

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

Minutes of the Regular Meeting of the Board of Education held on Monday, January 14, 2013 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	Chairperson
	Lisa Rathgeber	Vice-chairperson
	Erin Gibson	
	Dwight Guy	
	Jerome Niezgoda	Participated via conference call
	Doreen Rathgeber	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Barbara MacKesey	Superintendent of Education
	Wilfred Hotsko	Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	Parish Priest, St. Mary's Parish
<b>REGRETS:</b>	Del Killick	Board Member
	Dwayne Todas	Board Member
	Theresa Wilson	Board Member

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

## **OPENING PRAYER**

Mrs. Angie Rogalski and Mr. Darrell Zaba led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

- 1.13 **GUY:** That the proposed agenda be adopted with the following change:  
1. Delete Item #9 – Complete Board Meeting Exit Survey Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 2.13 **ZARYSKI:** That the minutes of the regular Board meeting held on December 17<sup>th</sup>, 2012 be adopted as presented. Carried

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

None

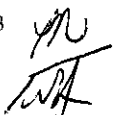
## **ACTION ITEMS**

### **1. Report to Remedy Deficiencies Identified in Auditor's Management Letter**

- 3.13 **ZARYSKI:** That we receive the Administration's report to remedy the deficiencies identified in the Auditor's Management letter dated December 11<sup>th</sup>, 2012. Carried

### **2. Designation of French Immersion Programs**

- 4.13 **RATHGEBER, L:** That we approve a Type B French Immersion designation at the following schools for the 2013/14 school year: St. Henry's Jr. & Sr. Elementary Schools, St. Michael's School and Sacred Heart High School. Carried



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## ACTION ITEMS – Cont'd

### 3. Annual Meeting of Electors' Report

- 5.13 **RATHGEBER, L:** That we approve the Annual Meeting of Electors' Report as presented by the Administration. Carried

### 4. Business Continuity Plan: Technology Capital Reserve

- 6.13 **RATHGEBER, D:** That we approve the Business Continuity Plan as presented, and that this project be funded through the Board's Technology internally restricted reserve up to a maximum of \$21,000. Carried

### 5. "We Day Saskatchewan" Travel Expenses

- 7.13 **NIEZGODA:** That we sponsor travel costs for up to 75 approved students and chaperones to attend the "We Day Saskatchewan" event in Saskatoon on February 27<sup>th</sup>, 2013, and that we fund this initiative through the Board's Catholic Distinctiveness internally restricted reserve to a maximum of \$4,000. Carried

### 6. GIC Investment

- 8.13 **GUY:** That we approve the purchase of the following investment from the Bank of Nova Scotia:
- One year non-redeemable GIC in the amount of \$2,000,000 with interest payable at the rate of 2.05%. Carried

## INFORMATION/REPORTS/DISCUSSION ITEMS

- Board Policy Review – Tabled to a future meeting;
- Learning Update – Shannon Hahn;
- Board Retreat/Planning Sessions - Sample Topics:
  - Faith Development & Board Member Spiritual Development;
  - CIAF/Board Goal Setting;
  - Communication's Plan; &
  - Board & Director Appraisal
- SCSBA Report – Doreen Rathgeber/Jerome Niezgoda:
  - SCSBA 2013 AGM
- Personnel Update – Director of Education;
- Staff Appreciation Week: Board Member's Attending:
  - February 11<sup>th</sup> – St. Michael's – Pat?
  - February 12<sup>th</sup> – St. Al's – Jerome;
  - February 12<sup>th</sup> – SHHS – Pat;
  - February 12<sup>th</sup> – Division Office – Angie/Doreen;
  - February 14<sup>th</sup> – St. Henry's Jr. – Lisa;
  - February 14<sup>th</sup> – St. Henry's Sr. – Angie;
  - February 14<sup>th</sup> – St. Mary's – Doreen/Jerome;
  - February 14<sup>th</sup> – St. Paul's – TBD
  - February 15<sup>th</sup> – DreamBuilders – Angie/Doreen;
  - February 15<sup>th</sup> – St. Theodore – Erin/Dwight

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## **INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd**

- Prayer Leader: February 11th – Jerome Niezgoda; &
- Good News

## **IDENTIFICATION OF ITEMS FOR NEXT AGENDAS**

- Continuous Improvement Plan Draft;
- Receive Communication's Plan update; &
- Review progress of Board Advocacy Plan

## **DATES TO REMEMBER**

- School for New Trustees – January 17<sup>th</sup> & 18<sup>th</sup> – Saskatoon Sheraton;
- Annual Meeting – January 21<sup>st</sup> @ 7:00 p.m. – St. Al's School;
- SSBA Members' Council – February 7<sup>th</sup> & 8<sup>th</sup> – Regina Travelodge South;
- Board Meeting – February 11<sup>th</sup>;
- L. A. Congress – February 22<sup>nd</sup> – 24<sup>th</sup>;
- Board/Administration Retreat Date – March 1<sup>st</sup> p.m./March 2<sup>nd</sup>;
- Joint School Board Meeting Date – April 18<sup>th</sup>; &
- School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup>

## **ADJOURNMENT**

9.13


**ZARYSKI:** That the meeting be adjourned (9:10 p.m.).

Carried

## **CLOSING PRAYER**

Mrs. Rogalski 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