

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 11, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Del Killick Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	B. E. Boechler Wilfred Hotsko Darrell Zaba	Director of Education Secretary-Treasurer Assistant Director of Education
OTHER:	Father Ray Lukie Mandy Price	Parish Priest, St. Mary's Parish Auditor, Parker Quine LLP

CALL TO ORDER

The Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:05 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 1.10 **RATHGEBER, L:** That the proposed agenda be adopted with the following addition:
1. Add Item #8.6. – SCSBA letter dated Dec. 16/09 to Minister Krawetz Carried

MINUTES OF THE PREVIOUS MEETING

- 2.10 **ZARYSKI:** That the minutes of the regular Board meeting held on December 10th, 2009 and the special Board meeting held on December 17th, 2009 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

DELEGATION – AUDITOR, PARKER QUINE LLP

The Board's Auditor, Ms. Mandy Price, of Parker Quine LLP was invited to meet with the Board to formally present the Auditor's Report & Financial Statement for the fiscal year ending August 31, 2009. In addition, Ms. Price presented the Auditor's Management Letter for the Board's consideration.

On behalf of the Board, Mr. Killick thanked Ms. Price for her presentation and excused her from the meeting at approximately 8:50 p.m.

- 3.10 **FEDOROWICH:** That we receive the Auditor's Report and Financial Statement for the fiscal period ending August 31, 2009 and the Auditor's Management letter dated January 8, 2010 as presented. Carried

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ACTION ITEMS

1. Board Annual Work Plan: Review Policies #1, #2 & #3

In accordance with the Board's Annual Work Plan, the Board reviewed the following Board policies:

- Policy #1 (Division Foundational Statements);
- Policy #2 (Role of the Board); &
- Policy #3 (Role of the Board Member)

The Administration agreed to present updated copies of the above mentioned policies to the Board at its next regular meeting.

2. Board Annual Work Plan: 2009/10 1st Quarter Fiscal Accountability Report

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented the 1st quarter (September 1, 2009 to November 30, 2009) fiscal accountability report for the Board's consideration.

4.10 **ROGALSKI:** That we receive the 2009/10 1st Quarter Fiscal Accountability Report as presented.
Carried

3. Board Annual Work Plan: Review Budget Assumptions for Current Year

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented a written and oral report on the Board's 2009/10 budget assumptions.

5.10 **RATHGEBER, D:** That we receive the report presented on the 2009/10 budget assumptions as presented.
Carried

4. Board Advocacy Plan

The Board Chairperson informed the group that the Agenda Planning Committee has volunteered to prepare a draft implementation schedule with respect to the Board's Advocacy Plan. The schedule would be presented to the Board for its consideration at a future meeting. The Board supported the proposal submitted by Mr. Killick.

The Assistant Director of Education, Mr. Darrell Zaba, excused himself from the meeting at 9:45 p.m.

5. Review Director of Education Profile

On behalf of the Board's Director Recruitment Facilitator Mr. Ken Loehndorf, Mr. Boechler circulated a copy of the advertisement for the position of Director of Education and "*The Skills Profile*" document which will be modified to include the role expectations for the Director of Education included in Appendix B of Board Policy No. 12. Once approved, this document will guide the shortlisting and interview process.

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6. SCSBA 2010 Draft Budget

- 6.10 **PAIDEL:** That we support the proposed 2010 SCSBA budget as presented by Mr. Niezgod. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

INFORMATION ITEMS

- Mediation Meeting with Good Spirit S. D. #204 re: Ratification of Information and Forward Planning – Tuesday, January 12th, 2010 @ 9:00 a.m.;
- Annual Meeting of Electors – St. Mary's School Library – Wednesday, January 13th, 2010 @ 7:00 p.m.;
- SCSBA Board of Director's Meeting – Saskatoon – Saturday, January 16th, 2010;
- Next regular Board meeting – Monday, January 25th, 2010 @ 7:00 p.m.;
- SSBA School for Trustees – Sheraton Cavalier, Saskatoon – January 28-30th, 2010; &
- SCSBA letter dated Dec. 16/09 to Minister Krawetz

ADJOURNMENT

- 7.10 **ZARYSKI:** That the meeting be adjourned (10:25 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, Administration & Clergy exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer