

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 11, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Lisa Rathgeber Dwight Guy Del Killick Jerome Niezgoda Doreen Rathgeber Dwayne Todas Theresa Wilson	Vice-chairperson
STAFF:	Darrell Zaba Barbara MacKese Shannon Hahn Wilfred Hotsko	Director of Education Superintendent of Education Supervisor of Instruction & Learning Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Angie Rogalski Erin Gibson Patricia Zaryski	Chairperson Board Member Board Member

CALL TO ORDER

The Board Vice-chairperson, Mrs. Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:33 p.m.

OPENING PRAYER

Mr. Jerome Niezgoda and Mrs. Shannon Hahn led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 10.13 **WILSON:** That the proposed agenda be adopted with the following revisions:
1. Item #5.1 – Set Board Policy Review Meeting Date – Deferred to Future Meeting; &
 2. Item #9 - Complete Board Meeting Exit Survey – Deferred to Future Meeting
- Carried

MINUTES OF THE PREVIOUS MEETING

- 11.13 **KILLICK:** That the minutes of the regular Board meeting held on January 14th, 2013 be adopted as presented.
- Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

INFORMATION/REPORTS/DISCUSSION ITEMS

1. Draft Continuous Improvement and Accountability Framework Plan Presentation

The Administration presented a draft copy of the Continuous Improvement and Accountability Framework Plan for the 2012/13 school year.

2. Learning Update – Shannon Hahn & Chad Holinaty;

Mrs. Hahn left the meeting at approximately 9:10 p.m.

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 11, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

3. Communication's Plan Draft – Holinaty & Zaba;
4. Review Progress of Board Advocacy Plan – Zaba;
5. Joint Board Meeting with Good Spirit S. D. No. 204 – Agenda Topics;
6. Annual Meeting Minutes dated January 21st, 2013;
7. SCSBA AGM Planning Report – D. Rathgeber;
8. SCSBA Report – D. Rathgeber & Niezgoda;
9. SSBA Report – L. Rathgeber;
10. Personnel Update – Zaba;
11. St. Henry's – 100 Years of Catholic Education – Zaba;
12. Prayer Leader Volunteer – March 11th – Wilson; &
13. Good News

IDENTIFICATION OF ITEMS FOR NEXT AGENDAS

- Approve Continuous Improvement Accountability Plan (Subject to Budget Confirmation);
- Receive Information Communication Technology Report;
- Review Fiscal Accountability Report – 2nd Quarter;
- Approve 2013/14 School Year Calendar; &
- Review Board Development Plan

DATES TO REMEMBER

- Staff Appreciation Lunches:
 - February 11th – St. Michael's – Pat;
 - February 12th – St. Al's – Jerome;
 - February 12th – SHHS – Doreen;
 - February 14th – St. Henry's Jr. – Lisa;
 - February 14th – St. Henry's Sr. – Angie;
 - February 14th – St. Mary's – Doreen/Jerome;
 - February 14th – St. Paul's – Del;
 - February 15th – DreamBuilders – Angie/Doreen;
 - February 15th – St. Theodore – Erin/Dwight; &
 - February 26th – Division Office – Angie
- L. A. Congress – February 22nd – 24th;
- Board/Administration Retreat – Windy Acres:
 - March 1st – 5:30 Supper – 7:00 p.m. Retreat;
 - March 2nd – 8:00 a.m. Breakfast; 9:00 a.m. to 3:00 p.m. Retreat; &
 - Board Member's Faith Leadership Growth Plan
- Regular Board Meeting – March 11th;
- National Congress on Rural Education – March 17th-19th TCU Place – Saskatoon;
- SSBA Spring Assembly – April 11th/12th – Regina Ramada;
- Joint School Board Meeting Date – April 18th;
- SCSBA Spring Seminar – April 26th & 27th – Saskatoon Sheraton; &
- School Community Council Learning Symposium and Appreciation Supper – May 21st

ADJOURNMENT

12.13 KILLICK: That the meeting be adjourned (10:14 p.m.).

Carried



CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 11, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

CLOSING PRAYER

Mr. Niezgoda 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