

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Special Meeting of the Board of Education held on Thursday, May 17, 2012 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski	Chairperson
	Lisa Rathgeber	Vice-chairperson
	Eugene Fedorowich	
	Del Killick	
	Kevin Lubiniecki	
	Jerrold Malinowski	Participated via conference call
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Barbara MacKese	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 8:05 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. Jerome Niezgoda led the group with the opening meeting prayer.

ACTION ITEMS

1. Motion for Consideration of Governance Review/Sub-division Boundary Realignment

39.12

NIEZGODA: That the CTTCS Board engage in consultation with electors regarding consideration of a governance review including the number of board members and the sub-division boundaries. Such consultations to be completed in a timely fashion so that in the event the Board decides to change the governance structure the changes can be completed in time to be effective for the 2012 School Board elections.

Recorded vote requested by K. Lubiniecki

In-favour:

Jerome Niezgoda
Kevin Lubiniecki
Eugene Fedorowich
Doreen Rathgeber

Opposed:

Angie Rogalski
Lisa Rathgeber
Del Killick
Bonnie Paidel
Patricia Zaryski
Jerrold Malinowski

Motion Defeated

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ADJOURNMENT

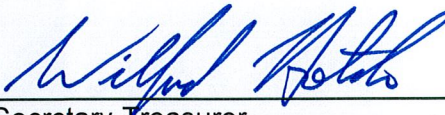
40.12 KILLICK: That the meeting be adjourned (8:45 p.m.).

Carried

CLOSING PRAYER

Mrs. Angie 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

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

WAIVER RE: NOTICE REQUIREMENT FOR SPECIAL MEETING OF THE BOARD OF EDUCATION

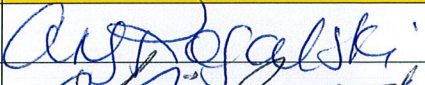
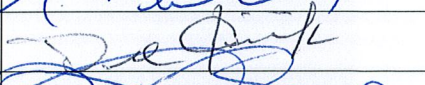

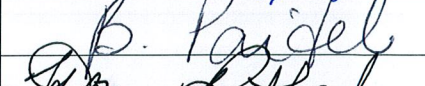


Thursday, May 17 th , 2012	8:30 p.m., Board Office, 45A Palliser Way, Yorkton, Sask.
Date of Meeting	Meeting Commencement Time & Location

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

The purpose of the Special Meeting of the Board of Education scheduled for Thursday, May 17th, 2012 commencing at 8:30 p.m. is to give consideration to the following item(s):

- 1.1. Motion of Intent for Public Consultation re: change in governance structure.

We the undersigned hereby waive the notice requirement for this meeting:

Board Member	Signature of Board Member	Date
Angie Rogalski – Chair		May 14, 2012
Lisa Rathgeber – Vice-Chair		May 14, 2012
Eugene Fedorowich		May 14, 2012
Del Killick		May 14, 2012
Kevin Lubiniecki		May 14, 2012
Jerrold Malinowski		May 14, 2012
Jerome Niezgoda		May 14, 2012
Bonnie Paidel		May 14, 2012
Doreen Rathgeber		May 14, 2012
Patricia Zaryski		May 14, 2012