

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

Minutes of the Regular Meeting of the Board of Education held on Monday, April 4, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

<b>PRESENT: BOARD:</b>	Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Lisa Rathgeber Doreen Rathgeber Patricia Zaryski	Vice-Chairperson    Arrived at approx. 7:15 p.m.
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>REGRETS:</b>	Del Killick	Chairperson

---

## **CALL TO ORDER**

The Vice-Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:00 p.m.

## **OPENING PRAYER**

Mrs. Rogalski led the group with the opening meeting prayer – “*Prayer for Willingness to Serve Others.*”

## **ADOPTION OF AGENDA**

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

## **MINUTES OF THE PREVIOUS MEETING**

29.11 **RATHGEBER, D.:** That the minutes of the regular Board meeting held on March 7<sup>th</sup>, 2011 be adopted as presented. Carried

## **BUSINESS ARISING FROM THE PREVIOUS MEETING**

The following staff members and individuals that were sponsored by the Board to attend the L.A. Religious Education Congress on March 18<sup>th</sup>-20<sup>th</sup> met with the Board:

- Willie Yacishyn, Division Religious Education Consultant;
- Deanna Pellatt, Division Religious Education Consultant;
- Pat Kish, Teacher, St. Henry's Jr. School;
- Janet Lawrence, Teacher, St. Paul's School;
- Quinn Haider, Principal, St. Al's School; &
- Elizabeth Perpeluk, Sacred Heart High School Community Council

Each individual shared their L.A. Congress experience with the group in attendance. Following their individual presentations, the presenters were excused from the meeting at approximately 8:05 p.m.

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

Minutes of the Regular Meeting of the Board of Education held on Monday, April 4, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

## ACTION ITEMS

### 1. Response to Audit Deficiencies

- 30.11           **ZARYSKI:** That we receive the Audit Deficiency Report as presented by the Secretary-Treasurer. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgodna;
2. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich;
3. 2011-12 Operating Grant – Secretary-Treasurer;
4. Provincial Budget 2011-2012 Education Funding Report Card – Administration;
5. Continuous Improvement Plan – Director & Asst. Director;
6. 2011-12 Academic Calendar – Asst. Director;
7. Facilities: Pre-Kindergarten B-1 Approvals – Director;
8. AIMS Report – Director & Asst. Director;
9. Faith Leadership Growth Plan – process review – Board Member round table;
10. SCSBA Spring Seminar: Called to Be Stewards – Lisa Rathgeber;
11. Toonies for Tuition – Lisa Rathgeber;
12. Meeting Prayers – Lisa Rathgeber;
13. Test Drive Paperless Board Meeting; &
14. Good News

## SPECIAL JOINT BOARD MEETING WITH GOOD SPIRIT S. D. #204

- 31.11           **FEDOROWICH:** That we have a special meeting with the Good Spirit S. D. No. 204 Board of Education on Tuesday, April 19<sup>th</sup>, 2011 commencing at 6:45 p.m. at the Christ the Teacher Board Office in Yorkton. Carried

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

1. 2011-12 Draft Budget; &
2. Stewardship Committee

## DATES TO REMEMBER

- Division Office Staff Appreciation – April 6<sup>th</sup>;
- SSBA General Assembly – April 7<sup>th</sup> & 8<sup>th</sup> – Regina Inn;
- SCSBA Communication Workshop – April 9<sup>th</sup> – Regina;
- Agenda Planning – April 12<sup>th</sup> – 10:30 a.m.;
- Board Meeting – April 18<sup>th</sup>;
- Joint Board Meeting with Good Spirit S. D. #204 – April 19<sup>th</sup> @ 6:45 p.m.;
- Good Friday – April 22<sup>nd</sup>;
- MCS Governance Meeting – May 3<sup>rd</sup> – 4:00 p.m.; &
- SCC LIP Sharing – May 9<sup>th</sup>

## ADJOURNMENT

- 32.11           **MALINOWSKI:** That the meeting be adjourned (10:20 p.m.). Carried

## CLOSING PRAYER

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

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

**Minutes of the Regular Meeting of the Board of Education held on Monday, April 4, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.**

---

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Secretary-Treasurer