

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Wednesday, June 22, 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:	Deanna Pellatt Willie Yacishyn	Religious Education Consultant Religious Education Consultant

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. Jerrold Malinowski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 58.11 **ZARYSKI:** That the proposed agenda be adopted with the following addition:
1. Item #8.9 – National Conversation – Sept. 22-24, 2011 Carried

MINUTES OF THE PREVIOUS MEETING

- 59.11 **ROGALSKI:** That the minutes of the regular Board meeting held on May 30th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Faith Accountability Report

The Board's Religious Education Consultants, Mrs. Deanna Pellatt and Mr. Willie Yacishyn, presented the 2010/11 Faith Accountability Report.

- 60.11 **ROGALSKI:** – That we receive the Faith Accountability Report as presented. Carried

Mrs Pellatt and Mr. Yacishyn left the meeting at 7:40 p.m.

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2. 2011-14 Local Collective Bargaining Agreement

The Director of Education presented the final draft of the Teachers' 2011-14 Local Collective Bargaining Agreement.

61.11 **RATHGEBER, D:** That we approve the Teachers' Local Collective Bargaining Agreement for the period of September 1, 2011 to August 31, 2014 as presented. Carried

3. 2010/11 Fiscal Accountability Report – 3rd Quarter

The Secretary-Treasurer presented the 2010/11 3rd Quarter Fiscal Accountability Report for the Board's consideration.

62.11 **PAIDEL:** That we receive the 2010/11 3rd Quarter Fiscal Accountability Report as presented. Carried

4. 2011-12 Fiscal Year Budget

The Administration presented to the Board the final draft of the 2011-12 Fiscal Year Budget.

63.11 **FEDOROWICH:** That we approve the 2011-12 Fiscal Year Budget as presented. Carried

5. Board & Director Evaluation

64.11 **ZARYSKI:** For the purpose of completing the Board/Director Evaluation, that we have a special meeting of the Board on September 9th & 10th, 2011 commencing at 7:00 p.m. on September 9th and that the meeting be held at the Board Office in Yorkton. Carried

6. Board Governance (Tom Thompson) – Parkland Regional College & School Divisions – September 1st Strategic Planning and Risk Management

This matter was tabled until the Board's next regular meeting so that Administration can obtain additional information on this event.

7. Next Board of Education Meeting

65.11 **MALINOWSKI:** That the next regular meeting of the Board of Education be held on Monday, August 22nd, 2011 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. SSBA Workshop on June 11th, 2011 “*Dynamics of Bi-Level Bargaining*” – D. Killick & J. Niezgoda;
3. Board Governance Review: Number of Board Representatives – J. Niezgoda;
4. Prayer Leader Volunteer – August 22nd – J. Niezgoda;
5. Good News

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IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

DATES TO REMEMBER

- Opening Liturgy & Presentations – August 29th - Saint Gerard's
- Parkland College – Policy Governance – September 1st
- REAL – September 15/16 – Ramada Hotel – Yorkton
- SCSBA Board of Directors – September 16/17
- Premier's Dinner - September 21, 2011
- National Conversation – September 22-24, 2011
- SSBA Members' Council – September 29/30 – Saskatoon Sheraton
- MCS Governance – October 18th
- SCSBA AGM and Conference - October 21-23 – Lloydminster

ADJOURNMENT

66.11

MALINOWSKI: That the meeting be adjourned (9:45 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, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer