

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, May 10, 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	
	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:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Jerome Niezgoda	Board Member

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:03 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 41.10 **PAIDEL:** That the proposed agenda be adopted with the following addition:
1. Add Item #5.6. – Delegation of Signing Authority to Director Elect Carried

MINUTES OF THE PREVIOUS MEETING

- 42.10 **ZARYSKI:** That the minutes of the regular Board meeting held on April 26th, 2010 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

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

With respect to Board Policy #1 (Divisional Foundational Statements), the Director of Education presented five options for a Mission Statement for the Board's consideration. After reviewing the various mission statements, the consensus of the Board was to take some time to review the options presented and to make a final decision at a future meeting of the Board.

2. Board Retreat – Date, Location & Agenda Items

The Board spent some time discussing the organization of a Board Retreat. The following points were noted during the discussion:

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2. Board Retreat – Date, Location & Agenda Items – Cont'd

- Suggested Date: October 1st & 2nd, 2010;
- Suggested locations: Duck Mountain Lodge, Northern Lights Lodge or a Retreat Centre in Fort Qu'Appelle or Lumsden.
- Agenda Items: New Director's Expectations; Faith Development Component
- Other Considerations: Prior to the Faith Retreat, the Board considered meeting with its School Community Councils for the purpose of obtaining feedback on various matters.

3. Staff Retirement Function/Celebration – Date & Location

The Director of Education informed the Board that approximately five (5) staff/Board members will be recognized for their service at the end of this school year.

- Potential Date for Retirement Function: June 8th to 11th, 2010;
- Location: St. Mary's Cultural Centre, Yorkton

4. Board Reserve Allocation and 2010/11 Budget Priorities

- 43.10 **PAIDEL:** That we approve the allocation of the Board's Surplus & Reserves as of August 31, 2009 as per the revised schedule presented by the Director of Education. Carried

5. Revisions to Board Annual Work Plan (Policy 2, Appendix B)

- 44.10 **RATHGEBER, D.:** That we approve the proposed revisions to the Board Annual Work Plan (Policy 2, Appendix B) as presented. Carried

6. Delegation of Signing Authority to Director Elect

- 45.10 **ROGALSKI:** In the event that the Director of Education is unavailable to perform his duties, that Darrell Zaba, Director Elect, be authorized to sign all contracts and other documentation on behalf of the school division in accordance with the following Board policies:
- Policy #11 (Delegation of Authority); &
 - Policy #12 (Role of the Director)
- Carried

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Review Faith Leadership Accountability Report (Deanna P./Willie Y.) – May 26th Meeting; &
 - Review draft 2010/11 budget - May 26th Meeting

INFORMATION ITEMS

- St. Henry's Parish Grade 12 Graduation Mass @ 10:00 a.m., Sunday, May 16th, 2010 – lunch to follow;
- SSBA South Regional Meeting – May 20th, 2010 – Whitewood School Gym, #708 – 5th Avenue, Whitewood, Sk.;
- Next Regular Board Meeting – Wednesday, May 26th, 2010;
- Understanding Early Years Workshop – St. Gerard's Hall – May 26th 9 a.m. to Noon;

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INFORMATION ITEMS – Cont'd

- Reiger Family Benefit Supper & Dance – Saturday, May 29th, 2010 – St. Mary's Parish Hall, Grayson;
- Confirmation at St. Henry's Parish – Monday, May 31st, 2010 @ 7:00 p.m.;
- CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa;
- SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu;
- Regular Board Meeting – Monday, June 14th, 2010;
- SSBA Executive Meeting – June 17th & 18th, 2010 – Regina;
- Last day of school for students – Monday, June 28th, 2010;
- Regular Board Meeting – Monday, June 28th, 2010;
- Report card day – Wednesday, June 30th, 2010;
- CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp; &
- Parkland College 2010 Community Meetings

ADJOURNMENT

46.10

MALINOWSKI: That the meeting be adjourned (9:15 p.m.).

Carried

CLOSING PRAYER

Mr. Kiillick led the group with the following closing prayers – “*Our Father*” & “*The Hail Mary*” and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer