

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, June 14, 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 Deanna Pellatt Willie Yacishyn	Director of Education Assistant Director of Education Secretary-Treasurer Religion Consultant Religion Consultant
OTHER:	Father Ray Lukie	St. Mary's Parish Priest

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:03 p.m.

OPENING PRAYER

Mr. Killick led the group with the opening prayer – “*Prayer for School Trustees.*”

ADOPTION OF AGENDA

- 53.10 **ZARYSKI:** That the proposed agenda be adopted with the following addition:
- Add Item #7.10. – CCSTA AGM & Conference Report (Niezgoda & Fedorowich); &
 - Add Item #7.11. St. Elizabeth R.C. Parish – 100th Birthday Celebration – July 18th, 2010
- Carried

MINUTES OF THE PREVIOUS MEETING

- 54.10 **RATHGEBER, D.:** That the minutes of the regular Board meeting held on May 26th, 2010 be adopted as presented.
- Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Review Faith Leadership Accountability Report

Mr. Boechler, Mrs. Pellatt and Mr. Yacishyn presented the Faith Leadership Accountability Report for the Board's consideration.

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1. Board Annual Work Plan: Review Faith Leadership Accountability Report – Cont'd

55.10 **RATHGEBER, L.:** That we receive the Faith Leadership Accountability Report as presented. Carried

On behalf of the Board, Mr. Killick thanked Mrs. Pellatt and Mr. Yacishyn for their presentation. Mrs. Pellatt and Mr. Yacishyn left the meeting at approximately 8:27 p.m.

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

The Administration presented to the Board the following information with respect to the 2010/11 fiscal year budget:

- Revised Consolidated 2010/11 Budget;
- Detailed 2010/11 Budget document;
- Summary of 2010/11 capital instructional equipment purchases from reserves; &
- Update on major capital maintenance work to be completed in 2010/11 and financed by reserves

The Administration informed the Board that a final budget will be presented at the June 22nd Board Meeting for approval.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

INFORMATION ITEMS

- CCSTA AGM & Convention Report:
 - Mr. Niezgoda & Mr. Fedorowich presented a verbal report Re: Attendance at CCSTA AGM & Convention in Ottawa – June 3rd to 5th, 2010;
- Mediation Follow-up Meeting – Monday, June 14th, 2010 @ 9:00 a.m. - CTT#212 Board Office;
- 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;
- SCSBA Provincial Meeting – June 19th, 2010 – Sheraton Cavalier, Saskatoon;
- 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;
- St. Elizabeth R. C. Parish – 100th Birthday Celebration – July 18th, 2010; &
- Board Retreat – Date & location to be determined.

ADJOURNMENT

56.10 **ZARYSKI:** That the meeting be adjourned (10:17 p.m.). Carried

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CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer