

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 26, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Lisa Rathgeber Dwight Guy Del Killick Jerome Niezgoda Doreen Rathgeber Dwayne Todas Theresa Wilson Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	Darrell Zaba Barbara MacKese Chad Holinaty Wilfred Hotsko	Director of Education Superintendent of Education Superintendent of Education Secretary-Treasurer
OTHER:	Father Ray Lukie Father Francis Hengen	Parish Priest, St. Mary's Parish Parish Priest, St. Gerard's Parish
REGRETS:	Erin Gibson	Board Member

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:30 p.m.

OPENING PRAYER

Mrs. Doreen Rathgeber led the group with the opening meeting prayer.

ADOPTION OF AGENDA

62.13 **GUY:** That the proposed agenda be adopted as presented. Carried

MINUTES OF THE PREVIOUS MEETING

63.13 **WILSON:** That the minutes of the regular Board meeting held on June 10th, 2013 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

INFORMATION/REPORTS/DISCUSSION ITEMS

1. 2012/13 Personnel Accountability Report

64.13 **RATHGEBER, D:** The Board accepts the Personnel Accountability Report and finds the report to be meeting expectations with regards to the outcomes reported. Carried

2. C.U.P.E. Agreement

65.13 **ZARYSKI:** That we ratify the C.U.P.E. Agreement for the period of September 1, 2012 to August 31, 2015. Carried



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INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

3. Board Policy Revision Approvals

1. BP#7 – Board Operations

66.13 **WILSON:** That we approve Board Policy #7 (Board Operations) as revised. Carried

2. BP#11 – Board Delegation of Authority

67.13 **GUY:** That we approve Board Policy #11 (Board Delegation of Authority) as revised. Carried

3. BP#12 – Role of the Director

68.13 **TODAS:** That we approve Board Policy #12 (Role of the Director) as revised. Carried

4. BP#14 – Appeals for Student Suspension or Expulsion

69.13 **RATHGEBER, L:** That we approve Board Policy #14 (Appeals for Student Suspension or Expulsion) as revised. Carried

5. BP#18 – School Community Councils

70.13 **ZARYSKI:** That we approve Board Policy #18 (School Community Councils) as revised. Carried

4. Preventative Maintenance & Renewal (PMR) – Four Year Plan

71.13 **KILLICK:** That we approve the Preventative Maintenance & Renewal (PMR) Plan for the fiscal year commencing 2013/14 up to and including 2016/17. Carried

5. Audit Planning Letter – 2012/13 Fiscal Year Audit

72.13 **ZARYSKI:** That we receive the Audit Planning Letter dated August 15, 2013 from Skilnick & Partners in regard to the 2012/13 fiscal year audit. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. Administrative & Learning Update:

- a. Urban Aboriginal Strategy Report - Holinaty;
- b. Assign Board Members to School Community Councils – Holinaty/Zaba;
- c. Designate Service Award Presenters – Zaba.

2. SCSBA AGM Planning Update – Rathgeber, D;

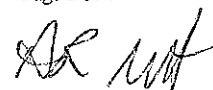
3. SCSBA Report – Rathgeber, D;

4. Melville Comprehensive School Governance – Killick;

5. Yorkton Planning & Infrastructure Committee – Niezgoda;

6. Melville Recreation Advisory Committee – Rathgeber, L;

7. Personnel Update – Zaba;



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INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

8. Prayer Leader Volunteer – Sept. 9th – Guy; &
9. Good News

MEET IN CLOSED SESSION

The Board decided to meet in closed session in order to receive information on student expulsion(s) from the Director of Education.

Father Ray and Father Francis left the meeting.

- 73.13 **ZARYSKI:** That we now meet in closed session (8:22 p.m.). Carried

MEET IN OPEN SESSION

- 74.13 **RATHGEBER, D:** That we now meet in open session (8:26 p.m.). Carried

Father Ray and Father France re-entered the meeting.

- 75.13 **RATHGEBER, D:** That we receive the Student Suspension Report as presented by the Director of Education. Carried

IDENTIFICATION OF ITEMS FOR NEXT AGENDA(S)

1. Board Advocacy Plan

UPCOMING BOARD PLANNING SESSION

1. Board Retreat – September 20th @ 7:00 p.m. and September 21st from 8:30 a.m. to 3:00 p.m. – Windy Acres

DATES TO REMEMBER

1. Opening Liturgy/Service Awards – August 27th – St. Mary's Cultural Centre;
2. Religion Inservice – August 29th – Sacred Heart Theatre;
3. SCSBA Board of Directors' Meeting – Sept. 13th & 14th – Regina Holiday Inn Express;
4. Board Retreat – September 20th & 21st – Windy Acres;
5. SSBA Members' Council – September 26th & 27th – Saskatoon Sheraton;
6. National Conversations – October 3rd & 4th – Ottawa;
7. SCSBA AGM – October 25th to 27th – Melville;
8. MCS Governance Meeting – October 28th – Melville; &
9. SSBA Fall Assembly – November 12th & 13th – Saskatoon Radisson

ADJOURNMENT

- 76.13 **GUY:** That the meeting be adjourned (8:46 p.m.). Carried

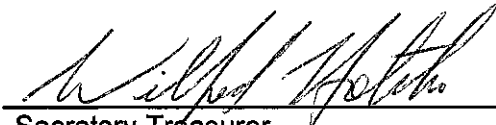
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CLOSING PRAYER

Father Ray Lukie 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.


Board Chairperson


Secretary-Treasurer