

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

Minutes of the Regular Meeting of the Board of Education held on Monday, March 8, 2010 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	
	Bonnie Paidel	
	Doreen Rathgeber	Arrived at approx. 7:12 p.m.
	Lisa Rathgeber	
	Patricia Zaryski	
<b>STAFF:</b>	B. E. Boechler	Director of Education
	Darrell Zaba	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer

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## **CALL TO ORDER**

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:05 p.m.

## **OPENING PRAYER**

Mr. Killick led the group with the opening prayer – *“Prayer for School Trustees”*.

## **ADOPTION OF AGENDA**

- 17.10 **MALINOWSKI:** That the proposed agenda be adopted with the following addition:
1. Add “Board Time” after Item #7 – Information Items Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 18.10 **PAIDEL:** That the minutes of the regular Board meeting held on February 22<sup>nd</sup>, 2010 be adopted as presented. Carried

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

None

## **ACTION ITEMS**

### **1. Board Annual Work Plan: 2009/10 2<sup>nd</sup> Quarter Fiscal Accountability Report**

In accordance with the Board's Annual Work Plan, the Secretary-Treasurer presented the 2<sup>nd</sup> quarter fiscal accountability report for the Board's consideration.

- 19.10 **FEDOROWICH:** That we receive the 2009/10 2<sup>nd</sup> Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer. Carried

### **2. LINC M.O.U. – Emergency Leave – Sub Clause #6.7.1.1**

The Director of Education presented to the Board a proposal to add an additional clause to the Emergency Leave provision in the Teachers' LINC Agreement.

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## **ACTION ITEMS – Cont'd**

### **2. LINC M.O.U. – Emergency Leave – Sub Clause #6.7.1.1 – Cont'd**

- 20.10      **ROGALSKI:** That we approve the Memorandum of Understanding in regard to the addition of the General Leave sub clause #6.7.1.1 of the Teachers' LINC Agreement as presented by the Director of Education. Carried

### **3. Advocacy with MLA's Re: Funding**

Mr. Jerome Niezgoda presented a verbal report to the Board on the need for advocacy with our local Members of the Legislative Assembly with respect to the inequity of educational funding.

The consensus of the Board was to support the issue of equity raised by Regina Catholic Schools where the Public school division received greater funding per pupil than the Catholic school division. The Board instructed the Director of Education to organize a meeting with the Yorkton MLA, Hon. Greg Ottenbreit, as soon as possible.

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

- Board Annual Work Plan:
  - Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
  - Revised Board Policies #1, #2 & #3 from January 11<sup>th</sup> Board Meeting (Brian)

## **INFORMATION ITEMS**

- Tentative 3 Year C.U.P.E. Agreement – verbal reported presented by Director;
- CTT #212 LINC Committee – Letter dated February 24, 2010 Re: Notice of Dispute Resolution Process (Route B);
- ACSTA Catholic Conference – Edmonton – March 12<sup>th</sup> & 13<sup>th</sup>, 2010;
- Los Angeles Religious Education Congress: Youth Day - March 18<sup>th</sup>, 2010; Conference - March 19<sup>th</sup> to 21<sup>st</sup>, 2010;
- Regular Board meeting – Monday, March 22<sup>nd</sup>, 2010 @ 7:00 p.m.;
- SSBA Spring General Assembly – Delta Hotel – Regina – March 25<sup>th</sup> & 26<sup>th</sup>, 2010;
- 15<sup>th</sup> National Congress on Rural Education – TCU Place, Saskatoon – March 28<sup>th</sup> – 30<sup>th</sup>, 2010 website: [www.usask.ca/education/ruraled/](http://www.usask.ca/education/ruraled/);
- School Easter Break – April 2<sup>nd</sup> to April 11<sup>th</sup>, 2010, inclusive;
- Regular Meeting of the Board – Monday, April 12<sup>th</sup>, 2010;
- SCSBA Spring Seminar – Ramada Regina – April 23<sup>rd</sup> & 24<sup>th</sup>, 2010 Seminar – Ramada Regina – April 23<sup>rd</sup> & 24<sup>th</sup>, 2010; &
- CCSTA AGM & Convention – Ottawa, Ont. – June 3<sup>rd</sup> – 5<sup>th</sup>, 2010.

The Assistant Director of Education and the Secretary-Treasurer left the meeting at approximately 8:10 p.m.

## **MEET IN CLOSED SESSION**

- 21.10      **ROGALSKI:** That we now meet in closed session (8:15 p.m.). Carried

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### **MEET IN OPEN SESSION**

22.10      **NIEZGODA:** That we now meet in open session (9:00 p.m.). Carried

### **DIRECTOR OF EDUCATION – CONTRACT OF EMPLOYMENT**

23.10      **ROGALSKI:** That we approve Mr. Darrell Zaba's Contract of Employment as the Board's Director of Education commencing August 1, 2010. Carried

### **ADJOURNMENT**

24.10      **ZARYSKI:** That the meeting be adjourned (9.02 p.m.). Carried

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Board Chairperson

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Secretary-Treasurer