

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Wednesday, May 26, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Vice-chairperson
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
REGRETS:	Del Killick	Chairperson

CALL TO ORDER

The Board Vice-chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:04 p.m.

OPENING PRAYER

Mrs. Rogalski led the group with the opening prayer – “*Prayer for School Trustees.*”

ADOPTION OF AGENDA

47.10 **RATHGEBER, L:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

48.10 **FEDOROWICH:** That the minutes of the regular Board meeting held on May 10th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Review Draft Policy #1 (Divisional Foundational Statements)

The Director of Education presented a draft of Policy #1 (Divisional Foundational Statements) for the Board's consideration.

49.10 **FEDOROWICH:** That we adopt Policy #1 (Divisional Foundational Statements) as amended. Carried

2. Board Annual Work Plan: Review Draft 2010/11 Budget

The Administration presented to the Board an initial draft budget for the 2010/11 fiscal year. Following the presentation, the Administration informed the Board that a detailed budget document will be made available for the Board's June 14th Board Meeting.

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ACTION ITEMS – Cont'd

3. C.U.P.E. Local #4618 – Ratification of Collective Agreement

The Director of Education presented the tentative C.U.P.E. Local #4618 Agreement for the period of September 1, 2009 to August 31, 2012.

- 50.10 **PAIDEL:** That we adopt the C.U.P.E. Local #4618 Collective Agreement for the period of September 1, 2009 to August 31, 2012 as presented. Carried

4. SHHS Graduation Tickets

Mr. Niezgodka informed the Board that he received two tickets for the SHHS Graduation on May 29th, 2010. Traditionally, a member of the Board attends this event and brings greetings from the Board at the banquet. Mr. Lubiniecki volunteered to represent the Board at this event.

5. SCSBA Provincial Meeting – June 19th, 2010 – Sheraton Cavalier, Saskatoon

Mr. Niezgodka informed the Board that the Catholic Directors in the province received notice that a provincial meeting of the Catholic Boards will be held on June 19th, 2010 at the Sheraton Cavalier in Saskatoon.

The following individuals agreed to attend this meeting on behalf of the Board: Angie Rogalski, Kevin Lubiniecki, Patricia Zaryski & Darrell Zaba.

6. Reschedule June 28th Regular Board Meeting to Tuesday, June 22nd, 2010

- 51.10 **MALINOWSKI:** That we reschedule our regular Board meeting originally scheduled for Monday, June 28th, 2010 to Tuesday, June 22nd, 2010 at the Board Office in Yorkton commencing at 7:00 p.m. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Faith Leadership Accountability Report (Deanna P./Willie Y.) – June 14th Meeting

INFORMATION ITEMS

- Understanding Early Years Workshop – St. Gerard's Hall – May 26th, 2010 - 9 a.m. to Noon;
- Rieger Family Benefit Supper & Dance – Saturday, May 29th, 2010 – St Mary's Parish Hall, Grayson;
- CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa;
- SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu;
- Board Dinner to Honor Retirees/Superannuates – Tuesday, June 8th, 2010 – St. Mary's Cultural Centre, Yorkton – Dinner @ 6:30 p.m.;
- Next Regular Board Meeting – Monday, June 14th, 2010;
- Ministry of Education Dialogue Meeting Re: 2010/11 Budget – Wednesday, June 16th, 2010 in Regina – 10:30 a.m. to Noon;
- SSBA Executive Meeting – June 17th & 18th, 2010 – Regina;

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INFORMATION ITEMS – Cont'd

- Regular Board Meeting – Tuesday, June 22nd, 2010;
- Last day of school for students – Monday, June 28th, 2010;
- Report card day – Wednesday, June 30th, 2010;
- CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp; &
- Board Retreat Information Re: Possible location, accommodation & meals

ADJOURNMENT

52.10 **ZARYSKI:** That the meeting be adjourned (9:33 p.m.).

Carried

CLOSING PRAYER

Mrs. Rogalski led the group with the closing prayer – “*The Hail Mary*” and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer