CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 25, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT:	BOARD:	Del Killick	Chairperson
		Angie Rogalski	Vice-chairperson
		Eugene Fedorowich	
		Kevin Lubiniecki	
		Jerrold Malinowski	
		Jerome Niezgoda	
		Bonnie Paidel	
		Doreen Rathgeber	
		Lisa Rathgeber	
		Patricia Zaryski	
	STAFF:	B. E. Boechler	Director of Education
		Darrell Zaba	Assistant Director of Education
		Wilfred Hotsko	Secretary-Treasurer
	OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
		Ken Loehndorf	SCSBA Executive Director

CALL TO ORDER
The Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:03 p.m.

OPENING PRAYER
Mr. Killick led the group with the opening prayer – "*Prayer for School Trustees*".

ADOPTION OF AGENDA
8.10   **ZARYSKI:** That the proposed agenda be adopted as presented.   Carried

MINUTES OF THE PREVIOUS MEETING
9.10   **RATHGEBER, D:** That the minutes of the regular Board meeting held on January 11th, 2010 be adopted as presented.   Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING
None

ACTION ITEMS
1. Mediation with Good Spirit S. D. No. 204 – Final Report

10.10   **ROGALSKI:** That the Board accept the following recommendation as agreed to at the Mediation Table on January 12, 2010:
  - An agreed upon amount of one hundred and seventeen thousand five hundred and sixty-six dollars ($117,566) be paid by Good Spirit School Division No. 204 to Christ the Teacher Roman Catholic Separate School Division No. 212 for tuition and transportation fees for the period of January 1, 2006 to August 31, 2009 by February 28, 2010; and further
  - That by acceptance of this motion, both Boards agree to closure of this issue.   Carried

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ACTION ITEMS – Cont'd

2. Board Development Plan

On behalf of the Task Force on Board Development, Mr. Kevin Lubiniecki presented a final draft of the Board Development Plan for the Board's consideration.

11.10   **LUBINIECKI:** That we adopt the final draft of the Board Development Plan as presented.
<div align="right">Carried</div>

DELEGATION – Ken Loehndorf, SCSBA Executive Direcctor
The Board's Director Recruitment Facilitator, Mr. Ken Leohndorf, presented a report to the Board on the applications received for the position of Director of Education. Following Mr. Loehndorf's report, the Board shortlisted the applications received and set dates for the interview process.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS
None

INFORMATION ITEMS
- Minutes of the Annual Meeting of Electors held on Wednesday, January 13th, 2010 @ St. Mary's School;
- SSBA School for Trustees – Sheraton Cavalier, Saskatoon – January 28-30th, 2010;
- Next regular Board meeting – Monday, February 8th, 2010 @ 7:00 p.m.;
- Mid-winter Break – February 15th to 19th, inclusive;
- SSBA Members' Council Meeting – Regina Travelodge Hotel – Thursday, February 25th, 2010;
- Regular Board meeting – Monday, February 22nd, 2010 @ 7:00 p.m.;
- Mediation Meeting with Good Spirit S. D. #204 re: Forward Planning – Tuesday, February 23rd, 2010 @ 9:00 a.m. – Good Spirit S. D. #204 Board Office; &
- SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010

ADJOURNMENT
12.10   **ROGALSKI:** That the meeting be adjourned (10:07 p.m.).   Carried

CLOSING PRAYER
Mr. Killick led the group with the closing prayer – "*The Hail Mary*", and the meeting concluded with the members of the Board, Administration & Clergy exchanging a sign of peace.

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Board Chairperson   Secretary-Treasurer