

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, January 25, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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| 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: | Darrell Zaba Barbara MacKeseay Wilfred Hotsko | Director of Education Assistant Director of Education Secretary-Treasurer |
| OTHER: | Father Ray Lukie Mandy Price Robert Aro Jason Shaw | Parish Priest, St. Mary's Parish Auditor, ParkerQuine LLP Office of the Provincial Auditor Office of the Provincial Auditor |

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 meeting prayer – “*Our Father*.”

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

12.11 **ZARYSKI:** That the minutes of the regular Board meeting held on January 10, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Presentation of 2009/10 Auditor's Report & Financial Statement and Management Letter

The Chairperson welcomed to the meeting Ms. Mandy Price of ParkerQuine LLP, and Mr. Robert Aro and Mr. Jason Shaw from the Office of the Provincial Auditor.

In accordance with the Board's Annual Work Plan, Ms. Price presented the following documents to the Board:

- Auditor's Report and Financial Statement for the fiscal year ending August 31st, 2010; &
- Management Letter dated January 8th, 2011

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Following Ms. Price's presentation, Mr. Robert Aro presented a brief statement on behalf of the Office of the Provincial Auditor.

- 13.11 **ROGALSKI:** That we approve the Auditor's Report and Financial Statement for the period ending August 31, 2010 as presented. Carried

Ms. Price, Mr. Aro and Mr. Shaw left the meeting at approximately 9:15 p.m.

2. Investment Options

- 14.11 **LUBINIECKI:** That we approve the purchase of a 90 day non-redeemable Guaranteed Investment Certificate from the Bank of Nova Scotia in the amount of \$3,500,000 with interest to be paid at the rate of 1.9%. Carried

3. LINC Agreement

- 15.11 **RATHGEBER, D:** That we ratify the Teachers' LINC Agreement Memorandum of Understanding dated December 1st, 2010 as presented by the Director of Education. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgodna;
2. MCS French Immersion Meeting – January 17th, 2011;
3. Staff Appreciation Week – February 7th -11th, 2011;
4. Ministry of Education Re: New Policy for Capital Borrowing dated January 20th, 2011;
5. Chaplain & SCC: LA Congress;
6. Retirement Social – February 17th, 2011;
7. SSBA Executive Director Visit – May 30th, 2011; &
8. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review 2010-11 Budget Assumptions

DATES TO REMEMBER

- Division Curriculum Inservice – Friday, January 28th;
- Annual Ratepayers' Meeting – Tuesday, February 8th at 7:00 p.m. (St. Michael's Library);
- Regular Board Meeting – February 15th;
- Family Day – February 21st;
- Winter Break – February 22nd – 25th;
- SSBA Members' Council – February 24th & 25th – Regina Travelodge;
- Regular Board Meeting – March 7th;
- Division Curriculum Inservice – March 10th;
- LA Congress – March 18th-20th;
- Budget Announcement – March 23rd; &
- SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton

ADJOURNMENT

- 16.11 **PAIDEL:** That the meeting be adjourned (10:40 p.m.). Carried

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CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer