

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 17, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Del Killick	Chairperson
	Angie Rogalski	Vice-Chairperson
	Eugene Fedorowich	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	
	Bonnie Paidel	
	Lisa Rathgeber	
	Doreen Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Barbara MacKeseay	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 8:05 p.m.

OPENING PRAYER

Mrs. Pat Zaryski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

91.11 **RATHGEBER, D:** That the minutes of the regular Board meeting held on October 3, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

In order to receive information on a student suspension and the Board/CEO review, the Board decided to go into closed session.

MEET IN CLOSED SESSION

92.11 **PAIDEL:** That we now meet in closed session (8:09 p.m.). Carried

MEET IN OPEN SESSION

92.11 **ROGALSKI:** That we now meet in open session (8:40 p.m.). Carried

BOARD/CEO PERFORMANCE REVIEW

93.11 **ZARYSKI:** That the Board accept the Board of Education and Director of Education Performance Review report as developed during the performance review workshop of September 9th & 10th, 2011 and that the Board authorizes the Chairperson to make any required technical edits and to sign the evaluation report on the Board's behalf. Carried

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STUDENT SUSPENSION

- 94.11 **RATHGEBER, L:** That we receive the Student Suspension Report as presented by the Director of Education. Carried

ACTION ITEMS

1. Final Enrolment Report – September 30th, 2011

- 95.11 **RATHGEBER, L:** That we receive the final September 30th, 2011 Student Enrolment Report as presented by the Director of Education. Carried

2. Facilities Report – 2010/11

- 96.11 **ZARYSKI:** That we receive the 2010/11 Facilities Report as presented by the Secretary-Treasurer. Carried

3. Student Learning Report – 2010/11

- 97.11 **MALINOWSKI:** That we receive the 2010/11 Student Learning Report as presented by the Assistant Director of Education. Carried

4. SSBA Feedback Request

The Board spent some time reviewing and discussing the SSBA Request for Feedback dated September, 2011 Re: Proposed Position Statements & Executive Policy.

BOARD PLANNING

1. Board Meeting Effectiveness

The Board agreed to use the final draft of the Board Meeting Effectiveness Survey at its next regular meeting.

INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Jerome Niezgoda
- SCSBA Spring Seminar – Board Committee: B. Paidel, K. Lubiniecki & P. Zarsyki
- 2011-12 Staffing Update – Director of Education
- Prayer Leader Volunteer – November 15th – Eugene Fedorowich
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Planning - Positive Path Forward
- Organizational Meeting – November 15th
- Receive Audit Report and Management Letter
- Review SSBA Convention Resolutions & Select Voting Delegates
- Board Meeting Exit Survey

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DATES TO REMEMBER

- MCS Governance – October 25th
- SCSBA AGM and Conference - October 21-23 – Lloydminster
- Deadline for submission of SSBA Resolutions – Friday, October 28th, 2011
- Agenda Planning – November 8th – 10:30 a.m.
- Joint School Board Meeting – November 17th – 6:00 p.m.
- SSBA Fall General Assembly – November 28th & 29th – Saskatoon Radisson

ADJOURNMENT

98.11 **ZARYSKI:** That the meeting be adjourned (10:45 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