

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

Minutes of the Regular Meeting of the Board of Education held on Monday, May 7, 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 Lisa Rathgeber Eugene Fedorowich Del Killick Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Patricia Zaryski	Chairperson Vice-chairperson
<b>STAFF:</b>	Darrell Zaba Barbara MacKesey Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>REGRETS:</b>	Doreen Rathgeber	Board Member

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

## **WAIVER RE: MEETING NOTICE REQUIREMENT**

Pursuant to Subsection 74(3) of *The Education Act, 1995*, each member of the Board consented to waiving the notice requirement for this meeting and subscribed to in writing prior to the commencement of the meeting (original attached).

## **OPENING PRAYER**

Mr. Kevin Lubiniecki led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

34.12 **PAIDEL:** That the proposed agenda be adopted as presented. Carried

## **MINUTES OF THE PREVIOUS MEETING**

35.12 **RATHGEBER, L.:** That the minutes of the regular Board meeting held on April 16, 2012 be adopted as presented. Carried

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

None

## **ACTION ITEMS**

### **1. Urban Transportation Contract**

The Secretary-Treasurer presented a summary of the four tenders received for the provision of urban pupil transportation services in the Cities of Melville and Yorkton for the school year commencing 2012-13 up to and including 2016-17. The Administration advised that it will provide a recommendation, at the Board's next meeting, with respect to the selection of a transportation provider.





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

- Budget Presentation: Part 2 – Director, Asst. Director & Sec-Treasurer;
- Melville Comprehensive School Governance Authority – Bonnie Paidel;
- Melville Comprehensive School Partnership Agreement review – Director;
- SCSBA Report – Jerome Niezgoda:
  - Spring Seminar;
  - SCSBA 2012-13 Action Plan; &
  - SCSBA Mission Trip to Peru
- Joint School Board Meeting on May 17<sup>th</sup> - Suggested Topics:
  - 2012-13 Funding;
  - 2013-14 School Calendar;
  - Joint Advertising;
  - MCS Agreement; &
  - Proposed amendments to *The Education Act, 1995*.
- Meeting with Bishop Bohan on May 19<sup>th</sup> – Suggested Topics - Director;
- Proposed amendments to *The Education Act, 1995* – Director;
- Board Member Orientation Manual – Director;
- Personnel Update – Director;
- Retirement Supper – St. Mary's Parish – Tentative Dates: June 12<sup>th</sup> or 18<sup>th</sup>;
- Joint Board Meeting prayer Leader – Lisa Rathgeber;
- June Prayer Leader – June 11<sup>th</sup> – Hotsko;
- Good News

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

- Review Faith Leadership Accountability Report;
- Review Fiscal Accountability Report: 3<sup>rd</sup> Quarter;
- Approve 2012-13 CIP Priorities & 2012-13 Budget;
- Board Advocacy Plan; &
- Student Services Report

## **DATES TO REMEMBER**

- Board Planning Session – May 14<sup>th</sup> – 5:30 p.m.;
- World Catholic Education Day – May 17<sup>th</sup>;
- Joint School Board Supper and Meeting – May 17<sup>th</sup> – 6:00 p.m. @ CTT Board Office;
- Religion Inservice – May 22<sup>nd</sup> a.m. @ SHHS;
- Sacred Heart Graduation – May 26<sup>th</sup>;
- CCSTA – Walking in the Truth – June 7-9 – Sudbury;
- Trustee Academy and Networking – June 13-15 – Waskesiu; &
- Division Literacy Fair – June 15<sup>th</sup> – 9:00 a.m. – St. Mary's Cultural Centre

## **ADJOURNMENT**

36.12

**ZARYSKI:** That the meeting be adjourned (9:20 p.m.).

Carried



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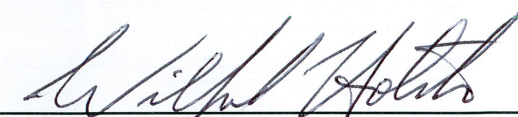
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### CLOSING PRAYER

Mr. Kevin Lubiniecki 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



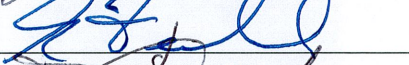
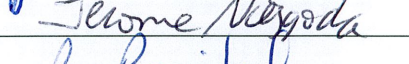
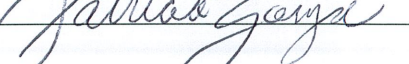
## *Christ the Teacher R.C.S.S.D. No. 212*

### **WAIVER OF NOTICE FOR REGULAR MEETING OF THE BOARD OF EDUCATION**

Monday, May 7, 2012	6:30 p.m., Board Office, 45A Palliser Way, Yorkton, Sask.
Date of Meeting	Meeting Commencement Time & Location

We, the undersigned members of the Board of Education of the Christ the Teacher R.C.S.S.D. No. 212 of the Province of Saskatchewan, do hereby waive notice for the above-noted Regular Meeting of the Board of Education. This waiver is completed in accordance Section 74 of *The Education Act, 1995*.

**The notice requirement for this meeting is hereby waived:**

Board Member	Signature of Board Member	Date
Angie Rogalski – Chair		May 7, 2012
Lisa Rathgeber – Vice-Chair		May 7, 2012
Eugene Fedorowich		May 7, 2012
Del Killick		May 7, 2012
Kevin Lubiniecki		May 7, 2012
Jerrold Malinowski		May 7, 2012
Jerome Niezgoda		May 7, 2012
Bonnie Paidel		May 7, 2012
Doreen Rathgeber		May 7, 2012
Patricia Zaryski		May 7, 2012