

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Special Meeting of the Board of Education held on Thursday, May 12, 2011 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	
	Lisa Rathgeber	
	Doreen Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Wilfred Hotsko	Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Barbara MacKesey	Assistant Director of Education

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

44.11 **MALINOWSKI:** That the minutes of the regular Board meeting held on April 18th, 2011 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Investment of Funds

45.11 **RATHGEBER, D:** That we approve the purchase of a 90 day non-redeemable Guaranteed Investment Certificate from the Bank of Nova Scotia in the amount of \$3,500,000 with interest to be paid at the rate of 1.9%. Carried

2. Operational & Capital Reserve Funds

46.11 **FEDOROWICH:** That we allocate an additional \$270,000 from Division capital reserves to the 2010/11 budget for the completion of the facility projects identified by the Director of Education. Carried

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3. Literacy Goal Setting – Meeting Date

- 47.11 **PAIDEL:** That we have a special meeting of the Board to deal with Literacy Goal Setting on Wednesday, May 25th, 2011 at 5:00 p.m. at St. Gerard's in Yorkton. Carried

3. Reschedule Regular Board Meeting – June 20th, 2011 to June 22nd, 2011

- 48.11 **ROGALSKI:** That we reschedule our regular monthly Board meeting from Monday, June 20th, 2011 to Wednesday, June 22nd, 2011 at 7:00 p.m. at the Board Office in Yorkton. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. SCSBA Report – Jerome Niezgoda;
2. MCS Governance Meeting – May 3rd – B. Paidel & D. Zaba;
3. Rural Attendance Areas – D. Zaba;
4. 2011-12 Draft Budget Presentation – W. Hotsko & D. Zaba;
5. SCC Learning Improvement Plan Network Meeting – Board follow-up discussion;
6. Survey of Canadian School Board Governance & Decision Making; &
7. Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

None

DATES TO REMEMBER

- SCSBA Board of Directors Meeting – May 14th – Saskatoon;
- Faith Strategic Planning – May 17th – 4:30 – Saint Gerard's Parish;
- Religion Inservice – May 24th AM – Sacred Heart High School
- Tim Jelinski's Retirement – May 26th;
- Sacred Heart High School Graduation – May 28th;
- Board Meeting – May 30th;
- CCSTA – June 2-4 – Regina; &
- Board & Director Evaluation Planning – Chair & Vice-Chair – June 14th – 10:30 a.m.

The Board decided to meet in closed session to discuss the following matters: student suspension, local & provincial bargaining and the Board's retirement policy and practices.

MEET IN CLOSED SESSION

- 49.11 **PAIDEL:** That we now meet in closed session (9:35 p.m.). Carried

MEET IN OPEN SESSION

- 50.11 **ROGALSKI:** That we now meet in open session (9:48 p.m.). Carried

ADJOURNMENT

- 51.11 **ZARYSKI:** That the meeting be adjourned (9:50 p.m.). Carried

CLOSING PRAYER

Mr. Killick 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.

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Board Chairperson

Secretary-Treasurer