

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, October 12, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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

CALL TO ORDER

The Board Vice-chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

Mrs. Paidel and Mrs. Rathgeber led the group with the opening meeting prayer – “*Thanksgiving Prayer.*”

ADOPTION OF AGENDA

- 95.10 **PAIDEL:** That the proposed agenda be adopted with the following addition:
- Item #8.10 – Education Week - “*Valuing Diversity*” – October 17-23, 2010 Carried

MINUTES OF THE PREVIOUS MEETING

- 96.10 **FEDOROWICH:** That the minutes of the regular Board meeting held on September 27th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Enrolment Summary – September 30th, 2010

The Director of Education presented the preliminary September 30th, 2010 student enrolment summary for the Board’s information.

- 97.10 **ZARYSKI:** That we receive the preliminary September 30th, 2010 Enrolment Report as presented by the Director of Education. Carried

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ACTION ITEMS – Cont'd

2. Board Annual Work Plan: 2009/10 Personnel Accountability Report

In accordance with the Board's Annual Work Plan, the Director of Education presented the 2009/10 Personnel Accountability Report for the Board's consideration.

- 98.10 **RATHGEBER, D:** That we receive the 2009/10 Personnel Accountability Report as presented by the Director of Education. Carried

3. Board Annual Work Plan: Interim Audit Report to the Director

Pursuant to the Board's Annual Work Plan, the Administration presented the ParkerQuine LLP Interim Audit Report dated September 22, 2010 for the Board's consideration.

- 99.10 **ZARYSKI:** That we receive the ParkerQuinne LLP Interim Audit Report dated September 22, 2010 as presented. Carried

4. Admissions Policy/Guidelines – Feedback/Direction to SCSBA Executive

Mr. Niezgodka informed the Board that the SCSBA Guidelines for Admittance of Students will be presented at the upcoming SCSBA Fall Convention and AGM in Saskatoon.

5. City of Yorkton – Request for Participation on Steering Committee

Mr. Zaba presented the letter dated September 30th, 2010 from the City of Yorkton in which the City invites our Board to participate on a Steering Committee. The mandate of the Steering Committee is to develop an official community plan, zoning bylaw and sign bylaw in the City of Yorkton.

In order to obtain additional information, the Board decided to defer making a final decision on the City's request until the Board's next regular meeting on October 25th, 2010.

INFORMATION/DISCUSSION ITEMS

1. SCSBA Update – Jerome Niezgodka; &
2. Minister's Order dated August 4th, 2010 Re: Sub-division Boundary Alteration – City of Yorkton Urban Expansion.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Student Learning Accountability Report – Part 1 (Oct. 25th Meeting); &
- City of Yorkton – Request for Participation on Steering Committee

DATES TO REMEMBER

- Education Week - "Valuing Diversity" – October 17th to 23rd, 2010;
- SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
- SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010;
- St. Mary's Parish – Centenary Mission – October 23rd to 27th, 2010;

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DATES TO REMEMBER – Cont'd

- Next Regular Board Meeting – Monday, October 25th, 2010 @ 7:00 p.m.;
- 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 Board Office, 63 King Street East;
- Division Curriculum Inservice – November 26th, 2010; &
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010

ADJOURNMENT

100.10

ZARYSKI: That the meeting be adjourned (8:20 p.m.).

Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer