

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

Minutes of the Regular Meeting of the Board of Education held on Tuesday, May 26th, 2009 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Jerome Niezgoda Chairperson  
Del Killick Vice-chairperson  
Eugene Fedorowich  
Kevin Lubiniecki  
Jerrold Malinowski  
Bonnie Paidel  
Lisa Rathgeber  
Angie Rogalski  
Terry Ruf  
Patricia Zaryski

**STAFF:** B. E. Boechler Director of Education  
Darrell Zaba Assistant Director of Education  
Karey Harris Communications Coordinator  
Wilfred Hotsko Secretary-Treasurer

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## **CALL TO ORDER**

The Board's Chairperson, Mr. Jerome Niezgoda, called the meeting to order at 7:02 p.m.

## **OPENING PRAYER**

Mr. Niezgoda and Mr. Lubiniecki led the group with the opening prayer – "Ascension."

## **ADOPTION OF AGENDA**

- 73.09 **KILLICK:** That the proposed agenda be adopted with the following addition: Carried
- Item #7.21 – Uranium Development Partnership Information

## **MINUTES OF THE PREVIOUS MEETINGS**

- 74.09 **RUF:** That the minutes of the regular Board meeting held on May 11<sup>th</sup>, 2009 be adopted as presented. Carried
- 74.1.09 **FEDOROWICH:** That the minutes of the special Board meeting held on May 14<sup>th</sup>, 2009 be adopted as presented. Carried

## **BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

None

## **ACTION ITEMS**

### **1. Board Annual Work Plan: 2009/10 Board & Division Communications Plan**

The Board's Communications Co-ordinator, Ms. Karey Harris, met with the Board to present the 2009/10 Board and Division Communications Plan.

On behalf of the Board, Mr. Niezgoda thanked Ms. Harris for her presentation. Ms. Harris left the meeting at approximately 8:00 p.m.

- 75.09 **PAIDEL:** That we receive the 2009/10 Board & Division Communications Plan Report as

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presented by the Communications Coordinator.

Carried

## **ACTION ITEMS – Cont'd**

### **2. Board Policy #2 – Revised Board Annual Work Plan: Appendix B**

The Director of Education presented a draft of the revised Appendix B of Board Policy #2 for the Board's consideration.

76.09 **ROGALSKI:** That we receive the Director's report on the proposed revisions made to Appendix B of Board Policy #2. Carried

### **3. Superannuates Supper**

The Board tentatively set Tuesday, June 16<sup>th</sup>, 2009 as the date to honour the Division's Superannuates.

### **4. 2009 Mill Rate Bylaw**

77.09 **PAIDEL:** That we approve the 2009 Mill Rate Bylaw as follows:

The Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212, in the Province of Saskatchewan, enacts as follows:

In accordance with sections 288 and 288.1 of *The Education Act, 1995* and section 73 of *The Education Regulations, 1986*:

This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates as follows:

by adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

Carried

### **5. SMART Board™ Action Plan**

The Director of Education presented a written report to the Board with respect to the implementation of SMART Boards in the Division.

78.09 **RUF:** That we approve the Director of Education's recommendation for the implementation of SMART Boards over a three year period, and that the maximum budget be set at \$300,000. Carried

### **6. Elementary Core French**

The Director of Education presented a written report in regard to the Core French Programs at St. Alphonsus, St. Mary's and St. Paul's Schools in Yorkton.

79.09 **RATHGEBER:** That we discontinue Elementary Core French instruction at St. Alphonsus, St.

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Mary's and St. Paul's Schools effective with the beginning of the 2009/10 school year. Carried

## ACTION ITEMS – Cont'd

### 7. Motion to Nominate DreamBuilders for SSBA Premier's Award

80.09 **KILLICK:** That we nominate the DreamBuilders program for the SSBA Premier's Award.

81.09 **PAIDEL:** That motion #80.09 be tabled until the Board's next regular meeting. Carried

### 8. August Board Meeting

82.09 **ZARYSKI:** That we schedule our regular Board meeting in August to be held on Monday, August 24<sup>th</sup>, 2009 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
  - Review Board Policy #15 (School Closure or Grade Discontinuance) - Deferred to a future Board meeting;
  - Develop Board Development Plan – Defer to June 9<sup>th</sup> meeting; &
  - Present final draft of 2009/10 budget – June 9<sup>th</sup> meeting

Mrs. Angie Rogalski left the meeting at approximately 10:45 p.m.

## INFORMATION ITEMS

- Meeting with Good Spirit S. D. No. 204 – Follow-up;
- Meeting with Archbishop Bohan – Follow-up;
- Renewable & Nuclear Energy Presentation by Archdiocesan Social Justice Coordinator, Mr. Bert Pitzel – Sunday, May 24<sup>th</sup>, 2009 @ 7:00 p.m. – St. Gerard's Parish in Yorkton;
- Parkland Regional College – Stakeholder Meeting on Monday, May 25<sup>th</sup>, 2009 at the Melville Comprehensive School Cafeteria;
- SHHS Graduation Ceremony – Saturday, May 30<sup>th</sup>, 2009 – St. Mary's Cultural Centre;
- St. Henry's Senior – 2009 Grad Mass @ St. Henry's Parish – May 31/09 @ 10:00 a.m.;
- SIGN Gala Dinner – Wednesday, June 3<sup>rd</sup>, 2009;
- CCSTA Convention 2009 – June 4-6/09 – Victoria, B.C., Website: [www.ccsta2009.com](http://www.ccsta2009.com);
- Serge LeClerc, Author of "*Untwisted*" – Meet Serge LeClerc – June 5<sup>th</sup>, Family Banquet, Melrose Place @ 6:30 p.m.; June 6<sup>th</sup> Men's Breakfast @ Melrose Place @ 8:00 a.m. and book signing @ Golden Rule from 1:00-4:30 p.m.;
- Next regular Board meeting – Tuesday, June 9<sup>th</sup>, 2009 @ 7:00 p.m.;
- 2009 Western Canadian Catholic Stewardship Conference – June 12-14/09 – Regina;
- CTA #212 Superannuation Banquet @ St. Gerard's Hall – June 18<sup>th</sup>, 2009;
- CTT #212 - Last day of school (report cards) – Tuesday, June 30<sup>th</sup>, 2009;
- CSBA Congress 2009 – July 9-11/09 – Halifax, NS, Website: [www.goregister.ca](http://www.goregister.ca) (Username: **Congress2009** Password: **Halifax**);
- SCSBA Annual Conference & AGM – November 6-8/09 – Weyburn;
- Archdiocese of Regina – Pastoral Plan "*The Implementation of the Vision*";
- St. Therese Institute of Faith and Mission;
- St. Therese School of Faith and Mission – "*Dare to Step Out In Faith*";

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## **INFORMATION ITEMS – Cont'd**

- Proclamation/Pastoral Letter from Sask. Catholic Bishops Re: World Catholic Education Day – May 21, 2009; &
- Uranium Development Partnership Information

## **ADJOURNMENT**

83.09

**ZARYSKI:** That the meeting be adjourned (11:10 p.m.).

Carried

## **CLOSING PRAYER**

Mr. Niezgoda and Mr. Zaba led the group with the closing prayer – “*Pentecost*”, and the members of the Board and Administration concluded the meeting by exchanging a sign of peace.

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Board Chairperson

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Secretary-Treasurer