

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 27, 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
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish

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. Killick led the group with the opening meeting prayer – “*Evening Prayer to God the Father.*”

ADOPTION OF AGENDA

- 85.10 **PAIDEL:** That the proposed agenda be adopted with the following additions:
- Item #6.4 – Board Motion of Support – Jerome Niezgoda, SCSBA Presidency;
 - Item #6.5 – Premier’s Dinner (Sept. 21st) – Feedback;
 - Item #8.11 – Thomas Groome – SCSBA Faith Prof. Dev. Session – Jan. 13th & 14th, 2011 – Sheraton Cavalier, Saskatoon; &
 - Item #8.12 – St. Mary’s Centenary Mission – October 23-27, 2010 Carried

MINUTES OF THE PREVIOUS MEETING

- 86.10 **RATHGEBER, L:** That the minutes of the regular Board meeting held on September 13th, 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 to the Board the additional changes made to the 2010/11 Continuous Improvement Plan.

- 87.10 **RATHGEBER, D:** That we approve the 2010/11 Continuous Improvement Plan as presented by the Director of Education. Carried

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ACTION ITEMS – Cont'd

2. Board Annual Work Plan: Review Fiscal Accountability Report – 4th Quarter – 2009/10

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented the 2009/10 4th Quarter Fiscal Accountability Report for the Board's consideration.

88.10 **FEDOROWICH:** That we receive the 2009/10 4th Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

3. Yorkton Community Strategic Plan Conference – Oct. 28th, 29th & 30th, 2010 – Gallagher Centre, Yorkton, Sk.

89.10 **ROGALSKI:** In response to the invitation received from the City of Yorkton, that we authorize Mr. Kevin Lubiniecki to attend the following Conference on behalf of the Board, and that he be compensated at the Board's convention rate:

- Yorkton Community Strategic Plan Conference – October 28-30, 2010 – Gallagher Centre, Yorkton, Sk. Carried

INFORMATION/DISCUSSION ITEMS

1. SSBA Memo dated August 31st, 2010 Re: Submission of Bylaw Amendments & Resolutions for the 2010 AGM;
2. SSBA Procedures for Advance Nominations of Candidates for Executive Positions;
3. Enrolment Update – Director of Education;
4. Nomination of Jerome Niezgoda – SCSBA Presidency;

90.10 **ZARYSKI:** That we support the nomination of Jerome Niezgoda as a candidate for the Presidency of the Saskatchewan Catholic School Boards Association. Carried

5. Premier's Dinner – September 21st, 2010 – St. Mary's Cultural Centre – Feedback

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Interim Audit and Report to Director (Oct. 12th Meeting);
 - Personnel Accountability Report (Oct. 12th Meeting); &
 - Student Learning Accountability Report – Part 1 (Oct. 25th Meeting)

DATES TO REMEMBER

- St. Al's (Host) & St. Theodore Schools – School Advocacy Meeting – September 28th, 2010 @ 4:00 p.m.;
- St. Mary's School (Host) & DreamBuilders – School Advocacy Meeting – October 7th, 2010 @ 4:00 p.m.;
- Next Regular Board Meeting – Tuesday, October 12th, 2010 @ 7:00 p.m.;
- SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
- St. Mary's Parish – Centenary Mission – October 23rd to 27th, 2010;
- SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010 – **Note: Deadline for registrations October 8th, 2010;**
- MCS Governance Authority Meeting with SCC – October 27th, 2010 @ 4:00 p.m. – MCS Library;

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DATES TO REMEMBER – Cont'd

- 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 #212 Board Office;
- Division Curriculum Inservice – November 26th, 2010;
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010; &
- Thomas Groome – SCSBA Faith Prof. Dev. Session - Jan. 13th & 14th, 2011 – Sheraton Cavalier, Saskatoon

In order to receive a Student Suspension Report from the Administration, the Board decided to meet in closed session.

MEET IN CLOSED SESSION

91.10 **PAIDEL:** That we now meet in closed session. Carried

MEET IN OPEN SESSION

92.10 **ROGALSKI:** That we now meet in open session. Carried

STUDENT SUSPENSION REPORT

93.10 **ZARYSKI:** That we accept the Student Suspension Report dated September 27th, 2010 as presented by the Director of Education. Carried

ADJOURNMENT

94.10 **FEDOROWICH:** That the meeting be adjourned (8:14 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, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer