

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

Minutes of the Regular Meeting of the Board of Education held on Thursday, December 10, 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>STAFF:</b>	B. E. Boechler Wilfred Hotsko Darrell Zaba	Director of Education Secretary-Treasurer 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 5:43 p.m.

## **OPENING PRAYER**

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

## **WAIVER RE: NOTICE REQUIREMENT FOR MEETING**

Pursuant to Subsection 74(3) of *The Education Act, 1995*, each Board member consented to waiving the notice requirement for this meeting and signed the applicable consent form (original attached) prior to the commencement of the meeting.

## **ADOPTION OF AGENDA**

155.09 **PAIDEL:** That the proposed agenda be adopted as presented. Carried

## **MINUTES OF THE PREVIOUS MEETING**

156.09 **ZARYSKI:** That the minutes of the regular Board meeting held on November 23<sup>rd</sup>, 2009 be adopted as presented. Carried

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

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

157.09 **MALINOWSKI:** That we reschedule the Annual Meeting of Electors from December 10<sup>th</sup>, 2009 to January 13<sup>th</sup>, 2010 commencing at 7:00 p.m. at St. Al's School in Yorkton. Carried

## **ACTION ITEMS**

### **1. Mediation with Good Spirit S. D. No. 204 - Update**

The Board's representatives appointed to the Mediation Committee to resolve the transportation and tuition fee dispute with Good Spirit S. D. No. 204 presented a brief report on the highlights of the meetings held on November 26<sup>th</sup> & December 2<sup>nd</sup>, 2009.

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## ACTION ITEMS – Cont'd

### **2. Board Annual Work Plan: Report on Student Achievement**

158.09      **ROGALSKI:** That we receive the Student Achievement Accountability Report as presented to the Board on October 26<sup>th</sup>, 2009. Carried

## 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

- Final Mediation Meeting with Good Spirit S. D. #204 – Monday, Dec. 14<sup>th</sup>, 2009;
- Last day of school before Christmas break – Tuesday, December 22<sup>nd</sup>, 2009;
- Christmas Break – December 23<sup>rd</sup>, 2009 to January 3<sup>rd</sup>, 2010, inclusive;
- Back to School – Monday, January 4<sup>th</sup>, 2010; &
- Next regular Board meeting – Monday, January 11, 2010 @ 7:00 p.m.

## ADJOURNMENT

159.09      **RATHGEBER, L:** That the meeting be adjourned (6:20 p.m.). Carried

## CLOSING PRAYER

Mr. Killick led the group with the closing prayer – “*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

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Secretary-Treasurer