

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, November 15, 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	Participated via conference call
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Lisa Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Barbara MacKeseay	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer
OTHER:	Father Ray Lukie	St. Mary's Parish Priest

CALL TO ORDER

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

OPENING PRAYER

Mr. Eugene Fedorowich led the group with an opening meeting prayer.

ADOPTION OF AGENDA

99.11 **ZARYSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

100.11 **RATHGEBER, D:** That the minutes of the regular Board meeting held on October 17, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ANNUAL ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

This being the Board's Annual organizational meeting, the Director of Education called for nominations for Chairperson of the Board.

KILLICK: Nominated Mrs. Angie Rogalski as Chairperson of the Board.

101.11 **RATHGEBER, D.:** That nominations cease. Carried

Mr. Zaba declared Mrs. Angie Rogalski elected as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Mrs. Rogalski called for nominations for the position of Vice-chairperson of the Board.

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ELECTION OF VICE-CHAIRPERSON – Cont'd

PAIDEL: Nominated Mrs. Lisa Rathgeber as Vice-chairperson of the Board.

KILLICK: Nominated Mrs. Doreen Rathgeber as Vice-chairperson of the Board.

In accordance with Item #2.5 of Board Policy #7, votes were cast by secret ballot.

After the ballots were counted, the Director of Education informed the Board that there was a tie vote and that Section 111 of The Local Government Election Act will be used to fill the position. Mrs. Lisa Rathgeber's name was drawn and the Board Chairperson declared Mrs. Lisa Rathgeber elected as Vice-chairperson of the Board.

102.11 **ZARYSKI:** That the ballots be destroyed. Carried

REGULAR BOARD MEETING DATES

103.11 **ZARYSKI:** That the regular meetings of the Board be held on the 2nd Monday of each month at the Board Office located on 45A Palliser Way in Yorkton commencing at 6:30 p.m. Carried

APPOINTMENT OF AUDITOR

104.11 **PAIDEL:** That we appoint ParkerQuine LLP of Yorkton as the Board's Auditor for the 2011/12 fiscal year (September 1, 2011 to August 31, 2012). Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Melville Comprehensive School – Governance Authority

105.11 **NIEZGODA:** That we appoint Mrs. Bonnie Paidel as the Board's representative on the Governance Authority of the Melville Comprehensive School. Carried

2. Melville Comprehensive School Community Council – Two (2) Voting Members

Deferred until the next regular meeting so that Administration may have an opportunity to obtain additional information.

3. Saskatchewan Catholic School Boards Association (SCSBA) Executive

106.11 **ZARYSKI:** That we appoint Mrs. Doreen Rathgeber as the Board's representative on the Executive of the Saskatchewan Catholic School Boards Association. Carried

4. Yorkton Planning and Infrastructure Commission

107.11 **LUBINIECKI:** That we appoint Mr. Eugene Fedorowich as the Board's representative on the Yorkton Planning and Infrastructure Commission. Carried

5. Melville Recreation, Culture and Leisure Services Advisory Committee

108.11 **PAIDEL:** That we appoint Mrs. Lisa Rathgeber as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee. Carried

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ORGANIZATIONAL MEETING – Cont'd

6. Review Board Member Conflict of Interest Stipulations & Determine Any Disclosure of Information Requirements

7. Signing Authority – Cheques and Other Legal Documents

109.11 **NIEZGODA:** Effective January 1, 2012, that the Board's signing authority, for all accounts payable cheques and other legal documents that are not within the Director's delegated authority, be as follows:

Board Chairperson or Mr. Eugene Fedorowich, Board Member

- and the -

Secretary-Treasurer or Director of Education

Carried

ACTION ITEMS

1. SSBA Convention Resolutions & Selection of Voting Delegates

The Board discussed the package of resolutions for the upcoming SSBA AGM on November 28th & 29th, 2011 in Saskatoon. In addition, the Board selected the following Board Members to vote on behalf of the Board at the AGM: Rogalski (2 votes), Rathgeber, D., Killick, Fedorowich & Niezgoda.

BOARD PLANNING

1. Board Christmas Social – Date/Location/Invitees

Date & Time: December 8th, 2011 @ 6:00 p.m.

Location: St. Mary's Cultural Centre, Yorkton

Invitees: Board Members, Parish Priests & MLA's

Alternate Date & Location: January 11th, 2012; St. Mary's Cultural Centre, Yorkton

2. Joint Board Meeting Agenda Items:

- School Calendar
- Funding Formula
- Advertising
- SSBA Resolutions

3. Board Planning – Positive Path Forward

110.11 **PAIDEL:** That we have a Board Planning Session on Monday, January 30th, 2012 commencing at 6:30 p.m. at the Board Office in Yorkton. Carried

The Board decided to meet in closed session in order to receive a Student Suspension Report from the Director of Education.

MEET IN CLOSED SESSION

111.11 **KILLICK:** That we now meet in closed session.

Carried

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MEET IN OPEN SESSION

112.11 **KILLICK:** That we now meet in open session. Carried

STUDENT SUSPENSION REPORT

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

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Niezgodna;
2. Melville Comprehensive School Governance Authority – Paidel;
3. Yorkton Planning & Infrastructure Commission – Fedorowich;
4. Draft AP301 Admission of Students – Director of Education;
5. New Funding Model Technical Briefing – Director & Secretary-Treasurer:
 - Instructional Resource Funding;
 - School-Based Support Funding;
 - Plant Operation & Maintenance Funding
6. SCSBA Spring Seminar Committee – April 20th & 21st – Committee to meet prior to next regular meeting @ 6:00 p.m.
7. Prayer Leader Volunteer – December 12th – Barb MacKeseay
8. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Fiscal Accountability Report – 2011/12 1st Qtr.
- Receive Audit Report and Management Letter from Auditor
- Approve Final Audit Report

DATES TO REMEMBER

- Joint School Board Meeting – November 17th – 6:00 p.m. supper;
- SSBA Fall General Assembly – November 28th & 29th – Saskatoon Radisson;
- Agenda Planning Meeting – December 5th – 10:30 a.m.;
- SCSBA Board of Directors – January 13th & 14th – Saskatoon Sheraton;
- Annual Meeting of Electors – January 23rd, 2012 – St. Henry's Jr. School

BOARD MEETING EXIT SURVEY

The Director & Assistant Director assisted the Board with the completion of the Board Meeting Exit Survey. The Director advised that the results will be shared at the next regular Board meeting.

ADJOURNMENT

114.11 **PAIDEL:** That the meeting be adjourned (10:16 p.m.). Carried

CLOSING PRAYER

Mrs. Rogalski led the group with the closing prayer – “*Our Father*” and the meeting concluded with the members of the Board, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer