

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Tuesday, October 9, 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	
	Jerome Niezgoda	
	Bonnie Paidel	
STAFF:	Doreen Rathgeber	
	Patricia Zaryski	
	Darrell Zaba	Director of Education
	Barbara MacKesey	Superintendent of Education
OTHER:	Chad Holinaty	Superintendent of Education
	Wilfred Hotsko	Secretary-Treasurer
	Father Ray Lukie	St. Mary's Parish Priest

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

Mrs. Rogalski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 72.12 **KILLICK:** That the proposed agenda be adopted with the following additions:
1. Add Item #5.5 – Closed Session;
 2. Add Item #8.6 – Premier's Lunch; &
 3. Add Item #8.7 – CTA Teacher Induction – Oct. 10th - Melrose Place, Yorkton
- Carried

MINUTES OF THE PREVIOUS MEETING

- 73.12 **ZARYSKI:** That the minutes of the regular Board meeting held on September 10th, 2012 be adopted as presented.
- Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. 2011/12 Student Transportation Report

- 74.12 **FEDOROWICH:** That we receive the 2011/12 Student Transportation Report as presented by the Secretary-Treasurer.
- Carried

2. Sept. 30th, 2012 Final Enrolment Report

- 75.12 **PAIDEL:** That we receive the final September 30th, 2012 Student Enrolment Report as presented by the Director of Education.
- Carried



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3. GIC Investment

- 76.12 **RATHGEBER, D:** That we approve the purchase of the following investment from the Cornerstone Credit Union (Yorkton Branch):
- One (1) year non-redeemable GIC in the amount of \$500,000 with interest payable at the rate of 2.0%. Carried

4. 2011/12 Facilities Report

- 77.12 **MALINOWSKI:** That we receive the 2011/12 Facilities Report as presented by the Secretary-Treasurer. Carried

5. Closed Session

Meet in Closed Session

- 78.12 **ZARYSKI:** That we meet in closed session (7:10 p.m.). Carried

Father Lukie left the meeting.

Meet in Open Session

- 79.12 **PAIDEL:** That we now meet in open session (7:21 p.m.). Carried

Father Lukie re-entered the meeting.

- 80.12 **KILLICK:** That we receive the Student Suspension Report as presented by the Director of Education. Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

- Instruction & Learning Report – Presented by Shannon Hahn:
 - Division Reading
 - Provincial Assessment for Learning: Writing
 - Early Development Instrument
- Provincial LEAN Initiative – Director & Secretary-Treasurer;
- SCSBA Report – Doreen Rathgeber & Jerome Niezgoda;
 - Host SCSBA AGM October 2013
 - Other SCSBA Matters
- SSBA Report – Angie Rogalski & Lisa Rathgeber;
 - SSBA Members' Council Report – Sept. 27th & 28th
 - Ballot Information Forms
- Yorkton Planning and Infrastructure Commission – Eugene Fedorowich;
- Personnel Update – Director of Education;
- Media Communications - Chad Holinaty;
- October 29th Prayer Leader – Lisa Rathgeber; &
- Good News

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IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review Board Work Plan;
- Receive Audit Report and Management Letter from Auditor;
- Review SSBA Convention Resolutions; &
- Christmas Social

DATES TO REMEMBER

- CTA Teacher Induction - October 10th - Melrose Place, Yorkton;
- Education Week: *"Learning Success Today...Leading Success Tomorrow"* – October 15th to 19th;
- Organizational Meeting – October 29th;
- Premier's Lunch – October 30th – St. Gerard's Parish;
- "One Lord, One Call a Rainbow of Ministries" SCSBA AGM – November 2nd to 4th – Regina Inn;
- SSBA Fall AGM – November 13th & 14th – Saskatoon Radisson; &
- Board Meeting – November 19th

ADJOURNMENT

81.12

PAIDEL: That the meeting be adjourned (9:05 p.m.).

Carried

CLOSING PRAYER

Mrs. Rogalski 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