

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

Minutes of the Regular Meeting of the Board of Education held on Monday, March 12, 2012 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 Eugene Fedorowich Del Killick Kevin Lubiniecki Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKese Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	St. Mary's Parish Priest
<b>REGRETS:</b>	Lisa Rathgeber Jerrold Malinowski	Vice-Chairperson Board Member

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### **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:43 p.m.

### **OPENING PRAYER**

Mrs. Angie Rogalski led the group with the opening meeting prayer.

### **ADOPTION OF AGENDA**

- 21.12 **NIEZGODA:** That the proposed agenda be adopted with the following additions:
1. Item #5.3 – Student Suspension;
  2. Item #5.4 – Governance Review - Mediation Dates; &
  3. Item #6.14 – Joint Board Meeting with Good Spirit S. D. No. 204
- Carried

### **MINUTES OF THE PREVIOUS MEETING**

- 22.12 **ZARYSKI:** That the minutes of the regular Board meeting held on February 13, 2012 be adopted as presented.
- Carried

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

None

### **ACTION ITEMS**

#### **1. Academic Calendar – 2012/13 School Year**

- 23.12 **RATHGEBER, D:** That we approve the 2012/13 Academic Calendar as presented by the Director of Education.
- Carried

#### **2. Fiscal Accountability Report – 2011/12 2<sup>nd</sup> Quarter**

- 24.12 **FEDOROWICH:** That we receive the 2011/12 2<sup>nd</sup> Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer.
- Carried

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### **ACTION ITEMS – Cont'd**

#### **3. Student Suspension Report**

- 25.12      **Meet in Closed Session**  
**NIEZGODA:** That we now meet in closed session. Carried
- 26.12      **Meet in Open Session**  
**ZARYSKI:** That we now meet in open session. Carried
- 27.12      **KILLICK:** That we receive the Student Suspension Report as presented by the Director of Education. Carried

#### **4. Board Governance Review – Mediation Dates**

In regard to the Board's Governance Review, the Board selected the following dates as options to meet with the Governance Mediator, Mr. Tim Nickel:

- Session 1 (1:00 p.m. – into the evening if necessary):
  - April 23<sup>rd</sup>
  - April 24<sup>th</sup>
  - April 27<sup>th</sup>
- Session 2 (1:00 p.m. – into the evening if necessary)
  - April 30<sup>th</sup>

### **INFORMATION/REPORTS/DISCUSSION ITEMS**

- SSBA Report – Angie Rogalski;
- SCSBA Report – Doreen Rathgeber & Jerome Niezgoda;
- Yorkton Planning and Infrastructure Commission – Eugene Fedorowich;
- Presentation of Draft 2012-13 Continuous Improvement Plan – Director & Asst. Dir.;
- Board Meeting Effectiveness Summary Report – Angie Rogalski;
- Joint Kindergarten Advertising – Director;
- Personnel Update – Director;
- Meeting with NDP Education/Finance Critic – Board discussion;
- Prayer Leader – April 2<sup>nd</sup> – Niezgoda;
- Prayer Leader – April 16<sup>th</sup> – Zaryski;
- Joint Meeting with Good Spirit S. D. No. 204 – May 17<sup>th</sup>, 2012; &
- Good News

### **IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS**

None

### **DATES TO REMEMBER**

- Budget Day – March 21<sup>st</sup>
- LA Congress – March 23-25
- Rural Congress – March 25-27
- Board & Principal Meeting – April 2<sup>nd</sup> @ 6:30 p.m.

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### **DATES TO REMEMBER – Cont'd**

- Board Meeting – April 16<sup>th</sup>
- SSBA Assembly – April 19-20
- SCSBA Spring Seminar – April 20-21

### **ADJOURNMENT**

28.12 **KILLICK:** That the meeting be adjourned (9:25 p.m.).

Carried

### **CLOSING PRAYER**

Father Ray 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