

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

Minutes of the Regular Meeting of the Board of Education held on Monday, May 13, 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 Jerome Niezgoda Doreen Rathgeber Dwayne Todas Theresa Wilson Patricia Zaryski	Chairperson Participated via conference call @ 7:35 p.m. Vice-chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseey Chad Holinaty Mike Reavie Wilfred Hotsko	Director of Education Superintendent of Education Superintendent of Education Coordinator of Student Achievement & Supports Secretary-Treasurer
<b>OTHER:</b>	Thom Barker	Press
<b>REGRETS:</b>	Erin Gibson Del Killick	Board Member Board Member

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## CALL TO ORDER

The Board Vice-chairperson, Mrs. Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:30 p.m.

## OPENING PRAYER

Mr. Darrell Zaba, Mrs. Barbara MacKeseey and Mr. Chad Holinaty led the group with the opening meeting prayer.

## ADOPTION OF AGENDA

32.13 **ZARYSKI:** That the proposed agenda be adopted as presented. Carried

## MINUTES OF THE PREVIOUS MEETING

33.13 **GUY:** That the minutes of the regular Board meeting held on April 15<sup>th</sup>, 2013 be adopted as presented. Carried

## BUSINESS ARISING FROM THE PREVIOUS MEETING

None

## INFORMATION/REPORTS/DISCUSSION ITEMS

### **1. Student Services Report**

Mr. Mike Reavie, Coordinator of Student Achievement & Supports, presented a Student Services Report to the Board.

34.13 **ZARYSKI:** That we receive the Student Services Report as presented. Carried

Mr. Reavie left the meeting at approximately 7:12 p.m.



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

### 2. Gymnasium Sports Flooring Systems

- 35.13      **RATHGEBER, D:** That we approve the supply and installation of a sports flooring system in the gymnasiums at St. Al's, St. Henry's Jr., St. Mary's & St. Paul's Schools, and that the projects be financed through the maintenance internally restricted reserve. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. Review Board Annual Work Plan Draft – Zaba;
2. School Division E-mail/Calendar/Briefcase – Zaba;
3. Administrative & Learning Update – Holinaty;

Mr. Thom Barker left the meeting at approximately 8:08 p.m.

4. SCSBA Report – Rathgeber, D. & Niezgoda;
5. SSBA Report:
  - a. SSBA Position Statement Feedback – Rogalski;
6. Yorkton Planning and Infrastructure Commission – Niezgoda;
7. Personnel Update – Zaba;
8. Prayer Leader – May 27<sup>th</sup> – Todas;
9. Prayer Leader – June 10<sup>th</sup> – Rogalski; &
10. Good News

## IDENTIFICATION OF ITEMS FOR NEXT AGENDA(S)

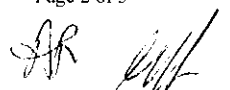
1. Approve Faith Leadership Accountability Report – Religion Consultants;
2. Review Fiscal Accountability Report – 3<sup>rd</sup> Quarter – Secretary-Treasurer;
3. Approve Final CIAP Priorities and associated budget for the next school year – Director;
4. Approve Pre-authorization of summer tenders over \$100,000;
5. Review 2013-14 Communications Plan – 2013-14 Priorities;
6. Review and Approve Board Annual Work Plan; &
7. Approve 2013-14 Board Meeting Dates

## UPCOMING BOARD PLANNING SESSIONS

1. 2013-14 Budget Development – May 13<sup>th</sup> (following regular meeting);
2. Approve Annual Board Development Plan (September or October); &
3. Board Advocacy Plan

## DATES TO REMEMBER

- Career Fair – May 17<sup>th</sup> - St. Mary's Cultural Centre;
- Religion Inservice – May 21<sup>st</sup> – Sacred Heart High School Theatre;
- School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup> – 6:00 p.m. – St. Mary's Cultural Centre;
- MCS Meeting – May 27<sup>th</sup> – 4:30 p.m. – MCS Library;
- Board Policy Review Planning Session – May 27<sup>th</sup> – 6:30 p.m.;
- Sacred Heart High School Graduation – June 1<sup>st</sup>;
- CCSTA – June 6<sup>th</sup> to 9<sup>th</sup> – Winnipeg;
- Board Meeting – June 10<sup>th</sup>;



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## DATES TO REMEMBER – Cont'd

- SSBA Trustee Academy – June 13<sup>th</sup> & 14<sup>th</sup> – Nipawin;
- Staff Retirement Dinner – June 17<sup>th</sup>;
- Opening Liturgy/Service Awards – August 27<sup>th</sup> – St. Mary's Cultural Centre;
- SCSBA Board Directors' Meeting – September 13<sup>th</sup> & 14<sup>th</sup> – Regina Holiday Inn Express;
- SSBA Members' Council – September 26<sup>th</sup> & 27<sup>th</sup> – Saskatoon Sheraton; &
- National Conversations – October 3<sup>rd</sup> & 4<sup>th</sup> – Ottawa

## ADJOURNMENT

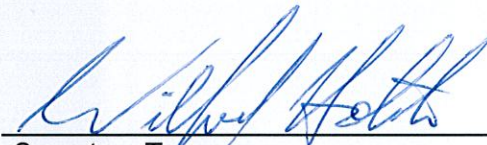
36.13 **NIEZGODA:** That the meeting be adjourned (9:50 p.m.).

Carried

## CLOSING PRAYER

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

  
Board Chairperson

  
Secretary-Treasurer