

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

Minutes of the Regular Meeting of the Board of Education held on Monday, April 15, 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 Lisa Rathgeber Dwight Guy Del Killick Jerome Niezgoda Doreen Rathgeber Dwayne Todas Theresa Wilson Patricia Zaryski	Chairperson Vice-chairperson  Participated via conference call
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseay Chad Holinaty Wilfred Hotsko	Director of Education Superintendent of Education Superintendent of Education Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie Thom Barker	Parish Priest, St. Mary's Parish Press
<b>REGRETS:</b>	Erin Gibson	Board Member

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## CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 8:12 p.m.

## OPENING PRAYER

Mrs. Angie Rogalski led the group with the opening meeting prayer.

## ADOPTION OF AGENDA

- 24.13 **RATHGEBER, L:** That the proposed agenda be adopted with the following additions:
1. Item #6.4 – Appointment of Members to Melville Comprehensive School Community Council; &
  2. Item #6.5 – Appointment of Board Representative to Yorkton Municipal Planning & Infrastructure Commission
- Carried

## MINUTES OF THE PREVIOUS MEETING

- 25.13 **RATHGEBER, D:** That the minutes of the regular Board meeting held on March 11<sup>th</sup>, 2013 be adopted as presented.
- Carried

## BUSINESS ARISING FROM THE PREVIOUS MEETING

None

## INFORMATION/REPORTS/DISCUSSION ITEMS

### 1. Approve 2013/14 School Year Calendar

- 26.13 **KILLICK:** That we approve the 2013-14 school year calendar as presented by the Director of Education.
- Carried

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## INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

### 2. Approve 2013 Mill Rate Bylaw

- 27.13      **RATHGEBER, D:** That we approve the 2013 mill rate bylaw #79.13 as presented by Administration (copy attached). Carried

### 3. Advocacy Supper with CTA (CIAF)

- 28.13      **WILSON:** That we have a advocacy supper meeting with the Christ the Teachers' Association Executive on Wednesday, May 8<sup>th</sup>, 2013 with a location to be determined at a later date. Carried

### 4. Melville Comprehensive School Community Council Appointments

- 29.13      **ZARYSKI:** In accordance with Article 4.1 of the Melville Comprehensive School Partnership Agreement, that we approve the appointment of the following two individuals to serve as the Board's representatives on the Melville Comprehensive School Community Council:
- Mrs. Bonnie Paidel; &
  - Mrs. Donna Vranai
- Carried

### 5. Yorkton Municipal Planning and Infrastructure Commission Appointment

- 30.13      **GUY:** That we appoint Mr. Jerome Niezgoda as the Board's representative on the Yorkton Municipal Planning and Infrastructure Commission, replacing Mr. Dwayne Todas, effective with the beginning of the 2013 calendar year. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. Administrative & Learning Update:
  - a. 2013-14 Student Assessment & Reporting – MacKeseay;
  - b. Continuous Improvement Strategic Planning Committee – Zaba;
2. SCSBA AGM Planning Report – D. Rathgeber;
3. SCSBA Report – D. Rathgeber;
4. SSBA Report – Rogalski;
5. Yorkton Municipal Planning & Infrastructure Commission – Niezgoda;
6. Melville Recreation Advisory Committee – L. Rathgeber;
7. Personnel Update – Zaba;
8. Prayer Leader Volunteer – April 18<sup>th</sup> – Zaryski;
9. Prayer Leader Volunteer – April 29<sup>th</sup> – Todas; &
10. Good News

## IDENTIFICATION OF ITEMS FOR NEXT AGENDA(S)

1. Review Board Development Plan;
2. Receive Student Services Report;
3. Capital Reserve Fund Allocations; &
4. Develop Board Advocacy Plan

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## DATES TO REMEMBER

- Board Policy Review Meeting – April 18<sup>th</sup> – 6:30 p.m.;
- Continuous Improvement & Accountability Presentations to Ministry – April 19<sup>th</sup>;
- Melville Comprehensive School Governance Meeting – April 23<sup>rd</sup> – 4:30 p.m.;
- SCSBA Spring Seminar – April 26<sup>th</sup> & 27<sup>th</sup> – Saskatoon Sheraton;
- Board Policy Review Meeting – April 29<sup>th</sup> – 6:30 p.m.;
- SCSBA Board of Directors – May 3<sup>rd</sup> & 4<sup>th</sup> – Saskatoon Sheraton;
- Career Fair – May 17<sup>th</sup> – St. Mary's Cultural Centre;
- Religion Inservice – May 21<sup>st</sup> – SHHS Theatre;
- School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup>;
- Sacred Heart Graduation – June 1<sup>st</sup>;
- CCSTA AGM – June 6<sup>th</sup> to 8<sup>th</sup> – Winnipeg; &
- National Conversations – October 3<sup>rd</sup> & 4<sup>th</sup> – Ottawa

## ADJOURNMENT

31.13

**ZARYSKI:** That the meeting be adjourned (8:35 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



# Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

45A Palliser Way, Yorkton, Saskatchewan, S3N 4C5 Telephone: (306)783-8787 Fax: (306)783-4992

## BYLAW NO. 79.13

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, 288.1 and 296 of *The Education Act, 1995* and section 76.1 of *The Education Regulations, 1986*:

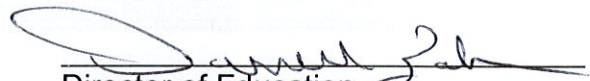
This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates. The aforementioned school division hereby sets education property tax mill rates as follows:

By adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2013 taxation year.

This bylaw comes into force and takes effect on the date of its final passing.

Read and passed on the 15<sup>th</sup> day of April, 2013.

  
Chair, Board of Education

  
Director of Education

  
Chief Financial Officer



