

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

Minutes of the Regular Meeting of the Board of Education held on Monday, January 10, 2011 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>	Del Killick	Chairperson
	Angie Rogalski	Vice-chairperson
	Eugene Fedorowich	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	Participated via conference call
	Bonnie Paidel	
	Doreen Rathgeber	
<b>STAFF:</b>	Lisa Rathgeber	
	Patricia Zaryski	
	Darrell Zaba	Director of Education
	Barbara MacKeseay	Assistant Director of Education
<b>OTHER:</b>	Wilfred Hotsko	Secretary-Treasurer
	Father Ray Lukie	Parish Priest, St. Mary's Parish

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## **CALL TO ORDER**

The Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:02 p.m.

## **OPENING PRAYER**

Mrs. Doreen Rathgeber led the group with the opening meeting prayer – “*Gathered in Love Prayer Service.*”

## **ADOPTION OF AGENDA**

- 1.11 **MALINOWSKI:** That the proposed agenda be adopted as presented. Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 2.11 **ZARYSKI:** That the minutes of the regular Board meeting held on December 13, 2010 be adopted as presented. Carried

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

None

## **ACTION ITEMS**

### **1. Next Regular Board Meeting – January 25<sup>th</sup>, 2011**

- 3.11 **ROGALSKI:** That the next regular meeting of the Board be held on Tuesday, January 25<sup>th</sup>, 2011 commencing at 7:00 p.m. at the Board Office located on 45A Palliser Way, Yorkton, Sask. Carried

### **2. Reschedule Annual Meeting of Electors to Tuesday, February 8<sup>th</sup>, 2011**

- 4.11 **RATHGEBER, D.:** That we reschedule our Annual Meeting of Electors from Monday, January 24<sup>th</sup>, 2011 to Tuesday, February 8<sup>th</sup>, 2011 and that the meeting be held at St. Michael's School in Yorkton commencing at 7:00 p.m. Carried

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## 3. Reschedule February 14<sup>th</sup>, 2011 Regular Board Meeting Date

- 5.11 **ZARYSKI:** That we reschedule our February 14<sup>th</sup>, 2011 regular Board Meeting to Tuesday, February 15<sup>th</sup>, 2011 commencing at 7:00 p.m. at the Board Office in Yorkton. Carried

## 4. School Board Member's Faith Leadership Growth Plan – March 7<sup>th</sup>, 2011 Board Meeting

## 5. Chaplain and SCC Professional Development

- 6.11 **LUBINIECKI:** That the school division provide a sum of \$3,000 from the 2010-11 governance budget to sponsor the attendance of a total of two (2) participants from the Clergy and School Community Councils to attend the Los Angeles Religious Education Congress. Carried

## 6. Board/Director of Education Evaluation

- 7.11 **RATHGEBER, D.:** That we contract the consulting services of Mr. Barry Bashutski to facilitate the Board/Director of Education evaluation. Carried

## 7. Transportation Report

- 8.11 **FEDOROWICH:** That we receive the Transportation Report as presented by the Director of Education. Carried

## 8. Joint Meeting with Good Spirit S. D. No. 204

- 9.11 **MALINOWSKI:** In accordance with the Board's Annual Work Plan, that we have a special Board meeting with the Board of Education of the Good Spirit S. D. No. 204 on Thursday, January 20<sup>th</sup>, 2011 commencing at 6:00 p.m. at the GSSD Board Office in Yorkton. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. Staff Appreciation Week – February 7-11, 2011; &
3. Good News

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Receive Audit Report and Management Letter from Auditor; &
- Review 2010-11 Budget Assumptions

## DATES TO REMEMBER

- Thomas Groome – January 13<sup>th</sup> & 14<sup>th</sup> at the Saskatoon Sheraton;
- SCSBA Board of Directors' Meeting – January 15<sup>th</sup> in Saskatoon;
- GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, January 20<sup>th</sup> @ 6:00 p.m. (supper) – GSSD Board Office, 63 King Street East;
- Division Curriculum Inservice – Friday, January 28<sup>th</sup>;
- Annual Meeting of Electors – February 8<sup>th</sup> at 7:00 p.m. (St. Michael's Sch. Library);
- Family Day – February 21<sup>st</sup>;
- Winter Break – February 22<sup>nd</sup> – 25<sup>th</sup>; &
- SSBA Members' Council – February 24<sup>th</sup> & 25<sup>th</sup> – Regina Travelodge

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### **ADJOURNMENT**

10.11      **ZARYSKI:** That the meeting be adjourned (8:40 p.m.). Carried

### **CLOSING PRAYER**

Mr. Killick led the group with the closing prayer – “*Our Father*”, and the meeting concluded with the members of the Board, Clergy and Administration exchanging a sign of peace.

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Board Chairperson

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Secretary-Treasurer