

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 22, 2010 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 Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Vice-chairperson
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
REGRETS:	Del Killick Jerrold Malinowski	Chairperson Board Member

CALL TO ORDER

The Board Vice-chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:03 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

25.10 **ZARYSKI:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

26.10 **RATHGEBER, D.:** That the minutes of the regular Board meeting held on March 8th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Type B French Immersion Program – St. Michael's, St. Henry's Schools and SHHS

27.10 **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 2010/11 school year. Carried

2. Board Annual Work Plan: Review Changes made to Policies #1 to #7, inclusive

The Director of Education presented a summary of the draft changes made to Board Policy #1 to #7, inclusive.

28.10 **NIEZGODA:** That we adopt the following Board policies as revised:

- Policy #4 (Board Member Code of Conduct); &
- Policy #7 (Board Operations)

Carried

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ACTION ITEMS – Cont'd

3. Board Annual Work Plan: Review Board Policy #8, #9, #10 & #11

In accordance with the Board's Annual Work Plan, the Board reviewed the following Board policies:

- Policy #8 (Board Task Forces);
- Policy #9 (Board Representatives);
- Policy #10 (Policy Making); &
- Policy #11 (Board Delegation of Authority)
 - Appendix A - Responsibility Matrix (Presented by the Director of Education as an addition to Policy #11)

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
 - Revised Board Policies #1 & #11

INFORMATION ITEMS

- Draft 2010/11 Academic Calendar;
- Christ the Teacher RCSSD No. 212 – Taxes Receivable Summary: 2007-2009;
- Good Spirit S. D. #204 Mediation Follow-up Meeting – Monday, March 22nd, 2010 @ 4:00 p.m. – GSSD #204 Board Office;
- Provincial Budget Day – March 24th, 2009;
- SSBA Spring General Assembly – Delta Hotel – Regina – March 25th & 26th, 2010;
- 15th National Congress on Rural Education – TCU Place, Saskatoon – March 28th – 30th, 2010 website: www.usask.ca/education/ruraled/;
- School Easter Break – April 2nd to April 11th, 2010, inclusive;
- Good Spirit S. D. #204 Mediation Follow-up Meetings – April 12th & 13th, 2010
 - **Note:** Board members to confirm if they are available to meet on April 13th from 2:30 p.m. to approximately 9:00 p.m.;
- Regular Meeting of the Board – Monday, April 12th, 2010;
 - SCSBA Representatives, President Niezgoda & Executive Director Loehndorf, to meet with CTT#212 Board at April 12th Board Meeting;
- SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010; &
- Regular Board meeting – Monday, April 26th, 2010 @ 7:00 p.m.

ADJOURNMENT

29.10 **ROGALSKI:** That the meeting be adjourned (9:03 p.m.).

Carried

CLOSING PRAYER

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

Board Chairperson

Secretary-Treasurer