

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, February 15, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Vice-Chairperson
STAFF:	Darrell Zaba Barbara MacKesey Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Del Killick Lisa Rathgeber	Chairperson Board Member

CALL TO ORDER

The Vice-Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

Mr. Niezgoda and Mr. Lubiniecki led the group with an opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

18.11 **NIEZGODA:** That the minutes of the regular Board meeting held on January 25th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Designation of Type B French Immersion Programs – 2011/12 School Year

19.11 **FEDOROWICH:** That we approve a Type B French Immersion Program at St. Michael's School, St. Henry's Schools and Sacred Heart High School for the 2011/12 school year. Carried

2. Board Annual Work Plan: 2010/11 Budget Assumptions

20.11 **ZARYSKI:** That we receive the 2010/11 Budget Assumptions Report as presented by the Secretary-Treasurer. Carried

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ACTION ITEMS – Cont'd

3. Board Policy #7 – Board Operations (Electronic Meeting)

- 21.11 **RATHGEBER, D:** That we approve the addition of Item #5.5 & #5.6 under the Electronic Meeting section of Board Policy #7 (Board Operations) as presented by the Director of Education. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. Minutes of the Annual Meeting of Electors – February 8th, 2011;
3. CIP Reporting – Ministry – March 8th, 2011; &
4. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

DATES TO REMEMBER

- Retirement Celebration – Brian Boechler – February 17th at St. Gerard's (4:30-6:30)
- Family Day – February 21st
- Winter Break – February 22nd – 25th
- SSBA Members' Council – February 24th & 25th – Regina Travelodge
- Agenda Planning – 10:30 March 2nd
- Regular Board Meeting – March 7th
- Division Curriculum Inservice – March 10th
- LA Congress – March 18th-20th
- Budget Announcement – March 23rd
- SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton
- SSBA General Assembly – April 7th & 8th – Regina Inn
- SCSBA Communication Workshop – April 9th - Regina

ADJOURNMENT

- 22.11 **PAIDEL:** That the meeting be adjourned (8:20 p.m.). Carried

CLOSING PRAYER

Mrs. Rogalski led the group with the closing prayers – “*Our Father*” & “*The Hail Mary*”, and the meeting concluded with the members of the Board, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer