

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 23, 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:	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

Mr. Killick led the group with the opening prayer – “*Blessing for School Year Opening.*”

ADOPTION OF AGENDA

66.10 **ROGALSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

67.10 **RATHGEBER, D:** That the minutes of the regular Board meeting held on June 22nd, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Meeting Date Changes

68.10 **MALINOWSKI:** Due to conflicts with statutory and school holidays, that we reschedule the following regular Board meeting dates:

- From Monday, October 11th, 2010 to Tuesday, October 12th, 2010;
- From Monday, April 25th, 2011 to Wednesday, April 20th, 2011; &
- From Monday, May 23rd, 2011 to Wednesday, May 25th, 2011;

and that all meetings commence at 7:00 p.m. at the Board Office in Yorkton. Carried

2. City of Melville – Request for Appointment to Recreation Advisory Committee

69.10 **NIEZGODA:** In response to the request received from the City of Melville, that we appoint Mrs. Lisa Rathgeber as the Board’s representative on the City of Melville’s Recreation, Culture and Leisure Services Advisory Committee. Carried

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ACTION ITEMS – Cont'd

3. Board Retreat – September 24th & 25th, 2010

70.10 **MALINOWSKI:** In regard to the Board Retreat which is scheduled to be held on September 24th & 25th, 2010 at Good Spirit Acres, that we approve the draft agenda as presented. Carried

4. Personnel Update – 2010/11 School Year

71.10 **ZARYSKI:** That we receive the August, 2010 Personnel Update as presented by the Director of Education. Carried

5. Melville Comprehensive School Partnership Agreement

72.10 **FEDOROWICH:** That we approve the Melville Comprehensive School Partnership Agreement dated August, 2010 as revised. Carried

73.10 **RATHGEBER, L:** Pursuant to Article 2.1 of the Melville Comprehensive School Partnership Agreement, that we appoint Mrs. Bonnie Paidel as the Board's representative on the Governance Authority. Carried

6. Yorkton Chamber of Commerce – Premier's Dinner – September 21st, 2010

The Board agreed to purchase a joint Ministry Table with Good Spirit S. D. No. 204 in regard to the Premier's Dinner which is scheduled to be held on Tuesday, September 21st, 2010 at St. Mary's Cultural Centre in Yorkton.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Continuous Improvement Plan – 2010/11 School Year (Sept. 13th Meeting); &
 - Draft Personnel Accountability Report (Sept. 13th Meeting).

INFORMATION ITEMS

- Executive Assistant Proposal (Director of Education);
- GSSD#204/CTT#212 Joint Meeting (GSSD#204 proposed date: Thursday, November 18th, 2010);
- New Minister of Education, Hon. Donna Harpauer. See Gov't of Saskatchewan News Release dated June 29th, 2010 entitled "*New Cabinet to Continue Government's Growth Agenda*";
- Opening Day Mass & Staff Inservice – Thursday, August 26th, 2010 – St. Mary's Church/Cultural Centre;
- First Day of School – Students – Monday, August 30th, 2010;
- SSBA Executive Meeting – Regina – September 9th & 10th, 2010;
- Next Regular Board Meeting – Monday, September 13th, 2010;
- SCSBA Board of Director's Planning Evening – Regina – September 17th, 2010;
- SCSBA Board of Director's Meeting – Regina – September 18th, 2010;
- Yorkton Chamber of Commerce – Premier's Dinner – St. Mary's Cultural Centre, Yorkton - Tuesday, September 21st, 2010;

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INFORMATION ITEMS – Cont'd

- Board Retreat – Tentative Date: September 24th & 25th, 2010 – Good Spirit Acres;
- Regular Board Meeting – Monday, September 27th, 2010;
- SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
- SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010;
- SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010;
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010; &
- CTT#212 Catholic Education Advocacy Meeting Schedule

SPECIAL MEETING WITH GOOD SPIRIT S. D. NO. 204

74.10 **ZARYSKI:** In accordance with the Board's Annual Work Plan, that a special Board meeting be held on Thursday, November 18th, 2010 with the Board of Education of the Good Spirit S. D. No. 204 to discuss matters of mutual interest, and that the meeting location and start time be confirmed at a later date. Carried

ADJOURNMENT

75.10 **PAIDEL:** That the meeting be adjourned (8:15 p.m.). Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer