

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, October 13th, 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
STAFF:	B. E. Boechler Wilfred Hotsko	Director of Education Secretary-Treasurer
OTHER:	Faye Moen	Dispute Resolution Consultant, Ministry of Justice
REGRETS:	Darrell Zaba	Assistant Director of Education

CALL TO ORDER

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

OPENING PRAYER

Mr. Niezgoda opened with a reflection on the Thanksgiving weekend, and then led the group with the "Prayer for School Trustees."

ADOPTION OF AGENDA

- 118.09 **ZARYSKI:** That the proposed agenda be adopted with the following addition:
- Add Item #8.10 – St. Al's & St. Mary's 50th Anniversary Carried

DELEGATION

Mr. Niezgoda welcomed Ms. Faye Moen, Dispute Resolution Consultant with the Ministry of Justice, to the meeting. Ms. Moen presented information on the mediation process which will take place between the Good Spirit S. D. No. 204 and Christ the Teacher R.C.S.S.D. No. 212 with respect to the tuition and transportation fee dispute between the Boards.

On behalf of the Board, Mr. Niezgoda thanked Ms. Moen for attending the meeting and for providing information on the dispute resolution process. Ms. Moen was excused from the meeting at approximately 8:20 p.m.

MINUTES OF THE PREVIOUS MEETING

- 119.09 **RUF:** That the minutes of the regular Board meeting held on September 28th, 2009 be adopted as corrected. Carried

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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 for the Board's consideration. Mr. Lubiniecki requested that the Board review the information presented and that it be discussed at the next regular meeting of the Board.

2. Task Force Report: New Board Member Orientation

Mrs. Lisa Rathgeber circulated a draft copy of the "*Christ the Teacher – Board Member Orientation Manual*." Mrs. Rathgeber suggested that the members of the Board review the document and that it be brought back to the next regular meeting for further discussion.

3. SSBA Position Statements

With the upcoming Members' Council meeting scheduled for October 22-23, 2009 in Saskatoon, Mr. Niezgodna instructed the Board to review the SSBA Position Statements and to provide feedback to any of the Board representatives planning to attend the meeting.

4. Reschedule November 9th Regular Board Meeting

With the upcoming school break scheduled for November 9-11, 2009, the Board advised that it will make a decision at its October 26th meeting on the need to reschedule the November 9th regular meeting of the Board.

5. Board Annual Work Plan: Sept. 30th, 2009 Enrolment Report

The Director of Education presented a preliminary report on the September 30th, 2009 enrolments in the Division. Mr. Boechler advised that a final enrolment report will be presented at the next regular meeting.

6. Board Annual Work Plan: 2009/10 Personnel Report

The Director of Education presented the final 2009/10 personnel report to the Board. Mr. Boechler requested that the Board review the report and that it be brought back to the next regular meeting for further discussion.

7. Public Service Commission Travel/Meal Rates

120.09

FEDOROWICH: That the April 1st, 2009 Saskatchewan Public Service Commission (PSC) travel and meal rates apply to Board Members and staff while in service to the Board with an effective date of October 13th, 2009, and that in the future the Board use the PSC travel and meal rates as determined each year on April 1st as the rates for each respective fiscal year commencing

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September 1st up to and including August 31st.

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 next regular meeting)

INFORMATION ITEMS

- H1N1 Influenza – Voluntary Vaccination Program (Director);
- School Board Elections – Update;
- Deadline for submission of SSBA Bylaw Amendments for 2009 AGM - October 15th, 2009;
- Ministry Consultation Meeting Re: 2010/11 Budget – October 22nd, 2009 @ 3:00 p.m., Ministry of Education, 7th Floor, 2220 College Avenue, Regina;
- Next regular Board meeting – Monday, October 26th, 2009 @ 7:00 p.m.;
- Deadline for submission of SSBA resolutions for 2009 AGM – October 30th, 2009;
- Board Organizational Meeting – November 9th or 23rd, 2009?;
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;
- SSBA Fall AGM – Nov. 30th & December 1st. 2009 – Saskatoon Radisson Hotel; &
- St. Al's & St. Mary's Schools – 50th Anniversary Celebrations (Board Chair)

ADJOURNMENT

121.09

ZARYSKI: That the meeting be adjourned (9:45 p.m.).

Carried

CLOSING PRAYER

Mr. Niezgoda led the group with a closing prayer, and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer