

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 22, 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 (Arrived @ 8:20 p.m.) Vice-chairperson
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish

CALL TO ORDER

The Vice-chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:05 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 13.10 **RATHGEBER, L:** That the proposed agenda be adopted with the following addition: Carried
1. Add Item #6.1.2. Advocacy with MLA's Re: Funding

MINUTES OF THE PREVIOUS MEETING

- 14.10 **PAIDEL:** That the minutes of the regular Board meeting held on January 25th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Review Board Policies

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

- Policy #4 (Board Member Code of Conduct);
- Policy #5 (Role of the Board Chair);
- Policy #6 (Role of the Vice-Chair); &
- Policy #7 (Board Operations)

The Administration agreed to bring all amended policies to a future meeting for approval.

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ACTION ITEMS – Cont'd

2. 2008/09 Statement of Public Accounts

The Secretary-Treasurer presented to the Board the Statement of Public Accounts for the 2008/09 fiscal year.

- 15.10 **NIEZGODA:** That we receive the Statement of Public Accounts for the 2008/09 fiscal year as presented. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
- Advocacy with MLA's Re: Funding

INFORMATION ITEMS

- SSBA E-News dated February 2nd, 2010 Re: Changes to Term of Office for Urban, Northern Municipal and School Board Officials;
- R. M. of Wallace No. 243 letter dated February 3rd, 2010 Re: Agreement for Economic Development and Alteration of Boundaries City/R.M.;
- Mediation Meeting with Good Spirit S. D. #204 re: Forward Planning – Tuesday, February 23rd, 2010 @ 9:00 a.m. – Good Spirit S. D. No. 204 Board Office – **Note: Meeting cancelled;**
- SSBA Members' Council Meeting – Regina Travelodge Hotel – February 25th & 26th, 2010;
- Next regular Board meeting – Monday, March 8th, 2010 @ 7:00 p.m.;
- ACSTA Catholic Conference – Edmonton – March 12th & 13th, 2010;
- Regular Board meeting – Monday, March 22nd, 2010 @ 7:00 p.m.;
- SSBA Spring General Assembly – Delta Hotel – Regina – March 25th & 26th, 2010;
- 15th National Congress on Rural Education – TCU Place, Saskatoon – March 28th – 30th, 2010 website: www.usask.ca/education/ruraled/; &
- SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010

ADJOURNMENT

- 16.10 **RATHGEBER, D:** That the meeting be adjourned (8:30 p.m.). Carried

CLOSING PRAYER

Mr. Niezgoda led the group with a closing prayer, and the meeting concluded with the members of the Board, Administration & Clergy exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer