

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 16, 2012 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
Eugene Fedorowich
Kevin Lubiniecki
Jerrold Malinowski
Jerome Niezgoda
Bonnie Paidel
Doreen Rathgeber
Patricia Zaryski

STAFF: Darrell Zaba Director of Education
Barbara MacKeseay Assistant Director of Education
Wilfred Hotsko Secretary-Treasurer

REGRETS: Del Killick Board Member

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:34 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

29.12 **PAIDEL:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

30.12 **NIEZGODA:** That the minutes of the regular Board meeting held on March 12, 2012 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. GIC Investment

31.12 **RATHGEBER, D:** That we approve the purchase of the following investment from the Bank of Nova Scotia:

- Non-redeemable guaranteed investment certificate in the amount of \$1,750,000 with interest payable at the rate of 2.05% for a period of 259 days. Carried

2. Capital Fund Reserve Fund Designations

32.12 **ZARYSKI:** That we approve the additional draw down of approximately \$267,000 of the Board's capital reserves for the purpose of financing the capital maintenance projects as presented by the Administration, and that we make application to the Ministry of Education to revise our 2011/12 budget to reflect the additional maintenance project expenditures. Carried



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INFORMATION/REPORTS/DISCUSSION ITEMS

- Budget Presentation: Part 1 – Director, Asst. Director & Sec-Treasurer;
- SCSBA Spring Seminar: Finalize Plans – Board & Administration;
- Joint School Board Meeting on May 17th - Suggested Topics:
 - 2012-13 Funding;
 - 2013-14 School Calendar;
 - Joint Advertising; &
 - MCS Agreement
- SSBA Report – Angie Rogalski:
 - Eight Characteristics of Effective School Boards
- SCSBA Report – Doreen Rathgeber:
 - SCSBA 2012-13 Action Plan
- Melville Comprehensive School:
 - MCS Agreement Revision – Draft
- Yorkton Planning & Infrastructure Commission – Eugene Fedorowich;
- L. A. Religious Education Congress – Niezgoda & Malinowski;
- Rural Congress – Rogalski & Zarsyki;
- Yorkton Chamber of Commerce Luncheon – Niezgoda, Fedorowich & Lubiniecki;
- Building Partnerships – Director of Education;
- Personnel Update – Director of Education;
- Toonies for Tuition – Chairperson;
- Prayer Leaders:
 - May 14th Regular Meeting – Lubiniecki; &
 - May 17th Joint Board Meeting – L. Rathgeber
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- 2012-13 Budget: Part 2;
- Board Advocacy Plan; &
- Student Services Report

DATES TO REMEMBER

- SSBA Assembly – April 19th & 20th;
- SCSBA Spring Seminar – April 20th & 21st;
- Board Governance Planning Session 1: April 23rd – 1:00 p.m.;
- Board Governance Planning Session 2: April 30th – 1:00 p.m.;
- SCSBA Board of Directors: May 11th & 12th – 7:00 p.m. – Saskatoon Sheraton;
- Joint School Board Supper and Meeting – May 17th – 6:00 p.m.;
- Religion Inservice – May 22nd a.m. – Sacred Heart High School;
- Sacred Heart Graduation – May 26th; &
- Division Literacy Fair – June 15th – 9:00 a.m. – St. Mary's Cultural Centre

ADJOURNMENT

33.12 **ZARYSKI:** That the meeting be adjourned (10:05 p.m.).

Carried

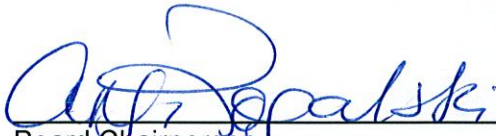


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CLOSING PRAYER

Mrs. Pat Zaryski led the group with the closing prayer – “*The Hail Mary*”, and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.


Board Chairperson


Secretary-Treasurer

