

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Special Meeting of the Board of Education held on Thursday, December 17, 2009 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Vice-chairperson
STAFF:	B. E. Boechler Wilfred Hotsko	Director of Education Secretary-Treasurer
REGRETS:	Del Killick Jerrold Malinowski Darrell Zaba	Chairperson Board Member Assistant Director of Education

CALL TO ORDER

The Vice-chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 5:12 p.m.

OPENING PRAYER

Mrs. Rogalski led the group with the opening prayer – “*Prayer for School Trustees*”.

ADOPTION OF AGENDA

- 160.09 **ZARYSKI:** That the proposed agenda be adopted with the following additions:
1. Add Item #4.6 – Oleskiw family House Fire;
 2. Add Item #4.7 – Annual Meeting of Electors – Change in Location; &
 3. Add Emergent Item for Next Agenda – SCSBA 2010 Budget. Carried

ACTION ITEMS

1. Mediation with Good Spirit S. D. No. 204 Re: Outstanding Transportation & Tuition Fees

The Board decided to meet in closed session to receive information on the Mediation meetings held on November 26th, December 2nd & 14th, 2009 with representatives of Good Spirit S. D. No. 204 and the Ministry of Education.

- 161.09 **RATHGEBER. L:** That we now meet in closed session. Carried
- 162.09 **ZARYSKI:** That we now meet in open session. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- SCSBA 2010 Budget – January 11th, 2010 meeting

INFORMATION ITEMS

- Last day of school before Christmas break – Tuesday, December 22nd, 2009;
- Christmas Break – December 23rd, 2009 to January 3rd, 2010, inclusive;
- Back to School – Monday, January 4th, 2010;

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INFORMATION ITEMS – Cont'd

- Next regular Board meeting – Monday, January 11, 2010 @ 7:00 p.m.;
- Next Mediation Meeting with Good Spirit S. D. #204 – Tuesday, January 12th, 2010 – Ratification of Information and Forward Planning;
- Mrs. Doreen Rathgeber provided information on the various benefit activities being organized on behalf of the Oleskiw family in response to the recent loss of their home in Yorkton to fire; &
- The Director informed the Board that the location of the Annual Meeting of Electors on January 13th/10 will change from St. Al's to St. Mary's School in Yorkton

ADJOURNMENT

163.09 **FEDOROWICH:** That the meeting be adjourned (6:15 p.m.).

Carried

CLOSING PRAYER

Mrs. Rogalski 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 and wishes for a very Merry Christmas.

Board Chairperson

Secretary-Treasurer