

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, May 30, 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 Patricia Zaryski	Chairperson Vice-Chairperson
STAFF:	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Ernie Cychmistruk	Executive Director, SSBA

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:04 p.m.

OPENING PRAYER

Mrs. Lisa Rathgeber led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

53.11 **RATHGEBER, D:** That the minutes of the regular Board meeting held on May 12th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ADVOCACY: SSBA Executive Director, Ernie Cychmistruk

The SSBA Executive Director, Mr. Ernie Cychmistruk met with the Board at 7:15 p.m. Mr. Cychmistruk informed the Board that his role as Executive Director with the SSBA will end on August 31, 2011. Mr. Cychmistruk also shared information with the Board with respect to issues on the provincial scene. On behalf of the Board, Mr. Del Killick thanked Mr. Cychmistruk for meeting with the Board and for his dedicated service to the Association. Mr. Cychmistruk left the meeting at 7:55 p.m.

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. Yorkton Planning & Infrastructure Committee – Eugene Fedorowich;
3. Tentative LINC Agreement – Darrell Zaba & Barb MacKeseay;
4. Literacy Goal Setting – Postponed until Fall;

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INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

5. Instructional and Extra-Curricular Activities – Darrell Zaba;
6. 2011-12 Draft Budget – Darrell Zaba & Barb MacKeseey;
7. Prayer Leader Volunteer – June 22nd – Jerrold Malinowski; &
8. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

1. 2011-12 Budget Approval;
2. Faith Leadership Accountability Report; &
3. Fiscal Accountability Report – 3rd Quarter

DATES TO REMEMBER

- Religion Liaison Meeting – May 31st @ 4:00 p.m.;
- CCSTA Convention – June 2nd to 4th – Regina;
- Board Superannuation/Retirement Banquet – June 13th – Location to be determined;
- Board & Director Evaluation Planning – Chair & Vice-Chair – June 14th @ 10:30 a.m.;
- Agenda Planning – June 14th @ 10:30 a.m.;
- Teacher Superannuation Banquet – June 16th; &
- Board Meeting – June 22nd

The Board decided to meet in closed session to discuss a student suspension and a SSBA Workshop on June 11, 2011.

MEET IN CLOSED SESSION

54.11 **PAIDEL:** That we now meet in closed session (10:05 p.m.). Carried

MEET IN OPEN SESSION

55.11 **ROGALSKI:** That we now meet in open session (10:10 p.m.). Carried

STUDENT SUSPENSION REPORT

56.11 **RATHGEBER, L:** That we receive the Student Suspension Report as presented by the Director of Education. Carried

ADJOURNMENT

57.11 **NIEZGODA:** That the meeting be adjourned (10:15 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