<sup>th</sup>, 2009 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Jerome Niezgoda Del Killick Eugene Fedorowich Kevin Lubiniecki Bonnie Paidel Lisa Rathgeber Angie Rogalski Terry Ruf Patricia Zaryski	Chairperson Vice-chairperson (Arrived at 7:10 p.m.)
<b>STAFF:</b>	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	Parish Priest, St. Mary's Parish, Yorkton
<b>REGRETS:</b>	Jerrold Malinowski	Board Member

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## **CALL TO ORDER**

The Board's Chairperson, Mr. Jerome Niezgoda, welcomed everyone and called the meeting to order at 7:03 p.m.

## **ADOPTION OF AGENDA**

- 105.09 **PAIDEL:** That the proposed agenda be adopted with the following addition:
- Item #9.11. - Rev. Father Gabriel Atidoo, Theme "My Brother's Keeper" Sept. 20/09 at 7:00 p.m. - Sacred Heart High School Gym Carried

## **PRIEST VISITATION**

The Board Chairperson welcomed Father Ray Lukie, Parish Priest, St. Mary's Ukrainian Catholic Parish, to the meeting and invited Father to start the meeting with an opening prayer. Following the opening prayer, Father spoke to the Board about the upcoming school board elections and the need for Board Members to be vigilant and ensure their work is founded in the teachings of the Catholic church. On behalf of the Board, Mr. Niezgoda thanked Father Ray for speaking to the Board and invited Father to stay for the remainder of the meeting.

## **MINUTES OF THE PREVIOUS MEETING**

- 106.09 **RUF:** That the minutes of the regular Board meeting held on August 17<sup>th</sup>, 2009 be adopted as presented. Carried

## **BUSINESS ARISING FROM THE PREVIOUS MEETING**

None

## **ACTION ITEMS**

### **1. SSBA Submission of Bylaw Amendments & Resolutions for the 2009 AGM**

The Board reviewed the SSBA memo dated August 28, 2009 re: Submission of Bylaw

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Amendments and Resolutions for the 2009 AGM. The Board Chairperson asked the members of  
**ACTION ITEMS – Cont'd**

## 1. SSBA Submission of Bylaw Amendments & Resolutions for the 2009 AGM – Cont'd

the Board to review the memo and advised that it will be brought back for further discussion at a Board meeting prior to the 2009 AGM.

## 2. GSSD #204 – Mediation Update Re: Outstanding Tuition & Transportation Fees

The Director of Education presented a copy of a letter dated September 9, 2009 from the Ministry of Education which outlined the mediation process in regard to resolving the dispute over tuition and transportation fees with Good Spirit S. D. No. 204..

## 3. School Division Election Polling Places/Areas

The Secretary-Treasurer presented a written and verbal report on the process outlined in *The Local Government Election Act* with respect to establishing polling areas/places for the school board elections to be held on October 28<sup>th</sup>, 2009.

The Board decided to meet in closed session to discuss a personnel issue with respect to a grievance filed by the C.U.P.E. Local #4618.

### **MEET IN CLOSED SESSION**

107.09 **ROGALSKI:** That we now meet in closed session. Carried

### **MEET IN OPEN SESSION**

108.09 **LUBINIECKI:** That we now meet in open session. Carried

### **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 2<sup>nd</sup> Board Meeting in September); &
  - Student Learning Accountability Report (Deferred to September 28<sup>th</sup> Board Meeting)

### **RESCHEDULE OCTOBER 12<sup>TH</sup> REGULAR BOARD MEETING**

109.09 **ROGALSKI:** Due to Thanksgiving Day falling on the Board's regular Board meeting date, that we reschedule our regular Board Meeting from Monday, October 12<sup>th</sup>, 2009 to Tuesday, October 13<sup>th</sup>, 2009, and that the meeting commence at 7:00 p.m. at the Board Office in Yorkton. Carried

### **INFORMATION ITEMS**

- Board Development Plan Task Force Report – Kevin Lubiniecki;
- SCSBA Update – Jerome Niezgoda;
- Board Annual Work Plan: Interim Audit and Report to Director – Brian B.;
- Next regular Board meeting – Monday, September 28<sup>th</sup>, 2009 @ 7:00 p.m.;
- School Board Elections:
  - Deadline for posting Nominations – September 18<sup>th</sup>, 2009;
  - Nomination Day – Wednesday, September 30<sup>th</sup>, 2009;

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- o Election Day – Wednesday, October 28<sup>th</sup>, 2009

## **INFORMATION ITEMS – Cont'd**

- Ministry Consultation Meeting Re: 2010/11 Budget – October 22<sup>nd</sup>, 2009 @ 3:00 p.m., Ministry of Education, 7<sup>th</sup> Floor, 2220 College Avenue, Regina;
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;
- SCSBA Catholic Connections;
- SCSBA Becoming a Catholic School Trustee;
- SSBA 2009/10 Board Development Calendar; &
- Rev. Father Gabriel Atidoo, Theme “My Brother’s Keeper” September 20<sup>th</sup>, 2009 at 7:00 p.m. - Sacred Heart High School Gym

## **ADJOURNMENT**

110.09

**ZARYSKI:** That the meeting be adjourned (8:45 p.m.).

Carried

## **CLOSING PRAYER**

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

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Board Chairperson

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Secretary-Treasurer