

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 7, 2011 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 Jerome Niezgoda Bonnie Paidel Lisa Rathgeber Doreen Rathgeber Patricia Zaryski	Chairperson Vice-Chairperson
STAFF:	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
REGRETS:	Jerrold Malinowski	Board Member

CALL TO ORDER

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

OPENING PRAYER

Mr. Fedorowich and Mr. Killick led the group with an opening meeting prayer – “*Everyone Who Hears These Words of Mine.*”

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

- 24.11 **FEDOROWICH:** That the minutes of the regular Board meeting held on February 15th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Fiscal Accountability Report – 2nd Quarter – 2010/11 Fiscal Year

- 25.11 **ROGALSKI:** That we receive the 2010/11 2nd Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

2. Next Board Meeting – March 28th or April 4th

- 26.11 **PAIDEL:** That our next regular Board Meeting be rescheduled from Monday, March 28th, 2011 to Monday, April 4th, 2011 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;

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2. Yorkton Municipal Planning Commission – Eugene Fedorowich;
3. SSBA Members' Council – Del Killick & Angie Rogalski;
- INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd**
4. Facilities: B-1 Approvals – Darrell Zaba;
5. AMS Report – Darrell Zaba & Barbara MacKesey;
6. Division Office Staff Appreciation – April 6th, 2011;
7. School & SCC Learning Improvement Plan Sharing – May 9th, 2011; &
8. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

1. Auditor Deficiencies

DATES TO REMEMBER

- Division Curriculum Inservice – March 10th;
- LA Congress – March 18th – 20th;
- Budget Announcement – March 23rd;
- SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton;
- Next Regular Board Meeting – April 4th;
- SSBA General Assembly – April 7th & 8th – Regina Inn; &
- SCSBA Communication Workshop – April 9th - Regina

ADJOURNMENT

27.11 **ZARYSKI:** That the meeting be adjourned (9:10 p.m.).

Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer