

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 3, 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:	Ken Loehndorf	SCSBA Executive Director

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:02 p.m.

OPENING PRAYER

Mrs. Bonnie Paidel led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

87.11 **ZARYSKI:** That the minutes of the regular Board meeting held on September 12, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

LINKAGE MEETING WITH SCSBA OFFICIALS

Chairperson Killick welcomed SCSBA Executive Director, Mr. Ken Loehndorf, and SCSBA President, Mr. Jerome Niezgoda, to the meeting. Mr. Niezgoda and Mr. Loehndorf presented information on a number of topics for the Board's consideration and discussion. Chairperson Killick thanked Mr. Loehndorf and Mr. Niezgoda for their presentation. Mr. Loehndorf left the meeting at approximately 8:25 p.m.

ACTION ITEMS

1. Transportation Report – 2010/11

88.11 **ROGALSKI:** That we receive the 2010/11 Transportation Report as presented by the Secretary-Treasurer. Carried

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2. SCSBA Spring Seminar Committee – April 20th & 21st

The following Board Members expressed an interest in serving on the SCSBA Spring Seminar Planning Committee:

- Kevin Lubiniecki
- Del Killick
- Doreen Rathgeber
- Lisa Rathgeber
- Angie Rogalski
- Bonnie Paidel
- Pat Zaryski

BOARD PLANNING

1. Board Meeting Effectiveness

The Director of Education presented the “***School Board Meeting Effectiveness Survey***” for the Board’s consideration. The consensus of the Board was to use the survey at a future meeting of the Board.

INFORMATION/REPORTS/DISCUSSION ITEMS

- Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
- Melville Recreation Advisory Committee – Lisa Rathgeber
- New Funding Model Technical Briefing – Director & Secretary-Treasurer
- SSBA Feedback Request – Deferred to next meeting
- Submission of Bylaw Amendments and Resolutions for the 2011 AGM
- September 26 Enrollment Report – Director of Education
- 2011-12 Staffing Update – Director of Education
- National Catholic Education Conversations – Niezgoda & Lubiniecki
- Literacy Performance Targets – Asst. Director of Education
- MCS Admin Council – Director of Education
- Minister of Education Visit – Doreen Rathgeber & Angela Rogalski
- SCSBA Service Awards – Director & Secretary-Treasurer
- Premier’s Dinner – Board Member Round Table
- Toonies for Tutition - Chairperson
- Prayer Leader Volunteer – October 17th – Pat Zaryski
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Receive Final Enrollment Report – October 17th
- Approve Facilities Report – October 17th
- Student Learning Report – October 17th
- Resolutions for SSBA
- Positive Path Forward

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DATES TO REMEMBER

- Advocacy Meeting: CTT Teachers' Association – Oct. 17th - 6:00 York House (Regular Meeting 8:00)
- SSBA Members' Council – September 29/30 – Saskatoon Sheraton
- MCS Governance – October 19th
- SCSBA AGM and Conference - October 21-23 – Lloydminster
- Joint School Board Meeting – November 17th – 6:00 PM

ADJOURNMENT

89.11 **MALINOWSKI:** That the meeting be adjourned (10:50 p.m.). Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer