

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, October 15, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Lisa Rathgeber Erin Gibson Dwight Guy Del Killick Jerome Niezgod Doreen Rathgeber Theresa Wilson Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	Darrell Zaba Barbara MacKese Shannon Hahn Chad Holinaty Wilfred Hotsko	Director of Education Superintendent of Education Supervisor of Instruction Learning Superintendent of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Dwayne Todas	Board Member

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:32 p.m.

WAIVER RE: MEETING NOTICE REQUIREMENT

Pursuant to Subsection 74(3) of *The Education Act, 1995*, each member of the Board consented to waiving the notice requirement for this meeting and subscribed to in writing prior to the commencement of the meeting (original attached).

OPENING PRAYER

Mrs. Angie Rogalski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

84.13 **ZARYSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

85.13 **GUY:** That the minutes of the regular Board meeting held on September 9th, 2013 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

INFORMATION/REPORTS/DISCUSSION ITEMS

1. 2012/13 Student Learning Report – Shannon Hahn

86.13 **RATHGEBER, L:** That we receive the 2012-13 Reading Achievement Report. Carried

Mrs. Shannon Hahn left the meeting at approximately 6:45 p.m.

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2. Receive September 30th, 2013 Final Enrolment Report

87.13 **WILSON:** That we receive the September 30th, 2013 Enrolment Report as presented by the Director of Education. Carried

3. The Local Authority Freedom of Information and Privacy Act

88.13 **RATHGEBER, L:** That we delegate to the Director responsibility for The Local Authority Freedom of Information and Protection of Privacy Act. Carried

4. 2012/13 Facilities Report

The Board met in closed session in order to receive information on facilities.

Meet in Closed Session

89.13 **ZARYSKI:** That we now meet in closed session (7:00 p.m.). Carried

Meet in Open Session

90.13 **KILLICK:** That we now meet in open session (8:17 p.m.). Carried

91.13 **RATHGEBER, D:** That we accept the 2012/13 Facilities Accountability Report and find the report to be meeting expectations with regards to outcomes reported. Carried

5. 2012/13 Transportation Report

92.13 **GUY:** That we accept the 2012/13 Student Transportation Report and find the report to be meeting expectations in regard to the needs of the students. Carried

6. 2013-14 Annual Work Plan Revisions

93.13 **RATHGEBER, L:** That we approve the 2013-14 Board Annual Work Plan as revised. Carried

7. Joint Board & MLA Meeting

94.13 **RATHGEBER, D:** That a joint meeting with Good Spirit S. D. No. 204 and local MLA's be held on Thursday, November 21st, 2013 at a time and location to be determined. Carried

8. Organizational Meeting Date

95.13 **GUY:** That the annual organizational meeting of the Board be held on Monday, November 4th, 2013 at the Board Office in Yorkton. Carried

9. November Regular Board Meeting Date Change

96.13 **KILLICK:** That we reschedule the regular November meeting of the Board to be held on Wednesday, November 20th, 2013 commencing at 6:30 p.m. at the Board Office in Yorkton. Carried

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10. GIC Investment Renewal

- 97.13 **NIEZGODA:** That we approve the purchase of guaranteed investment certificates from Canadian Western Bank in Yorkton as follows:
- \$500,000 @ 1.5% for 180 Days;
 - \$500,000 @ 1.6% for 270 Days; &
 - \$500,000 @ 2.0% for 1 Year
- Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. Administrative & Learning Update - Zaba:

Mrs. Erin Gibson left the meeting at approximately 9:35 p.m.

2. Board Information & Discussion:
 - a. We Day – November 6th;
 - b. Retreat Follow-up & Board Development;
 - c. BP 1 Division Foundation Statements;
 - d. Board Member Faith Development Plan;
 - e. Board Advocacy Plan;
 - f. Set Date for Christmas Supper:
 - Dec. 10th @ 6:30 p.m., German Heritage Club, Melville;
 - g. Organizational Meeting Agenda – November 4th
3. SCSBA AGM Planning Update – D. Rathgeber;
4. SCSBA Report – D. Rathgeber;
 - a. SCSBA E-mail; &
 - b. SCSBA Faith Seminar Registration
5. SSBA Report – Rogalski:
 - a. Proposed Budget;
 - b. Review SSBA Convention Resolutions; &
 - c. Approve SSBA AGM Voting Delegates
6. Yorkton Planning and Infrastructure Commission – Niezgoda;
7. Melville Recreation Advisory Committee – L. Rathgeber;
8. Prayer Volunteer – November 4th – Niezgoda; &
9. Good News

IDENTIFICATION OF ITEMS FOR NEXT AGENDA(S)

- Appoint Auditor;
- Receive Audit Report and Management Letter from Auditor;
- Approve Annual Report;
- Board Policy Review – BP#3 (Role of the Board Member);
- Set date for SCC/School Principal LIP Sharing; &
- SSBA Resolutions

DATES TO REMEMBER

- SCSBA AGM – October 25th to 27th - Melville;
- MCS Governance Meeting – October 28th – Melville;
- Board Organizational Meeting – November 4th;
- We Day – November 6th – Saskatoon;

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DATES TO REMEMBER – Cont'd

- SSBA Fall Assembly – November 12th & 13th – Saskatoon Radisson;
- Board Meeting – November 20th; &
- SCSBA Faith Development Seminar – David Wells – January 16th & 17th – Saskatoon

ADJOURNMENT

98.13 **KILLICK:** That the meeting be adjourned (10:35 p.m.). Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer