

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 26th, 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 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

Mr. Niezgoda led the group with the opening prayer - "*Prayer for School Trustees.*"

ADOPTION OF AGENDA

- 122.09 **PAIDEL:** That the proposed agenda be adopted with the following additions:
- Add Item #5.7 – Nomination of Jerome Niezgoda as a Candidate for SCSBA Presidency;
 - Add Item #7.8 – "Building the Mandate" – Provincial Teachers' CBA – Request for Feedback;&
 - Add Item #7.9 – November 2nd, 2009 – St. Al's & St. Mary's Schools – 50th Anniversary
- Carried

MINUTES OF THE PREVIOUS MEETING

- 123.09 **FEDOROWICH:** That the minutes of the regular Board meeting held on October 13th, 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, requested feedback from the Board with respect to the Board Development Plan which was circulated at the previous meeting. Mr. Lubiniecki thanked the members of the Board for their comments and advised that a revised copy of the Board Development Plan will be presented again at the next regular meeting of the Board.

2. Task Force Report: New Board Member Orientation

Mrs. Lisa Rathgeber informed the Board of the changes made to the draft copy of the "*Christ the*

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2. Task Force Report: New Board Member Orientation – Cont'd

Teacher – Board Member Orientation Manual.” After receiving feedback from the Board on the draft copy of the manual, Mrs. Rathgeber thanked the members for their input and advised that a revised copy of the manual will be presented at a future meeting of the Board.

3. Reschedule November 9th Regular Board Meeting

124.09 **ROGALSKI:** That we reschedule the Board's first regular meeting in November from Monday, November 9th, 2009 to Thursday, November 12th, 2009 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

4. Mediation Process Update & Appointment of Representatives

Mr. Niezgoda informed the Board that November 26th and December 14th, 2009 are the confirmed dates to begin the mediation process with the Good Spirit School Division No. 204.

The consensus of the Board was to defer appointing the Board's representatives to the mediation committee until its November 12th regular meeting.

5. Board Annual Work Plan: Final 2009/10 Personnel Accountability Report

Mr. Boechler informed the Board of a number of minor changes made to the personnel report which was presented at the October 13th, 2009 regular meeting of the Board.

125.09 **MALINOWSKI:** That we receive the Final 2009/10 Personnel Accountability Report as presented by the Director of Education. Carried

6. Board Annual Work Plan: Final 2009/10 Enrolment Report

Mr. Boechler presented a final copy of the September 30th, 2009 Enrolment Report to the Board.

126.09 **RUF:** That we receive the September 30th, 2009 Enrolment Report as presented by the Director of Education. Carried

7. Board Policy #2 - Appendix B (Board Annual Work Plan) – Revised

127.09 **ZARYSKI:** That we receive the revised copy of Appendix B (Board Policy #2 - Board Annual Work Plan) as presented by the Director of Education. Carried

8. Board Annual Work Plan: Receive Student Achievement Accountability Report

Mr. Zaba presented a written copy of the Student Achievement Accountability Report to the Board.

128.09 **FEDOROWICH:** That we receive the Student Achievement Accountability Report as presented

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by the Assistant Director of Education.

Carried

9. Annual Meeting of Electors

The Board agreed to schedule the Annual Meeting of Electors on Wednesday, December 9th, 2009 commencing at 7:00 p.m. The Administration advised that it will bring a recommendation to the Board at its next regular meeting with respect to a location for the meeting.

10. Nomination of Jerome Niezgoda as a Candidate for SCSBA Presidency

129.09 **KILLICK:** That we support the nomination of Mr. Jerome Niezgoda as a candidate for the Presidency of the Saskatchewan Catholic School Boards Association. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Board Policy #15 (School Closure) - Deferred to a future Board meeting; &

INFORMATION ITEMS

- Ministry of Education SCC Survey – Available for completion on October 15th, 2009 at the following website: www.saskedsurveys.ca;
- SSBA Member Council Meeting in Saskatoon – Oct. 22-23, 2009 – Oral report provided by Mr. Niezgoda;
- Election Day (Municipal & School Division) – October 28th, 2009;
- Deadline for submission of SSBA resolutions for 2009 AGM – October 30th, 2009;
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;
- Next regular Board meeting – Thursday, November 12th, 2009 @ 7:00 p.m.;
- Board Organizational Meeting – November 12th or 23rd, 2009 – Appointment of Chairperson, Vice-chairperson & Signing Authorities;
- SSBA Fall AGM – Nov. 30th & December 1st. 2009 – Saskatoon Radisson Hotel;
- “Building the Mandate” feedback form Re: Provincial Teachers’ CBA; &
- St. Al’s & St Mary’s Schools – 50th Anniversary Celebrations – November 2nd, 2009

ADJOURNMENT

130.09 **ROGALSKI:** That the meeting be adjourned (10:15 p.m.).

Carried

CLOSING PRAYER

Mr. Niezgoda led the group with the closing prayers - “*Our Father*” and “*The Hail Mary*”, and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.

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Board Chairperson

Secretary-Treasurer