

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 12, 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:	Father Ray Lukie	Parish Priest, St. Mary's Parish

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:25 p.m.

OPENING PRAYER

Mr. Kevin Lubiniecki led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

80.11 **NIEZGODA:** That the minutes of the regular Board meeting held on August 22nd, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Student Welfare Accountability Report – 2010/11

81.11 **FEDOROWICH:** That we receive the 2010/11 Student Welfare Accountability Report as presented by the Director & Assistant Director of Education. Carried

2. Fiscal Accountability Report – 4th Quarter – 2010/11 Fiscal Year

82.11 **RATHGEBER, D:** That we receive the 4th quarter Fiscal Accountability Report for the 2010/11 fiscal year as presented by the Secretary-Treasurer. Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 12, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

3. Joint School Board Meeting – November 17th

- 83.11 **ROGALSKI:** That we have a Joint Board meeting with the Good Spirit S. D. No. 204 on Thursday, November 17th, 2011 and that that meeting be held at the Public School Board Office in Yorkton commencing at 7:00 p.m. (Supper at 6:00 p.m.). Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Jerome Niezgoda;
- Yorkton Planning and Infrastructure Commission – Eugene Fedorowich;
- Review Board Advocacy Plan – No changes required;
- 2011-12 Staffing Update – Director of Education;
- Receive Preliminary Enrolment Report – Director of Education;
- Learning Improvement Plan Template – Director of Education;
- Board Governance Presentation by Tom Thompson – Board Member round table;
- Identify Topics for Principal Advocacy Session – Board/Administration;
- Board and CTA Supper – October 17th @ 6:00 p.m. – Board Meeting @ 7:00 p.m.;
- Prayer Leader Volunteer – October 3rd – Bonnie Paidel;
- Good News

RESCHEDULE OCTOBER 24TH REGULAR BOARD MEETING TO OCTOBER 17TH

- 84.11 **LUBINIECKI:** That we reschedule the regular Board meeting from Monday, October 24th, 2011 to Monday, October 17th, 2011, and that the meeting commence at 7:00 p.m. at the Board Office in Yorkton. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Receive Final Enrolment Report;
- Approve Transportation Report – October 3rd;
- Approve Facilities Report – October 24th;
- Resolutions for SSBA;
- Student Learning Report – October 24th; &
- Board and CTA Supper – October 17th

DATES TO REMEMBER

- Literacy Goal Setting – 4:30 September 13th – Saint Paul's;
- REAL - September 15/16 – Ramada Hotel – Yorkton;
- SCSBA Board of Directors – September 16/17;
- National Catholic Education Conference – September 22-24 – Ottawa;
- Minister of Education Visit – September 21st;
- Premier's Dinner - September 21st;
- SSBA Members' Council – September 29/30 – Saskatoon Sheraton;
- MCS Governance – October 19th;
- SCSBA AGM and Conference - October 21-23 – Lloydminster; &
- Joint School Board Meeting – tentative date: November 17th

ADJOURNMENT

- 85.11 **ROGALSKI:** That the meeting be adjourned (9:35 p.m.). Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 12, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

CLOSING PRAYER

Mr. Killick led the group with a closing prayer, and the meeting concluded with the members of the Board, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer