

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 13, 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 7:03 p.m.

OPENING PRAYER

Mr. Niezgoda and Mr. Lubiniecki led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

77.10 **FEDOROWICH:** That the minutes of the regular Board meeting held on August 23rd, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: 2010/11 Continuous Improvement Plan

The Director of Education presented the final draft of the 2010/11 Continuous Improvement Plan for the Board's consideration.

78.10 **ZARYSKI:** That we accept the 2010/11 Continuous Improvement Plan as presented. Carried

2. Board Annual Work Plan: Preliminary 2010/11 Enrolment Report

The Director of Education presented a summary of the opening school enrolments for the Board's information.

79.10 **PAIDEL:** That we receive the 2010/11 Enrolment Report dated September 8th, 2010 as presented. Carried

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ACTION ITEMS – Cont'd

3. Board Annual Work Plan: Interim Audit and Report to the Director, and Audit Planning Letter

The Secretary-Treasurer presented the ParkerQuine LLP Audit Planning letter dated August 26th, 2010 for the Board's review and approval.

80.10 **RATHGEBER, D:** That we approve the ParkerQuine LLP Audit Planning letter dated August 26th, 2010 as presented. Carried

The Secretary-Treasurer also informed the Board that the Auditor will prepare a follow-up report for the Board's September 27th meeting in regard to the interim audit completed on September 1-3, 2010.

INFORMATION/DISCUSSION ITEMS

1. Premier's Dinner – September 21st, 2010 – St. Mary's Cultural Centre, Yorkton

The following Board Members were selected to represent the Board at the Premier's Dinner on September 21st, 2010 in Yorkton:

- Angie Rogalski;
- Eugene Fedorowich; &
- Kevin Lubiniecki

2. Board Retreat – September 24th & 25th – Discussion Re: Future Directions

The Board agreed to discuss the following three items during the "*Future Directions Planning*" session during the afternoon on September 25th, 2010:

- Admissions Policy;
- Communications; &
- Board Faith Development

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Fiscal Accountability Report – 4th Qtr. (Sept. 27th Meeting);
 - Draft Personnel Accountability Report (Oct. 12th Meeting); &
 - Student Learning Accountability Report – Part 1 (Oct. 25th Meeting)

DATES TO REMEMBER

- St. Henry's Junior & Senior (Host) Schools – School Advocacy Meeting – September 14th, 2010 @ 4:00 p.m.;
- SCSBA Board of Director's Planning Evening – Regina – September 17th, 2010;
- SCSBA Board of Director's Meeting – Regina – September 18th, 2010;
- St. Michael's School Advocacy Meeting – September 20th, 2010 @ 4:00 p.m.;
- Yorkton Chamber of Commerce – Premier's Dinner – St. Mary's Cultural Centre, Yorkton - Tuesday, September 21st, 2010;
- Board Retreat – September 24th & 25th, 2010 – Good Spirit Acres;
- Next Regular Board Meeting – Monday, September 27th, 2010;
- St. Al's (Host) & St. Theodore Schools – School Advocacy Meeting – September 28th, 2010 @ 4:00 p.m.;

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DATES TO REMEMBER – Cont'd

- St. Mary's School (Host) & DreamBuilders – School Advocacy Meeting – October 7th, 2010 @ 4:00 p.m.;
- SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
- SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010;
- MCS Governance Authority Meeting with SCC – October 27th, 2010 @ 4:00 p.m. – MCS Library;
- SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010;
- GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 @ 7:00 p.m – GSSD #204 Board Office; &
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010

In order to discuss a personnel contract, the Board decided to meet in closed session.

MEET IN CLOSED SESSION

81.10 **ROGALSKI:** That we now meet in closed session (8:35 p.m.). Carried

MEET IN OPEN SESSION

82.10 **MALINOWSKI:** That we now meet in open session (9:00 p.m.). Carried

CONSULTING CONTRACT – BRIAN BOECHLER

83.10 **ZARYSKI:** With respect to the Theodore School court case, that we approve the Consulting Contract offer to Brian Boechler as presented by the Director of Education. Carried

ADJOURNMENT

84.10 **MALINOWSKI:** That the meeting be adjourned (9:05 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