

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, June 22, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Del Killick Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson Vice-chairperson
<b>STAFF:</b>	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	St. Mary's Parish Priest

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## **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.*”

## **WAIVER RE: NOTICE REQUIREMENT FOR MEETING**

Pursuant to Subsection 74(3) of *The Education Act, 1995*, each Board member consented to waiving the notice requirement for this meeting and signed the applicable consent form (original attached) prior to the commencement of the meeting.

## **ADOPTION OF AGENDA**

57.10 **PAIDEL:** That the proposed agenda be adopted as presented.  
Carried

## **MINUTES OF THE PREVIOUS MEETING**

58.10 **ROGALSKI:** That the minutes of the regular Board meeting held on June 14<sup>th</sup>, 2010 be adopted as presented. Carried

## **BUSINESS ARISING FROM THE PREVIOUS MEETING**

None

## **ACTION ITEMS**

### **1. Board Annual Work Plan: 2009/10 Fiscal Accountability Report – 3<sup>rd</sup> Quarter**

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented the 3<sup>rd</sup> Quarter Fiscal Accountability Report for the Board's consideration.

59.10 **ZARYSKI:** That we receive the 2009/10 3<sup>rd</sup> Quarter Fiscal Accountability Report as presented.  
Carried

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## ACTION ITEMS – Cont'd

### **2. Board Annual Work Plan: Approval of Continuous Improvement Plan (CIP) - 2010/11 School Year**

Mr. Boechler advised that the final copy of the 2010/11 Continuous Improvement Plan will be presented for adoption at the Board's August regular meeting.

### **3. Board Annual Work Plan: Approval of 2010/11 Fiscal Year Budget**

The Administration presented to the Board the final draft of the 2010/11 fiscal year budget.

60.10 **MALINOWSKI:** That we approve the 2010/11 fiscal year budget as presented. Carried

### **4. Draft Transportation Agreement Between GSSD#204 & CTT#212**

Mr. Boechler presented to the Board the final draft of the Transportation Agreement between Good Spirit S. D. No. 204 and Christ the Teacher R.C.S.S.D. No. 212.

61.10 **FEDOROWICH:** That we approve the Transportation Agreement between Good Spirit S. D. No. 204 and Christ the Teacher R.C.S.S.D. No. 212 as presented by the Director of Education. Carried

### **5. Next Regular Meeting of the Board**

The Board confirmed that its next regular meeting will be held on Monday, August 23, 2010 commencing at 7:00 p.m. at the Board Office in Yorkton.

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

## INFORMATION ITEMS

- Mr. Niezgoda presented a verbal report on the SCSBA Provincial Meeting held on Saturday, June 19<sup>th</sup>, 2010 at the Sheraton Cavalier in Saskatoon;
- Last day of school for students – Monday, June 28<sup>th</sup>, 2010;
- Report card day – Wednesday, June 30<sup>th</sup>, 2010;
- CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: [www.schoolboardsnl.ca/whatsnew.jsp](http://www.schoolboardsnl.ca/whatsnew.jsp);
- St. Elizabeth R.C. Parish – 100<sup>th</sup> Birthday Celebration – Sunday, July 18<sup>th</sup>, 2010;
- Next Regular Board Meeting – Monday, August 23<sup>rd</sup>, 2010;
- Opening Day Mass & Staff Inservice – Thursday, August 26<sup>th</sup>, 2010; &
- Board Retreat – Tentative Date: September 24<sup>th</sup> & 25<sup>th</sup>, 2010 – Location to be determined.

The Board decided to meet in closed session to discuss a request from the Director of Education. Father Lukie, Mr. Zaba and Mr. Hotsko were temporarily excused from the meeting.

## MEET IN CLOSED SESSION

62.10 **ROGALSKI:** That we now meet in closed session (9:30 p.m.). Carried

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## **MEET IN OPEN SESSION**

63.10 **NIEZGODA:** That we now meet in open session (9:45 p.m.). Carried

Father Lukie, Mr. Zaba and Mr. Hotsko joined the meeting once again.

64.10 **ZARYSKI:** That we approve Mr. Boechler's request to pay out, if required, his unused holidays as of July 31, 2010 up to a maximum of ten (10) days. Carried

## **ADJOURNMENT**

65.10 **ZARYSKI:** That the meeting be adjourned (9:57 p.m.). Carried

## **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.

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Board Chairperson

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Secretary-Treasurer