

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 9, 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 MacKeseey 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 6:35 p.m.

OPENING PRAYER

Mr. Dwight Guy led the group with the opening meeting prayer.

ADOPTION OF AGENDA

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

MINUTES OF THE PREVIOUS MEETING

78.13 **RATHGEBER, D:** That the minutes of the regular Board meeting held on August 26th, 2013 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. 2012/13 Student Welfare Report

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

2. Fiscal Accountability Report – 2012/13 4th Quarter

80.13 **WILSON:** That we receive the 2012/13 4th quarter fiscal accountability report as presented. Carried

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ACTIONS ITEMS – Cont'd

3. Board Policy Revision Approvals

a. BP#2.1 – Board Self-Appraisal

- 81.13 **ZARYSKI:** That we approve Board Policy #2.1 (Board Self-Appraisal) as presented. Carried

b. BP#12.1 – Director of Education Performance Appraisal

- 82.13 **GUY:** That we approve Board Policy #12.1 (Director of Education Performance Appraisal) as presented. Carried

4. October Board Meeting Date Change

- 83.13 **KILLICK:** That we reschedule our October regular Board meeting from Monday, October 7th, 2013 to Tuesday, October 15th, 2013 commencing at 6:30 p.m. in Yorkton. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. Administrative & Learning Update:
 - a. Preliminary Student Enrolment - Zaba;
2. Board Policy Review – BP#2 (Role of the Board) – Zaba;
3. SCSBA AGM Planning Update – Rathgeber, D;
4. SCSBA Report – Rathgeber, D;
 - a. Award Nominations – Submit by Sept. 14th;
 - b. AGM Resolutions – Submit by Oct. 4th; &
 - c. Nominations for President & Vice-President – Submit by Oct. 26th.
5. SSBA Report – Rogalski;
6. Melville Comprehensive School Governance – Killick;
7. Yorkton Planning & Infrastructure Committee – Niezgoda;
8. Melville Recreation Advisory Committee – Rathgeber, L;
9. Personnel Update – Zaba;
10. Prayer Leader Volunteer – Oct. 15th – Guy; &
11. Good News

IDENTIFICATION OF ITEMS FOR NEXT AGENDAS

1. Receive Final Enrolment Report – Director of Education;
2. Accept 2012-13 Facilities Report – Secretary-Treasurer;
3. Accept 2012-13 Transportation Report – Secretary-Treasurer;
4. Receive Student Learning Accountability Report – Supervisor of Instruction & Learning;
5. Review SSBA Convention Resolutions;
6. Approve Resolutions for SSBA Annual Convention; &
7. Approve SSBA AGM Voting Delegates

DATES TO REMEMBER

1. National Conversations – October 3rd & 4th – Ottawa;
2. SCSBA AGM – October 25th to 27th – Melville;

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DATES TO REMEMBER – Cont'd

3. MCS Governance Meeting – October 28th – Melville;
4. We Day – November 6th – Saskatoon; &
5. SSBA Fall Assembly – November 12th & 13th – Saskatoon Radisson

ADJOURNMENT

84.13 **KILLICK:** That the meeting be adjourned (8:21 p.m.). Carried

CLOSING PRAYER

Mr. Dwight Guy 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