

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 9, 2012 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:36 p.m.

OPENING PRAYER

Mr. Darrell Zaba led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 1.12 **RATHGEBER, D.:** That the proposed agenda be adopted with the following additions:
- Item #5.6 – Type B French Immersion Program Designation;
 - Item #7.9.1 – Provincial Government Funded Schools .
- Carried

MINUTES OF THE PREVIOUS MEETINGS

- 2.12 **RATHGEBER, L.:** That the minutes of the regular Board meeting held on December 12, 2011 be adopted as presented. Carried
- 3.12 **MALINOWSKI:** That the minutes of the regular Board meeting held on December 21, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

1. Melville Comprehensive School – School Community Council – Two Voting Members

- 4.12 **RATHGEBER, L.:** Pursuant to Item #2.3 in Board Policy #9 and Article 4.1 in the Melville Comprehensive School Partnership Agreement, that we approve the appointment of Mr. Brad Schultz and Mr. Peter Olijnyk as the Board's representatives to serve on the Melville Comprehensive School Community Council. Carried

ACTION ITEMS

1. Deficiencies Identified in Auditor's Management Letter

- 5.12 **ZARYSKI:** That we receive the Administration's response to the deficiencies identified in the Auditor's Management Letter dated December 13, 2011. Carried

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ACTION ITEMS – Cont'd

2. GIC Investment

6.12 **ZARYSKI:** That we purchase a one year Guaranteed Investment Certificate from ScotiaBank in Yorkton in the amount of \$500,000 with interest payable at the rate of 2.12%.
Motion Defeated

7.12 **PAIDEL:** That we purchase a Guaranteed Investment Certificate from ScotiaBank in Yorkton in the amount of \$500,000 for a period up to 269 days with interest payable at the rate of 1.95%.
Carried

3. Select Meeting Date for Advocacy Session with Principals

8.12 **PAIDEL:** That we have an Advocacy meeting with our Principals on Monday, April 2nd, 2012 commencing at 7:00 p.m. at the Board Office in Yorkton.
Carried

4. Student Suspension Report

Meet in Closed Session

9.12 **NIEZGODA:** That we now meet in closed session (7:23 p.m.).
Carried

Meet in Open Session

10.12 **ZARYSKI:** That we now meet in open session (7:25 p.m.).
Carried

11.12 **RATHGEBER, D.:** That we receive the Student Suspension Report as presented by the Director of Education.
Carried

5. Board Meeting: Date Change Request – March 12th to 19th

After considerable discussion, the consensus of the Board was to follow the regular meeting schedule and, therefore, the meeting will be held on Monday, March 12th, 2012.

6. Type B French Immersion Program Designation

12.12 **PAIDEL:** That we approve a Type B French Immersion Program at St. Michael's School, St. Henry's Schools and Sacred Heart High School for the 2012/13 school year.
Carried

BOARD PLANNING

1. January 30th Board Planning Session

- a. Board Governance Representation; &
- b. Advocacy/Public Engagement

INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Doreen Rathgeber;
 - SCSBA Distinctive Goals – Tabled to Jan. 30th Planning Meeting;
- SCSBA Spring Seminar – Board Committee Presentation;
- Personnel Update – Director of Education;
- Annual Report – Director of Education;

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- Staff Appreciation Week: February 13th-17th;

INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

- Prayer Leader Volunteer – Jan. 30th Planning Session – Angie Rogalski;
- Provincial Government Funded Schools; &
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- SSBA Executive Director: Darren McKee
- 2011-12 Continuous Improvement Plan Priorities

DATES TO REMEMBER

- SCSBA Board of Directors – January 13th & 14th – Saskatoon Sheraton
- Annual Meeting – January 23rd – St. Henry's Jr. School – 7:00 p.m.
- Potash Impact Study Information Meeting – January 24th – Melville City Hall Auditorium
- Board Planning Session – January 30th
- Agenda Planning – February 9th – 3:00 p.m.
- SSBA Members' Council – February 9th & 10th – Regina Travel Lodge South
- L. A. Congress – March 23-25
- Rural Congress – March 25-27

BOARD MEETING EXIT SURVEY

The members of the Board and the Administration completed the Board Meeting Exit Survey.

ADJOURNMENT

13.12 **ZARYSKI:** That the meeting be adjourned (9:28 p.m.).

Carried

CLOSING PRAYER

Mr. Zaba led the group with the closing prayer, and the meeting concluded with the members of the Board and the Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer