

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 18, 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 Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Lisa Rathgeber Doreen Rathgeber	Chairperson Vice-Chairperson Participated via conference call
STAFF:	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
REGRETS:	Patricia Zaryski	Board Member

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:08 p.m.

OPENING PRAYER

Mr. Killick led the group with the opening meeting prayer – “*Stewardship Prayer.*”

ADOPTION OF AGENDA

33.11 **ROGALSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

34.11 **PAIDEL:** That the minutes of the regular Board meeting held on April 4th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. 2011-12 School Calendar

35.11 **RATHGEBER, D:** That we approve the 2011/12 Academic Calendar as presented. Carried

2. Investment of Funds

The Administration advised that it will present a recommendation at the Board’s next regular meeting with respect to the reinvestment of the Board’s surplus funds.

3. Literacy Committee Appointments

36.11 **MALINOWSKI:** That we approve the appointment of the following Board Members on the Literacy Committee: Eugene Fedorowich, Lisa Rathgeber, Doreen Rathgeber, Bonnie Paidel and Patricia Zaryski. Carried

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3. Literacy Committee Appointments – Cont'd

A meeting of the Literacy Committee has been set for Thursday, May 5th, 2011 at 4:30 p.m. The meeting location will be determined at a later date.

4. Faith Committee Appointments

- 37.11 **PAIDEL:** That we approve the appointment of the following Board Members on the Faith Committee: Del Killick, Jerome Niezgoda, Kevin Lubiniecki, Angie Rogalski and Jerrold Malinowski. Carried

A meeting of the Faith Committee has been set for Tuesday, May 17th, 2011 at 4:30 p.m. The meeting location will be determined at a later date.

5. Special Board Meeting – Thursday, May 12th, 2011

- 38.11 **RATHGEBER, L:** That we have a special Board meeting on Thursday, May 12th, 2011 commencing at 7:00 p.m. at the Board Office in Yorkton for the purpose of reviewing the 2011/12 draft budget. Carried

6. Signing Authority – Cheques and Other Legal Documents

- 39.11 **NIEZGODA:** Effective immediately, that the Board's signing authority, for all accounts payable cheques and other legal documents that are not within the Director's delegated authority, be as follows:

Board Chairperson, Mrs. Lisa Rathgeber or Mrs. Doreen Rathgeber

-and the-

Secretary-Treasurer or Director of Education

Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich;
3. SCSBA Communications Workshop Seminar - Board;
4. Stewardship Committee - Discussion;
5. Joint Board Meeting Agenda – April 19th;
6. Education Property Tax Rebalancing Adjustment; &
7. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

1. 2011-12 Draft Budget

DATES TO REMEMBER

- Joint Board Meeting with Good Spirit S. D. #204 – April 19th @ 6:45 p.m.;
- Good Friday – April 22nd;
- Agenda Planning – May 3rd – 10:30 a.m.;

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DATES TO REMEMBER – Cont'd

- MCS Governance Meeting – May 3rd @ 4:00 p.m.;
- Literacy Committee Meeting – May 5th @ 4:30 p.m. – St. Mary's Cultural Centre;
- SCC LIP Sharing – May 9th @ 6:00 p.m. Supper at St. Gerard's Parish;
- SHHS Drama – May 10th @ 7:00 p.m.;
- Special Budget Meeting – May 12th @ 7:00 p.m.;
- SCSBA Board of Directors Meeting – May 14th – Saskatoon;
- Faith Committee Meeting – May 17th @ 4:30 p.m. – St. Gerard's Parish;
- Religion Inservice – May 24th a.m. – Sacred Heart High School;
- Tim Jelinski's Retirement – May 26th
- Sacred Heart High School Graduation – May 28th

The Board decided to meet in closed session to discuss a matter related to negotiations.

MEET IN CLOSED SESSION

40.11 **PAIDEL:** That we now meet in closed session. Carried

MEET IN OPEN SESSION

41.11 **ROGALSKI:** That we now meet in open session. Carried

ADJOURNMENT

42.11 **MALINOWSKI:** 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