

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

Minutes of the Regular Meeting of the Board of Education held on Monday, November 23, 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>	Del Killick Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson Vice-chairperson  <b>Participated via conference call.</b>
<b>STAFF:</b>	B. E. Boechler Wilfred Hotsko	Director of Education Secretary-Treasurer
<b>OTHER:</b>	Ken Loehndorf	SCSBA Executive Director
<b>REGRETS:</b>	Darrell Zaba	Assistant Director of Education

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## **CALL TO ORDER**

The Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:02 p.m.

## **OPENING PRAYER**

Mr. Killick led the group with the opening prayer – “*Prayer for School Trustees*”.

## **ADOPTION OF AGENDA**

- 149.09 **FEDOROWICH:** That the proposed agenda be adopted with the following additions:
- Add Item #6.4. – Reschedule Date for Annual Meeting of Electors; &
  - Add Item #8.6. – Provincial Survey - Board Member Indemnities
- Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 150.09 **ZARYSKI:** That the minutes of the regular Board meeting held on November 12, 2009 be adopted as presented.
- Carried

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

- 151.09 **ROGALSKI:** Since the Board received the final report of the New Board Member Orientation Task Force at its last regular meeting, that this Task Force now be dissolved.
- Carried

## **DELEGATION – Mr. Ken Loehndorf, SCSBA Executive Director**

SCSBA Executive Director, Mr. Ken Loehndorf, met with the Board to confirm his availability to assist the Board with the recruitment of a Director of Education. Mr. Loehndorf provided information to the Board on the recruitment process and obtained direction from the Board on how it wishes to proceed with the selection process.

On behalf of the Board, Mr. Killick thanked Mr. Loehndorf for attending the meeting and for assisting the Board with this matter. Mr. Loehndorf was excused from the meeting at approximately 8:20 p.m.

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## ACTION ITEMS

### **1. School Community Councils - Update**

In addition to the School Community Council summary that was circulated at the last regular meeting, Mr. Boechler presented an updated page related to the representatives that have agreed to serve on the Melville Comprehensive School Community Council.

- 152.09      **PAIDEL:** In accordance with item #3.4 of the Melville Comprehensive School Partnership Agreement, that we appoint the following two individuals to serve on the Melville Comprehensive School Community Council:
1. Tim Ziola – Voting Member; &
  2. Brad Schultz – Non-voting member
- Carried

- 153.09      **RATHGEBER, D:** That we receive the School Community Council report as presented. Carried

### **2. Review SSBA Bylaw Amendments & Resolutions re: SSBA Fall AGM**

In preparation for the SSBA Annual General Meeting to be held on November 30 to December 1, 2009 in Saskatoon, the Board reviewed and discussed the proposed bylaw amendments and resolutions.

### **3. Board Christmas Dinner**

The Board requested the Administration to make arrangements for a Board Christmas Dinner to be held on Thursday, December 10<sup>th</sup>, 2009 at the York House in Yorkton.

### **4. Reschedule Annual Meeting of Electors**

In order to accommodate the completion of the Board's 2008/09 fiscal year audit, the Secretary-Treasurer requested that the Board reschedule its annual meeting of electors from Thursday, December 10<sup>th</sup>, 2009 to a date during the first part of January, 2010. The Board requested the Administration to provide a recommendation for an alternate date at the Board's next regular meeting.

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Board Policies #1 (Foundational Statements), #2 (Role of the Board) & #3 (Role of the Board member); &
- Review Board Policy #15 (School Closure) - Deferred to a future Board Meeting

## INFORMATION ITEMS

- SSBA Memo dated Nov. 18<sup>th</sup>, 2009 re: Rules of Procedure – Debate on Resolutions;
- Good Spirit S. D. #204 Mediation Dates – Nov. 26<sup>th</sup>, Dec. 2<sup>nd</sup> & Dec. 14<sup>th</sup>, 2009;
- SSBA Fall AGM – Nov. 30<sup>th</sup> & Dec. 1<sup>st</sup>, 2009 – Saskatoon Radisson Hotel;
- Next regular Board meeting – Monday, December 14<sup>th</sup>, 2009 @ 7:00 p.m.; &
- Provincial Survey re: Board Member Indemnities

## ADJOURNMENT

- 154.09      **RATHGEBER, L:** That the meeting be adjourned (9:36 p.m.).
- Carried

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## CLOSING PRAYER

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

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Board Chairperson

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Secretary-Treasurer