

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

Minutes of the Regular Meeting of the Board of Education held on Monday, February 13, 2012 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>	Angie Rogalski Lisa Rathgeber Eugene Fedorowich Del Killick Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Chairperson Vice-Chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Darren McKee Father Ray Lukie	Executive Director, Sask. Sch. Boards Assn. St. Mary's Parish Priest

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## **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. Doreen Rathgeber led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

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

## **MINUTES OF THE PREVIOUS MEETING**

15.12 **NIEZGODA:** That the minutes of the regular Board meeting held on January 9, 2012 be adopted as presented. Carried

## **SSBA EXECUTIVE DIRECTOR – DARREN MCKEE**

SSBA Executive Director, Mr. Darren McKee, met with the Board to discuss the following items:

1. Priorities for Board;
2. Expectations for the Association;
3. Expectations of the Association; &
4. Other matters of mutual concern.

On behalf of the Board, Mrs. Rogalski thanked Mr. McKee for attending the meeting. Mr. McKee left the meeting at approximately 8:05 p.m.

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

None

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## ACTION ITEMS

### 1. Board Policy #9 – Board Representatives

16.12           **PAIDEL:** That we approve Board Policy #9 (Board Representatives) as amended.           Carried

### 2. 2011/12 Continuous Improvement Plan: Learning Goals

17.12           **RATHGEBER, D:** That we approve the learning performance targets in the areas of reading, writing and mathematics as presented.           Carried

### 3. Board Orientation Committee Appointments

The members of the Board agreed to review the “**Board Member Orientation Manual**” and to bring any significant changes to a future meeting of the Board.

### 4. Board Planning Session Approval – February 15<sup>th</sup>, 2012

18.12           **FEDOROWICH:** That we have a Board Planning Session on Wednesday, February 15<sup>th</sup>, 2012 commencing at 6:30 p.m. at the Board Office in Yorkton.           Carried

### 5. Board Member Appointments to School Community Councils

19.12           **ZARYSKI:** That we approve the following Board Member appointments to attend School Community Council Meetings in the Division:

- St. Alphonsus SCC – Pat Zaryski;
- St. Henry’s Jr. SCC – Angie Rogalski;
- St. Henry’s Sr. SCC – Del Killick;
- Sacred Heart High SCC – Kevin Lubiniecki;
- St. Mary’s SCC – Doreen Rathgeber;
- St Michael’s SCC – Jerome Niezgodna;
- St. Paul’s SCC – Eugene Fedorowich;
- St. Theodore SCC – Jerrold Malinowski; &
- Melville Comprehensive School – Bonnie Paidel/Lisa Rathgeber           Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Doreen Rathgeber;
- Annual Meeting Minutes – January 23<sup>rd</sup>, 2012 – St. Henry’s Jr. School;
- SSBA Members’ Council – Angie Rogalski/Lisa Rathgeber;
- 2012-13 School Calendar – Darrell Zaba;
- SCSBA Spring Seminar Preparation – Darrell Zaba;
- Personnel Update – Darrell Zaba;
- New Funding Model Review – Secretary-Treasurer;
- Prayer Leader – February 15<sup>th</sup> – Jerrold Malinowski;
- Prayer Leader Volunteer – March 12<sup>th</sup> – Del Killick; &
- Good News

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

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## **DATES TO REMEMBER**

- SSBA/STF Provincial Agreement Workshop – February 9<sup>th</sup> – Regina
- SSBA Members' Council – February 9<sup>th</sup> & 10<sup>th</sup> – Regina Travel Lodge South
- Staff Appreciation Week – February 13-17
- Board Meeting – March 12<sup>th</sup>
- LA Congress – March 23-25
- Rural Congress – March 25-27
- Board & Principal Meeting – April 2<sup>nd</sup>
- Board Meeting – April 16<sup>th</sup>
- SSBA Assembly – April 19-20
- SCSBA Spring Seminar – April 20-21

## **BOARD MEETING EXIT SURVEY**

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

## **ADJOURNMENT**

20.12 **KILLICK:** That the meeting be adjourned (9:50 p.m.). Carried

## **CLOSING PRAYER**

Mrs. Doreen Rathgeber 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.

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Board Chairperson

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Secretary-Treasurer