

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

Minutes of the Regular Meeting of the Board of Education held on Monday, June 11, 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	Chairperson
	Lisa Rathgeber	Vice-chairperson
	Eugene Fedorowich	
	Del Killick	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Barbara MacKesey	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer
<b>OTHER:</b>	Deanna Pellatt	Religion Consultant
	Willie Yacishyn	Religion Consultant
	Ray Lukie	St. Mary's Parish Priest

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:32 p.m.

## **OPENING PRAYER**

The Secretary-Treasurer led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

41.12 **KILLICK:** That the proposed agenda be adopted as presented. Carried

## **MINUTES OF THE PREVIOUS MEETING**

42.12 **ZARYSKI:** That the minutes of the following Board meetings be adopted as presented.

- Regular meeting – May 7<sup>th</sup>, 2012;
- Special meeting – May 14<sup>th</sup>, 2012; &
- Special meeting – May 17<sup>th</sup>, 2012

Carried

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

None

## **ACTION ITEMS**

### **1. Review Faith Leadership Accountability Report**

The Division's Religion Consultants, Mrs. Deanna Pellatt and Mr. Willie Yacishyn, presented the 2011/12 Faith Leadership Accountability Report to the Board.

43.12 **RATHGEBER, D:** That we receive the 2011/12 Faith Leadership Accountability Report as presented. Carried



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Mrs. Pellatt and Mr. Yacishyn left the meeting at approximately 7:08 p.m.

## 2. 2012/13 Budget Approval

The Administration presented the final draft of the Board's 2012/13 budget.

- 44.12      **KILLICK:** That we approve the 2012/13 fiscal year budget as presented.      Carried
- 45.12      **RATHGEBER, L:** That we approve the Administration's allocation of internally restricted surplus as of August 31, 2011, and that we approve the drawdown of internally restricted surplus in the 2012/13 budget as presented.      Carried

## 3. Fiscal Accountability Report – 2011/12 3<sup>rd</sup> Quarter

- 46.12      **PAIDEL:** That we receive the 2011/12 3<sup>rd</sup> Quarter Fiscal Accountability Report as presented by the Secretary-Treasurer.      Carried

## 4. Melville Comprehensive School Partnership Agreement

- 47.12      **KILLICK:** That we approve the Melville Comprehensive School Partnership Agreement as per the revised copy dated June 5<sup>th</sup>, 2012.      Carried

## 5. Student Services Report – 2011/12

- 48.12      **MALINOWSKI:** That we receive the 2011/12 Student Services Report as presented by the Assistant Director of Education.      Carried

## 6. 2012/13 Fall Board Meeting Dates

- 49.12      **ZARYSKI:** That we approve the following regular Board meeting dates this fall and that the meetings be held at the Board Office in Yorkton commencing at 6:30 p.m.:
- Monday, August 27<sup>th</sup>, 2012;
  - Monday, September 10<sup>th</sup>, 2012;
  - Tuesday, October 9<sup>th</sup>, 2012; &
  - Monday October 29<sup>th</sup>, 2012
- Carried Unanimously

## INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Doreen Rathgeber & Jerome Niezgoda;
  - Planning Session & Board of Directors' Meeting
- SSBA Report – Rogalski;
  - Position Statement Feedback;
  - June 20<sup>th</sup> Meeting
- Keeping the Saskatchewan Advantage – Rogalski;
- Personnel Update – Director;
- Parkland College – Director;
- School June Awards – Director;



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## INFORMATION/REPORTS/DISCUSSION ITEMS – Cont'd

- Prayer Leader August 27<sup>th</sup> Meeting – Doreen Rathgeber;
- Good News; &
- Board Meeting Effectiveness Survey - Board

## IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Advocacy Plan

## MEET IN CLOSED SESSION

50.12 **RATHGEBER, L:** That we now meet in closed session (9:10 p.m.). Carried

Barb MacKeseey, Father Ray Lukie and Wilfred Hotsko left the meeting.

## MEET IN OPEN SESSION

51.12 **ZARYSKI:** That we now meet in open session (9:29 p.m.). Carried

Barb MacKeseey, Father Ray Lukie and Wilfred Hotsko rejoined the meeting.

## DATES TO REMEMBER

- Employee Retirement Supper – June 12<sup>th</sup> @ 5:30 p.m. – St. Gerard's Parish;
- Trustee Academy and Networking - June 13<sup>th</sup> to 15<sup>th</sup> – Waskesiu;
- Division Literacy Fair – June 15<sup>th</sup> @ 9:00 a.m. – St. Gerard's Parish Centre;
- SSBA Meeting (New Funding Model & Labour Legislation Renewal) – June 20<sup>th</sup>;
- Board Meeting – August 27<sup>th</sup>;
- Opening Day – August 29<sup>th</sup> – Melville (St. Henry's Parish/Communiplex);
- Religion Inservice – August 30<sup>th</sup> – Sacred Heart;
- Board Meeting – September 10<sup>th</sup>;
- SCSBA Board of Directors – September 14<sup>th</sup> & 15<sup>th</sup>; &
- SSBA Members' Council – September 27<sup>th</sup> & 28<sup>th</sup>

## ADJOURNMENT

52.12 **PAIDEL:** That the meeting be adjourned (9:45 p.m.). Carried

## CLOSING PRAYER

The Secretary-Treasurer led the group with the closing prayer – “Our Heavenly Father”, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

  
Board Chairperson

  
Secretary-Treasurer