

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 19, 2012 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 Jerome Niezgoda Doreen Rathgeber Dwayne Todas Theresa Wilson Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	Darrell Zaba Chad Holinaty Wilfred Hotsko	Director of Education Superintendent of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish
REGRETS:	Erin Gibson Del Killick	Board Member Board Member

CALL TO ORDER

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

OPENING PRAYER

Mr. Darrell Zaba and Mr. Chad Holinaty led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 93.12 **RATHGEBER, L.:** That the proposed agenda be adopted with the following addition:
• Item #6.16 - Video Discussion Carried

MINUTES OF THE PREVIOUS MEETINGS

- 94.12 **ZARYSKI:** That the minutes of the regular Board meeting held on October 9th, 2012 be adopted as presented. Carried

- 95.12 **RATHGEBER, D.:** That the minutes of the Board's organizational meeting held on October 29th, 2012 be adopted as presented. Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. School Board Meeting Dates

- 96.12 **WILSON:** That we approve the regular Board meeting dates as per the 2012-13 schedule presented by the Director of Education. Carried



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2. Annual Meeting of Electors

- 97.12 **ZARYSKI:** That the Annual Meeting of Electors be held on Monday, January 21st, 2013 at St. Alphonsus School in Yorkton commencing at 7:00 p.m. Carried

3. Appointment of Auditor – 2012-13 Fiscal Year

- 98.12 **RATHGEBER, D:** That we appoint the firm of Skilnick Miller Moar Grodecki & Kreklewich as the Board's Auditor for the fiscal year 2012/13 (Sept. 1/12 to Aug. 31/13). Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

- Learning Update – Chad Holinaty;
- Communication's Update – Chad Holinaty;
- Board Member Faith Development – Darrell Zaba;
- Board Planning & Annual Work Plan:
 - School Community Council – Member Designations;
 - CTA Advocacy Supper – Date & Topics;
 - SCC Advocacy Supper Meeting – Date & Topics;
 - Principal & Board Advocacy Meeting – Date & Topics
- Board Retreat: Sample Topics;
- Division Office Closed – December 24th -28th;
- Video Recording of Board Meetings – Jerome Niezgoda;
- SCSBA Report – Doreen Rathgeber;
 - SCSBA AGM October 2013 Committee (Lisa, Doreen, Angie & Dwayne)
- SSBA Report – Angie Rogalski;
- Personnel Update – Director of Education;
- Video Discussion;
- December 17th Prayer Leader – Theresa Wilson; &
- Good News

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Review of Fiscal Accountability Report – 1st Quarter;
- Receive Audit Report and Management Letter from Auditor;
- Approve Final Audit Report;
- Approve First Nations Metis Education (FNME) Plan;
- Property Tax Bylaw; &
- Annual Report – January

DATES TO REMEMBER

- St. Gerard's Parish Mission, Fullness of Purpose – November 26th to 28th – Ken Yasinski;
- Board Christmas Supper – December 11th – 6:30 p.m. - 117 Pleasant Avenue, Yorkton;
- Board Meeting – December 17th;
- Last Day of Classes – December 21st;
- SCSBA Board of Directors – January 11th & 12th – Saskatoon Sheraton;
- School for New Trustees – January 17th & 18th – Saskatoon Sheraton;
- SSBA Members' Council – February 7th & 8th – Regina – Location: TBD; &
- L.A. Congress – February 22nd to 24th



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ADJOURNMENT

99.12 **ZARYSKI:** That the meeting be adjourned (9:20 p.m.).


Carried

CLOSING PRAYER

Mr. Zaba 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

