

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 25, 2010 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	
	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

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:10 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

101.10 **PAIDEL:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

102.10 **NIEZGODA:** That the minutes of the regular Board meeting held on October 12th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: 2009/10 Annual Report on Student Achievement

The Director and Assistant Director of Education presented the 2009/10 Annual Report on Student Achievement for the Board's consideration.

103.10 **RATHGEBER, L:** That we receive the 2009/10 Annual Report on Student Achievement as presented. Carried

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

104.10 **ZARYSKI:** In response to the City of Yorkton's request for our Board's participation on a Steering Committee to develop an official community plan, zoning bylaw and sign bylaw for the City of Yorkton, that we appoint Mr. Eugene Fedorowich as the Board's representative to serve on this Steering Committee. Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 25, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

ACTION ITEMS – Cont'd

3. Annual Meeting of Electors – Date & Location

The Administration presented a proposed schedule of locations for the Board's Annual Meeting for the fiscal year commencing 2009-10 up to and including 2013-14. The consensus of the Board was to schedule the Annual Meeting of Electors at St. Michael's School in January, 2011. The Board instructed the Administration to confirm the availability of St. Michael's School on January 10th or 24th, 2011 and to report back to the Board at its next regular meeting.

INFORMATION/DISCUSSION ITEMS

1. SCSBA Fall Convention & AGM – Round table follow-up discussion.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Organizational Meeting - (Nov. 22nd Meeting); &
- Receive Audit Report and Management Letter from Auditor

DATES TO REMEMBER

- St. Mary's Parish – Centenary Mission – October 23rd to 27th, 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;
- Next Regular Board Meeting – Monday, November 8th, 2010 @ 7:00 p.m.;
- GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 — GSSD Board Office, 63 King Street East, Yorkton – Supper to be served at 6:00 p.m. with the meeting to commence at 7:00 p.m.;
- Division Curriculum Inservice – November 26th, 2010; &
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010

ADJOURNMENT

105.10 **ROGALSKI:** That the meeting be adjourned (9:10 p.m.).

Carried

CLOSING PRAYER

Mr. Killick 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