

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

Minutes of the Regular Meeting of the Board of Education held on Monday, December 13, 2010 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>	Del Killick Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson Vice-chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer

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## **CALL TO ORDER**

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

## **OPENING PRAYER**

Mr. Killick led the group with the opening meeting prayer – “*Are You the One?*”

## **ADOPTION OF AGENDA**

129.10 **FEDOROWICH:** That the proposed agenda be adopted as presented. Carried

## **MINUTES OF THE PREVIOUS MEETING**

130.10 **ZARYSKI:** That the minutes of the regular Board meeting held on November 22, 2010 be adopted as presented. Carried

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

None

## **ACTION ITEMS**

### **1. Board Policy #12 – Role of the Director**

131.10 **FEDOROWICH:** That we adopt Policy #12 (Role of the Director) as revised. Carried

### **2. Student Welfare Accountability Report**

132.10 **ROGALSKI:** That we receive the Student Welfare Accountability Report as presented by the Director of Education. Carried

### **3. Board Meeting Dates**

133.10 **PAIDEL:** That our next regular Board Meeting be held on Monday, January 10<sup>th</sup>, 2011 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

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## 4. AFL Writing 2010 Results Update

- 134.10 **PAIDEL:** That we receive the AFL Writing Results Update as presented by the Assistant Director of Education. Carried

## 5. 2010/11 1<sup>st</sup> Quarter Fiscal Accountability Report

- 135.10 **MALINOWSKI:** That we receive the 2010/11 1<sup>st</sup> Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

## 6. 2009/10 Statement of Public Accounts

- 136.10 **LUBINIECKI:** That we receive the 2009/10 Statement of Public Accounts as presented by the Secretary-Treasurer. Carried

## 7. 2009/10 Auditor's Report & Financial Statement - Draft

- 137.10 **RATHGEBER, D:** That we receive the draft 2009/10 Auditor's Report & Financial Statement as presented by the Secretary-Treasurer. Carried

## 8. School Board Member's Faith Leadership Growth Plan - Revised copy presented

### INFORMATION/REPORTS/DISCUSSION ITEMS

1. Programme for International Student Assessment (PISA) – Barb MacKeseay;
2. SSBA AGM – Nov. 29<sup>th</sup> & 30<sup>th</sup>, 2010;
3. SCSBA Report – Jerome Niezgodna;
4. Melville Comprehensive School Governance Meeting – November 23, 2010 Minutes;
5. Driver Education – Memo dated December 3, 2010;
6. Ministry of Education Academic Integrity and Responsibilities Policy – Draft;
7. L.A. Congress – March 18-20, 2011;
8. Good News

### IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Receive Audit Report and Management Letter from Auditor

### DATES TO REMEMBER

- MCS Admin Council Meeting – Monday, December 13<sup>th</sup>, 2010;
- Joint Transportation Meeting – Monday, December 13<sup>th</sup>, 2010;
- Early Dismissal – Wednesday, December 22<sup>nd</sup>, 2010;
- Division Office Christmas Holidays – Closed December 24<sup>th</sup>, 27<sup>th</sup>, & 31<sup>st</sup>, 2010;
- Classes Resume – Wednesday, January 5<sup>th</sup>, 2011;
- Board Christmas Social – January 6<sup>th</sup>, 2011 @ 6:30 p.m. – Flamingo Restaurant ;
- Next Regular Board Meeting – Monday, January 10<sup>th</sup>, 2011 at 7:00 p.m.;
- Thomas Groome – January 13<sup>th</sup> & 14<sup>th</sup>, 2011 at the Saskatoon Sheraton;
- SCSBA Board of Directors Meeting in Saskatoon – Saturday, January 15<sup>th</sup>, 2011;
- GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, January 20<sup>th</sup>, 2011 @ 6:00 p.m. (supper) – GSSD Board Office, 63 King Street East;

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## **DATES TO REMEMBER – Cont'd**

- Annual Ratepayers' Meeting – Monday, January 24<sup>th</sup>, 2011 at 7:00 p.m. (St. Michael's Library); &
- Division Curriculum Inservice – Friday, January 28<sup>th</sup>, 2011;

The Board decided to meet in closed session to receive information on provincial bargaining.

## **MEET IN CLOSED SESSION**

138.10 **PAIDEL:** That we now meet in closed session (9:26 p.m.). Carried

## **MEET IN OPEN SESSION**

139.10 **ROGALSKI:** That we now meet in open session (9:30 p.m.). Carried

## **ADJOURNMENT**

140.10 **ZARYSKI:** That the meeting be adjourned (9:31 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 and Administration exchanging a sign of peace.

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Board Chairperson

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Secretary-Treasurer