

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 10, 2012 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Lisa Rathgeber Eugene Fedorowich Del Killick Kevin Lubiniecki Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Chairperson Vice-chairperson Arrived at approximately 7:05 p.m.
STAFF:	Darrell Zaba Barbara MacKesey Chad Holinaty Wilfred Hotsko	Director of Education Superintendent of Education Superintendent of Education Secretary-Treasurer
OTHER:	Father Ray Lukie Mandy Price Thom Barker	St. Mary's Parish Priest Auditor, ParkerQuine LLP Press
REGRETS:	Jerrold Malinowski	Board Member

CALL TO ORDER

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

OPENING PRAYER

Mr. Chad Holinaty led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

62.12 **KILLICK:** That the minutes of the regular Board meeting held on August 27th, 2012 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Audit Planning Letter

Ms. Mandy Price, Auditor with ParkerQuine LLP, met with the Board to present the Audit Planning letter dated August 23, 2012 and the terms of engagement letter dated August 31, 2012.

In order to discuss the Audit Plan directly with the Board, Ms. Price and the Board met in closed session.

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63.12 **Meet in Closed Session**
ZARYSKI: That we now meet in closed session (6:58 p.m.). Carried

Mrs. MacKeseey, Mr. Zaba, Mr. Holinaty, Father Lukie, Mr. Barker and Mr. Hotsko left the meeting.

64.12 **Meet in Open Session**
RATHGEBER, D.: That we now meet in open session (7:11 p.m.). Carried

Mrs. MacKeseey, Mr. Zaba, Mr. Holinaty, Father Lukie, Mr. Barker and Mr. Hotsko re-entered the meeting.

65.12 **ZARYSKI:** That we receive the ParkerQuine LLP Audit Planning letter dated August 23, 2012 as presented. Carried

2. 2011/12 Fiscal Accountability Report – 4th Quarter

66.12 **PAIDEL:** That we receive the 2011/12 4th Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

3. Student Welfare Accountability Report

67.12 **FEDOROWICH:** That we receive the Student Welfare Accountability Report as presented. Carried

Mr. Tom Barker left the meeting at approximately 8:30 p.m.

4. Director of Education 360 Feedback Report

The Board decided to meet in closed session to discuss the Director's 360 Feedback Report.

68.12 **Meet in Closed Session**
PAIDEL: That we now meet in closed session (8:45 p.m.). Carried

Mrs. MacKeseey, Mr. Holinaty, Father Lukie and Mr. Hotsko left the meeting.

69.12 **Meet in Open Session**
RATHGEBER, L.: That we now meet in open session (9:12 p.m.). Carried

Mrs. MacKeseey, Mr. Holinaty, Father Lukie and Mr. Hotsko re-entered the meeting.

70.12 **KILLICK:** That we receive the Director of Education's 360 Feedback Report as presented. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Doreen Rathgeber;
- SSBA Report – Locally Determined Teacher Benefits – Angie Rogalski;
- Preliminary Student Enrolment Report – Director of Education;
- Personnel Report – Director of Education;
- MLA & Joint Board Supper: Topics - Sept. 17th @ 6:00 p.m. – Gallagher Centre;



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INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

- October 9th Prayer Leader – Angie Rogalski; &
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Board Work Plan

DATES TO REMEMBER

- SCSBA Board of Directors – September 14th & 15th – Regina;
- Patriarchal Visit – His Beatitude Sviatoslav;
 - Moleben – 7:00 p.m. on September 21st
 - Divine Liturgy – 7:30 a.m. on September 22nd (Continental breakfast to follow Liturgy – Sacred Heart);
 - Gala Banquet – 7:00 p.m. – Teachers' Credit Union Place - Saskatoon
- SSBA Members' Council – September 27th & 28th – Saskatoon Sheraton;
- Board Meeting – October 9th;
- School Board Elections – October 24th;
- Organizational Meeting – October 29th;
- "One Lord, One Call a Rainbow of Ministries" SCSBA AGM – November 2nd to 4th – Regina Inn;
- SSBA Fall AGM – November 13th & 14th – Saskatoon Radisson; &
- Board Meeting – November 19th

ADJOURNMENT

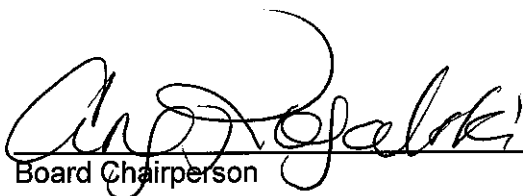
71.12

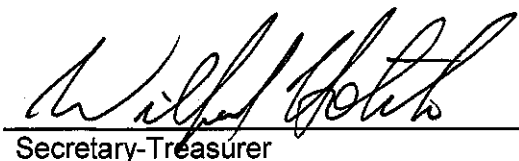
RATHGEBER, L.: That the meeting be adjourned (9:50 p.m.).

Carried

CLOSING PRAYER

Mr. Chad Holinaty 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