

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

Minutes of the Regular Meeting of the Board of Education held on Monday, August 27, 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	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Barbara MacKese	Assistant Director of Education
	Chad Holinaty	Superintendent of Education
	Wilfred Hotsko	Secretary-Treasurer
<b>OTHER:</b>	Father Ray Lukie	St. Mary's Parish Priest
<b>REGRETS:</b>	Del Killick	Board Member

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:33 p.m.

## **OPENING PRAYER**

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

## **ADOPTION OF AGENDA**

- 53.12 **ZARYSKI:** That the proposed agenda be adopted with the following addition:
- Add Item #5.3 – Closed Session
- Carried

## **MINUTES OF THE PREVIOUS MEETING**

- 54.12 **RATHGEBER, L:** That the minutes of the regular Board meeting held on June 11, 2012 be adopted as presented.
- Carried

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

None

## **ACTION ITEMS**

### **1. St. Paul's School Structural/Roofing Project**

- 55.12 **PAIDEL:** That we accept the tender from Logan Stevens Construction Ltd. in the amount of \$107,970.00 plus GST in regard to the St. Paul's School structural and roof repair project.
- Carried

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## 2. 2011/12 Personnel Accountability Report

- 56.12      **RATHGEBER, D:** That we receive the 2011/12 Personnel Accountability Report as presented by the Director of Education. Carried

## 3. Personnel Matter

### MEET IN CLOSED SESSION

- 57.12      **RATHGEBER, L:** That we now meet in closed session (7:15 p.m.). Carried

Father Ray Lukie and Wilfred Hotsko left the meeting.

### MEET IN OPEN SESSION

- 58.12      **ZARYSKI:** That we now meet in open session (7:45 p.m.). Carried

Father Ray Lukie and Wilfred Hotsko rejoined the meeting.

### MUTUAL TERMINATION AGREEMENT

- 59.12      **RATHGEBER, D:** That we approve the mutual termination agreement regarding Kelly Maddin. Carried

### INFORMATION/REPORTS/DISCUSSION ITEMS

- SCSBA Report – Doreen Rathgeber
  - SCSBA Awards
- Personnel Update – Director;
- Fall Election Update – Secretary-Treasurer;
- Service Award Presenters (5, 10, 15, 20, 25, 30) for August 29<sup>th</sup>;
- MLA & Joint Board Supper – 6:00 p.m., Sept. 17<sup>th</sup> – Gallagher Centre
  - Topics for Discussion
- Prayer Leader – September 10<sup>th</sup> Board Meeting – Chad Holinaty;
- Good News

### IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Board Work Plan;
- Receive Preliminary Student Enrolment Report;
- Receive Fiscal Accountability Report;
- Receive Student Welfare Accountability Report;
- Receive Interim Audit Report; &
- Receive Director of Education 360 Feedback Report

### DATES TO REMEMBER

- Opening Day – August 29<sup>th</sup> – Melville (St. Henry's Parish/Communiplex);
- Religion Inservice – August 30<sup>th</sup> – Sacred Heart High School;
- Board Meeting – September 10<sup>th</sup>;
- SCSBA Board of Directors – September 14<sup>th</sup> & 15<sup>th</sup> – Regina;





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## **DATES TO REMEMBER – Cont'd**

- Patriarchal Visit – His Beatitude Sviatoslav;
  - Moleben – 7:00 p.m. on September 21<sup>st</sup>
  - Divine Liturgy – 7:30 a.m. on September 22<sup>nd</sup> (Continental breakfast to follow Liturgy – Sacred Heart);
  - Gala Banquet – 7:00 p.m. – Teachers' Credit Union Place - Saskatoon
- SSBA Members' Council – September 27<sup>th</sup> & 28<sup>th</sup> – Saskatoon Sheraton;
- Board Meeting – October 9<sup>th</sup>; &
- "One Lord, One Call a Rainbow of Ministries" SCSBA AGM – November 2<sup>nd</sup> to 4<sup>th</sup> – Regina Inn

## **ADJOURNMENT**

60.12

**PAIDEL:** That the meeting be adjourned (9:00 p.m.).

Carried

## **CLOSING PRAYER**

Mrs. Doreen Rathgeber 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.

  
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Board Chairperson

  
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Secretary-Treasurer