CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 02, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Angie Rogalski Chairperson

Lisa Rathgeber Vice-chairperson

Erin Gibson (participated via conference call)

Dwight Guy Del Killick

Jerome Niezgoda Patricia Zaryski

STAFF: Darrell Zaba Director of Education

Barbara MacKesey Superintendent of Education Chad Holinaty Superintendent of Education

Shannon Hahn Supervisor of Instruction and Learning

OTHER: Father Francis Hengen Parish Priest, St. Gerard's Parish

REGRETS: Doreen Rathgeber

Dwayne Todas Theresa Wilson

CALL TO ORDER

The Board Chairperson, Mrs Angie Rogalski, welcomed everyone and called the meeting to order at 6:33 p.m.

OPENING PRAYER

Mrs Pat Zaryski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

128.13 **GUY:** That the proposed agenda be adopted with the following addition:

1. Item #5.1 – Board Development Expenses

Carried

MINUTES OF THE PREVIOUS MEETINGS

129.13 **ZARYSKI:** That the minutes of the regular Board meeting held on November 20th, 2013 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

130.13 **KILLICK:** To approve additional Board Development expenses for Mrs Angie Rogalski to cover costs related to attendance at additional SSBA conferences. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

- 1. Administrative & Learning Update
 - a. EYE & Reading Wall Walk
 - b. Division Office: Christmas Break
- 2. SCSBA Report Jerome Niezgoda
- 3. SSBA Report Angie Rogalski

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- 4. Melville Comprehensive School Governance Del Killick
- 5. Yorkton Planning and Infrastructure Commission Jerome Niezgoda
- 6. Melville Recreation Advisory Committee Lisa Rathgeber
- 7. 100th Anniversary of Catholic Education in Melville Lisa Rathgeber
- 8. Personnel Update
- 9. Prayer Leader Volunteer January 13th Jerome Niezgoda
- 10. Good News
- 11. Board Meeting Effectiveness

IDENTIFICATION OF ITEMS FOR NEXT AGENDA(S)

- Receive Report to Remedy Deficiencies Identified in Auditor's Management Letter
- Set Board Year-end Retreat Date (Purpose: Review Achievement of Board and Director Goals)
- Approve Designation of French Immersion Programs
- Designate Board Members to Staff Appreciation Week Events
- Review BP 4 Member Code of Conduct
- Review Fiscal Accountability Report 1st Quarter Chief Financial Officer
- Set Date for Annual Electors Meeting

DATES TO REMEMBER

- Christmas Supper December 11th
- Board Meeting January 13th
- SCSBA Faith Development Seminar January 16th & 17th Saskatoon Sheraton
- SSBA Members Council February 6th & 7th Regina Travel Lodge
- Board Meeting February 10th
- L A Congress March 14th-16th
- Rural Congress March 30th April 1st Saskatoon
- SSBA Spring Assembly April 10th & 11th Regina
- SCSBA Board Directors May 2nd & 3rd Regina
- SCSBA Spring Assembly May 9th & 10th Regina Executive Inn
- CCSTA June 5-8 Kingston

MEET IN CLOSED SESSION

131.13 **RATHGEBER, L.:** That we now meet in closed session (7:47 p.m.). Carried

MEET IN OPEN SESSION

132.13 **ZARYSKI:** That we now meet in open session (8:06 p.m.).

Carried

ADJOURNMENT

133.13 **KILLICK:** That the meeting be adjourned (8:12 p.m.).

Carried

CLOSING PRAYER

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

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Board Chairperson	Director of Education