

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 12, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Angie Rogalski Lisa Rathgeber Eugene Fedorowich Del Killick Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Chairperson Vice-Chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseY Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	James Wilson	Mayor, City of Yorkton

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

## **OPENING PRAYER**

Mrs. Barbara MacKeseY led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

- 115.11 **KILLICK:** That the proposed agenda be adopted with the following additions:
- Item #7.14 SCSBA Conference;
  - Item #7.15 Division Website; &
  - Item #7.16 Division Office Holidays
- Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 116.11 **NIEZGODA:** That the minutes of the regular Board meeting held on November 15, 2011 be adopted as presented.
- Carried

## **JAMES WILSON – MAYOR, CITY OF YORKTON**

The Mayor of the City of Yorkton, Mr. James Wilson, met with the Board to present information on the upcoming public meeting on December 15, 2011 regarding the City of Yorkton's plan to annex additional land for urban planning purposes. After Mr. Wilson's presentation, he requested a letter of support from the Board with respect to this initiative. On behalf of the Board, Mrs. Rogalski thanked Mr. Wilson for attending the meeting. Mr. Wilson left the meeting at approximately 7:25 p.m.

## **BUSINESS ARISING FROM THE PREVIOUS MEETING**

1. Melville Comprehensive School – School Community Council – Two Voting Members
  - The consensus of the Board was to obtain the assistance of the Principal of St. Henry's Sr. School with respect to the recruitment of potential members.

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## ACTION ITEMS

### 1. Review 2011/12 1<sup>st</sup> Quarter Fiscal Accountability Report

117.11           **PAIDEL:** That we receive the 2011/12 1<sup>st</sup> Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

### 2. Statement of Public Accounts – 2010/11

118.11           **RATHGEBER, D:** That we receive the 2010/11 Statement of Public Accounts as presented by the Secretary-Treasurer. Carried

### 3. Special Meeting: Receive Audited Financial Statement & Management Letter

119.11           **ZARYSKI:** That we have another regular Board meeting on Wednesday, December 21<sup>st</sup>, 2011 commencing at 6:30 p.m. at the Board Office in Yorkton. Carried

## BOARD PLANNING

### 1. Board Meeting Exit Survey Results

The Board reviewed and discussed the “**Board Meeting Exit Survey**” results which were gathered at the previous Board meeting.

## INFORMATION/REPORTS/DISCUSSION ITEMS

- City of Yorkton Annexation Notice

120.11           **LUBINIECKI:** In response to Mayor Wilson’s presentation, that we support the City of Yorkton’s Annexation Plan for urban planning purposes. Carried

- SSBA Fall Conference & AGM - Discussion
- Board Governance Representation – Jerome Niezgoda
- Personnel Update – Director of Education
- 2011-12 School Board & Director Calendar

121.11           **FEDOROWICH:** That we approve the “**2011-12 School Board & Director Calendar**” as presented by the Director of Education. Carried

- 2012-13 School Calendar – Draft
- SCSBA Report – 2012 Draft Budget & Notes – Doreen Rathgeber
- Patriarchal Visit (Sviatoslav Shevchuk) – Friday, September 21<sup>st</sup> (tentative date)
- Prayer Leader Volunteer – January 9th – Darrell Zaba
- SCSBA Spring Conference – Discussion
- Division Website – Board Member contact information
- Division Office Holidays

122.11           **ZARYSKI:** That we close the Board of Education Office between Christmas and New Year’s day as per the recommendation received from the Director of Education. Carried

- Good News

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## **IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS**

- Deficiencies Identified in Auditor's Management Letter
- Annual Report
- Staff Appreciation Week

## **DATES TO REMEMBER**

- Agenda Planning – January 4<sup>th</sup>
- SCSBA Board of Directors – January 13<sup>th</sup> & 14<sup>th</sup> – Saskatoon Sheraton
- Annual Meeting – January 23<sup>rd</sup> – St. Henry's Jr. School – 7:00 p.m.
- Board Planning Session – January 30<sup>th</sup>
- SSBA Members' Council – February 9<sup>th</sup> & 10<sup>th</sup> – Regina Travel Lodge South

## **ADJOURNMENT**

123.11

**MALINOWSKI:** That the meeting be adjourned (9:25 p.m.).

Carried

## **CLOSING PRAYER**

Mrs. Rogalski led the group with the closing prayer, and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.

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Board Chairperson

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Secretary-Treasurer