

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

Minutes of the Regular Meeting of the Board of Education held on Monday, March 11, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Angie Rogalski	Chairperson
	Lisa Rathgeber	Vice-chairperson
	Erin Gibson	Participated via conference call at approx. 6:55 p.m.
	Dwight Guy	
	Del Killick	Arrived at 6:38 p.m.
	Jerome Niezgoda	
	Doreen Rathgeber	
	Dwayne Todas	
	Theresa Wilson	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Barbara MacKeseey	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Wilfred Hotsko	Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	Parish Priest, St. Mary's Parish
	Thom Barker	Press

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## CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:31 p.m.

## OPENING PRAYER

Mrs. Barbara MacKeseey led the group with the opening meeting prayer.

## ADOPTION OF AGENDA

13.13 **RATHGEBER, D:** That the proposed agenda be adopted as presented. Carried

## MINUTES OF THE PREVIOUS MEETING

14.13 **GUY:** That the minutes of the regular Board meeting held on February 11<sup>th</sup>, 2013 be adopted as presented. Carried

## BUSINESS ARISING FROM THE PREVIOUS MEETING

None

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. Board Policy Review Meeting Date(s)

15.13 **ZARYSKI:** That we have a Board Policy Review meeting on Thursday, April 18<sup>th</sup>, 2013 commencing at 6:30 p.m. at the Board Office in Yorkton. Carried

16.13 **WILSON:** That a second Board Policy Review meeting be held on Monday, April 29<sup>th</sup>, 2013 commencing at 6:30 p.m. at the Board Office in Yorkton. Carried



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2. Continuous Improvement Accountability Plan
- 17.13      **RATHGEBER, L:** That we approve the 2012/13 Continuous Improvement Accountability Plan as presented. Carried
3. Communications Plan
- 18.13      **TODAS:** That we approve the Communications Plan as revised. Carried
4. Fiscal Accountability Report – 2<sup>nd</sup> Quarter and Internally Restricted Reserve Report
- 19.13      **GUY:** That we receive the 2012/13 2<sup>nd</sup> Quarter Fiscal Accountability Report as presented. Carried
- 20.13      **KILLICK:** That we approve the internally restricted reserve report as presented by the Administration. Carried
5. Information Communication Technology Report
- Mr. Chad Holinaty presented the Information Communication Technology Report for the Board's consideration.
6. 2013-14 School Year Calendar Submission to Ministry
- 21.13      **WILSON:** That we approve the tentative 2013-14 School Year Calendar for submission to the Ministry of Education for approval. Carried
7. St. Henry's Senior School Stage Drapery Request
- 22.13      **KILLICK:** That we contribute approximately \$3,000 towards the purchase of new stage curtains at St. Henry's Sr. Elementary School, and that the Board's contribution be funded through its internally restricted reserve designated for maintenance projects. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. Joint School Board Agenda Planning;
2. Administrative & Learning Update:
  - a. Tabling of Annual Report;
  - b. Demographic Trends in Saskatchewan
3. SCSBA AGM Planning Report – D. Rathgeber;
4. SCSBA Report – D. Rathgeber;
5. Personnel Report – Zaba;
6. Prayer Volunteer – April 15<sup>th</sup> – Niezgoda; &
7. Good News

Mr. Thom Barker left the meeting at 7:55 p.m.

## IDENTIFICATION OF ITEMS FOR NEXT AGENDAS

- Review Board Development Plan



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## DATES TO REMEMBER

- Budget Day – March 20<sup>th</sup>;
- Good Friday – March 29<sup>th</sup>;
- SSBA Spring Assembly – April 11<sup>th</sup> & 12<sup>th</sup> – Regina Ramada;
- Board Meeting – April 15<sup>th</sup>;
- SCSBA President & Executive Visit – April 15<sup>th</sup>;
- Joint School Board Meeting Date – April 18<sup>th</sup>;
- Continuous Improvement & Accountability Presentation to Ministry – April 19<sup>th</sup>;
- Melville Comprehensive School Governance Meeting – April 23<sup>rd</sup>;
- SCSBA Spring Seminar – April 26<sup>th</sup> & 27<sup>th</sup> – Saskatoon Sheraton;
- SCSBA Board of Directors – May 3<sup>rd</sup> & 4<sup>th</sup> – Saskatoon Sheraton;
- School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup>;
- Sacred Heart Graduation – June 1<sup>st</sup>; &
- CCSTA – June 6<sup>th</sup> to 9<sup>th</sup> - Winnipeg

## ADJOURNMENT

23.13

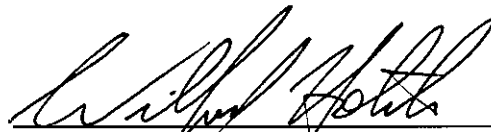
**ZARYSKI:** That the meeting be adjourned (8:00 p.m.).

Carried

## CLOSING PRAYER

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

  
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Board Chairperson

  
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Secretary-Treasurer