

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 26, 2010 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 Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish

CALL TO ORDER

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

OPENING PRAYER

Mr. Killick led the group with an opening prayer.

ADOPTION OF AGENDA

- 35.10 **ROGALSKI:** That the proposed agenda be adopted with the following additions:
1. Add Item #5.4. – SCSBA Feedback – Admission's Policy; &
 2. Add Item #7.10. – Understanding the Early Years – May 26th – St. Gerard's Hall 9:00 a.m. to 12:00 Noon. Carried

MINUTES OF THE PREVIOUS MEETING

- 36.10 **ZARYSKI:** That the minutes of the regular Board meeting held on April 12th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Review Draft Revisions to Policy #1

As a follow-up from the last Board meeting, the Director of Education presented a draft copy of the revisions made to Policy #1 (Divisional Foundational Statements).

2. Board Annual Work Plan: Review Policy #12 (Role of the Director)

In accordance with the Board's Annual Work Plan, the Board reviewed Policy #12 (Role of the Director).

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ACTION ITEMS – Cont'd

37.10 **ROGALSKI:** That we adopt Policy #12 (Role of the Director) as amended. Carried

3. Board Annual Work Plan: Review Draft Continuous Improvement Plan (CIP)

The Director of Education presented the initial draft of the 2010/11 Continuous Improvement Plan for the Board's consideration.

4. Board Annual Work Plan: 2010/11 Academic Calendar

38.10 **RATHGEBER, D.:** That we approve the 2010/11 Academic Calendar as presented. Carried

5. Mediation Follow-up Discussion Re: Meetings Scheduled for April & October

With respect to the Mediation follow-up meeting held on April 13th, 2010 with the Board of Education of the Good Spirit S. D. No. 204, the Board requested the Administration to provide possible dates for the joint information meetings in April and October of each year.

6. Reschedule May 24th, 2010 Regular Board Meeting

39.10 **ZARYSKI:** Due to the Victoria Day holiday falling on our regular meeting date, that we reschedule our regular Board Meeting from Monday May 24th, 2010 to Wednesday, May 26th, 2010 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
- Board Retreat in November, 2010 Re: Discussion of Policy #12 Appendices – May 10th Meeting

INFORMATION ITEMS

- SCSBA Admission's Policy Feedback: Mr. Niezgodka presented information to the Board on the tentative meeting dates established by the SCSBA Executive in order to obtain feedback on this policy;
- Mediation Follow-up Meeting with GSSD #204 – Monday, April 26th, 2010 @ GSSD – Administrators only – 9:00 a.m.;
- Next Regular Board Meeting – Monday, May 10th, 2010 @ 7:00 p.m.;
- SSBA South Regional Meeting – May 20th, 2010 – Whitewood School Gym, #708 – 5th Avenue, Whitewood, Sk.;
- CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa;
- SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu;
- SSBA Executive Meeting – June 17th & 18th, 2010 – Regina;
- Last day of school for students – Monday, June 28th, 2010;
- Report card day – Wednesday, June 30th, 2010;
- CSBA Congress – July 7th-9th, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp; &
- Understanding the Early Years Initiative – Wednesday, May 26th, 2010 – St. Gerard's Hall 9:00 a.m. to 12:00 Noon

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ADJOURNMENT

40.10 **PAIDEL:** That the meeting be adjourned (10:20 p.m.). Carried

CLOSING PRAYER

Mr. Kiillick 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.

Board Chairperson

Secretary-Treasurer