

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 12, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Del Killick	Chairperson
	Angie Rogalski	Vice-chairperson
	Eugene Fedorowich	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Lisa Rathgeber	
	Patricia Zaryski	
STAFF:	B. E. Boechler	Director of Education
	Darrell Zaba	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer
OTHER:	Ken Loehndorf	SCSBA Executive Director

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:04 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

30.10 **RATHGEBER, L.:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

31.10 **FEDOROWICH:** That the minutes of the regular Board meeting held on March 22nd, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

DELEGATION

Mr. Killick welcomed SCSBA Executive Director, Mr. Ken Loehndorf, to the meeting. Mr. Loehndorf and SCSBA President, Mr. Jerome Niezgoda informed the Board that they were meeting with all Catholic Boards in the province. Mr. Loehndorf and Mr. Niezgoda presented the following agenda items for the Board's consideration:

- Theodore Litigation Update;
- Curriculum Permeation Project Update;
- Pastoral Care of Students with Same-Sex Orientation Resource Handbook;
- Newman College BTEC Certification;
- Wilcox/Holy Family Amalgamation;
- Martensville Formation;
- Transition Funding Model Action/Issues/Concerns;

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- New Funding Model Action/Issues/Concerns;

DELEGATION – Cont'd

- Spring Seminar Information;
- Provincial Mediation;
- Feedback Related to the Role of the SCSBA; &
- Individual Board Issues/Concerns

On behalf of the Board, Mr. Killick thanked Executive Director Loehndorf and President Niezgoda for taking the time to share information with the Board. Mr. Loehndorf left the meeting at approximately 9:20 p.m.

ACTION ITEMS

1. Board Annual Work Plan: Review Draft Revisions to Policy #1 & #11

As a follow-up from the last Board meeting, the Director of Education presented draft copies of the revisions made to the following Board policies:

- Policy #1 – Divisional Foundational Statements; &
- Policy #11 – Board Delegation of Authority

32.10 **ROGALSKI:** That we approve Policy #11 (Board Delegation of Authority) as amended. Carried

The Director advised that a new draft of Policy #1 (Divisional Foundational Statements) will be presented at the next regular meeting of the Board.

2. 2010/11 Ministry Grant Update

As a follow-up to the provincial budget on March 24th, 2010, the Secretary-Treasurer presented an oral and written report to the Board on the funding to be provided by the Ministry of Education for the 2010/11 fiscal year.

33.10 **MALINOWSKI:** That we receive the Secretary-Treasurer's report on the 2010/11 Ministry Grant as presented. Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
 - Approval of 2010/11 Academic Calendar (April 26th meeting)
- Discuss rescheduling the May 24th regular Board Meeting (May 10th meeting)

INFORMATION ITEMS

- Mediation Follow-up Meeting with GSSD #204 – Monday, April 12th, 2010 – CTT#212 Board Office: Admin. 10:00 a.m. to 2:30 p.m.; Board Comm. Members 3:00 to 5:30 p.m.;
- Mediation Follow-up Meeting with GSSD #204 & CTT #212 Boards of Education – April 13th, 2010 @ 2:30 p.m. – Gallagher Centre, Yorkton;
- GSSD No. 204 – Summary of Board Motions Re: Transportation Issue;
- Saskatchewan Public Service Commission Rates – April 1, 2010;
- SSBA Executive Meeting in Regina – April 22nd & 23rd – Regina;

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INFORMATION ITEMS – Cont'd

- SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010;
- Next Regular Board Meeting – Monday, April 26th, 2010 @ 7:00 p.m.;
- Regular Board Meeting – Monday, May 10th, 2010 @ 7:00 p.m.;
- SSBA South Regional Meetings – May 13th Moose Jaw; May 20th Whitewood; & May 27th Regina;
- CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa; &
- SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu

ADJOURNMENT

34.10 **ZARYSKI:** That the meeting be adjourned (10:30 p.m.).

Carried

CLOSING PRAYER

Mr. Kiillick 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