

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 28th, 2009 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Jerome Niezgoda Chairperson
Eugene Fedorowich
Kevin Lubiniecki
Jerrold Malinowski
Bonnie Paidel
Lisa Rathgeber
Angie Rogalski
Terry Ruf
Patricia Zaryski

STAFF: B. E. Boechler Director of Education
Darrell Zaba Assistant Director of Education
Wilfred Hotsko Secretary-Treasurer

REGRETS: Del Killick Vice-chairperson

CALL TO ORDER

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

ADOPTION OF AGENDA

111.09 **FEDOROWICH:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

112.09 **RATHGEBER:** That the minutes of the regular Board meeting held on September 14th, 2009 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Task Force Report: Board Development Plan

The Task Force Chairperson, Mr. Kevin Lubiniecki, presented an oral and written report to the Board on the work completed to date by the Task Force with respect to the Board Development Plan.

113.09 **ROGALSKI:** That we receive the Board Development Plan Task Force report as presented by Mr. Kevin Lubiniecki. Carried

2. Board Annual Work Plan: Student Learning Report – Division Reading

The Assistant Director of Education, Mr. Darrell Zaba, presented a Student Learning Report to the Board on Division Reading.

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ACTION ITEMS – Cont'd

114.09 **RATHGEBER:** That we receive the Student Learning Report on Division Reading as presented by the Assistant Director of Education. Carried

3. Board Annual Work Plan: 2009/10 Personnel Report (Final)

The Director of Education informed the Board that the final 2009/10 personnel report will be presented at the Board's next regular meeting.

4. Board Annual Work Plan: 2008/09 4th Quarter Fiscal Accountability Report

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented to the Board a preliminary 4th quarter fiscal accountability report.

115.09 **FEDOROWICH:** That we receive the 2008/09 4th quarter fiscal accountability report as presented by the Secretary-Treasurer. Carried

5. H1N1 Letters & Procedures

The Director of Education presented information on the H1N1 Influenza as well as a sample letter to Parents, Guardians, Caregivers and Staff Re: Influenza Pandemic Planning.

116.09 **MALINOWSKI:** That we accept the H1N1 Influenza report as presented by the Director of Education. 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 October 13th meeting)

INFORMATION ITEMS

- School Board Elections:
 - Nomination Day – Wednesday, September 30th, 2009; &
 - Election Day – Wednesday, October 28th, 2009
- Next regular Board meeting – Tuesday, October 13th, 2009 @ 7:00 p.m.;
- Ministry Consultation Meeting Re: 2010/11 Budget – October 22nd, 2009 @ 3:00 p.m., Ministry of Education, 7th Floor, 2220 College Avenue, Regina;
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;
- SSBA Fall AGM – Nov. 30th & December 1st, 2009 – Saskatoon Radisson Hotel; &
- Interim Enrolment Report

ADJOURNMENT

117.09 **PAIDEL:** That the meeting be adjourned (9:58 p.m.). Carried

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CLOSING PRAYER

The meeting concluded with a closing prayer led by Mrs. Bonnie Paidel, and with the members of the Board and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer