

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 8, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Del Killick Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Lisa Rathgeber Patricia Zaryski	Chairperson
STAFF:	Darrell Zaba Barbara MacKesey Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Father Ray Lukie	St. Mary's Parish Priest
REGRETS:	Angie Rogalski	Vice-chairperson

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:05 p.m.

OPENING PRAYER

Mr. Fedorowich and Mrs. Lisa Rathgeber led the group with the opening meeting prayer – “*God of the Living.*”

ADOPTION OF AGENDA

- 106.10 **PAIDEL:** That the proposed agenda be adopted with the following additions:
- Item #6.8 – Melville Advance News Article; &
 - Item #9.2 – Student Suspension Report
- Carried

MINUTES OF THE PREVIOUS MEETING

- 107.10 **RATHGEBER, D:** That the minutes of the regular Board meeting held on October 25th, 2010 be adopted as presented.
- Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Board Annual Work Plan: Annual Meeting of Electors

- 108.10 **FEDOROWICH:** That the Annual Meeting of Electors be held on Monday, January 24th, 2011 at St. Michael's School in Yorkton commencing at 7:00 p.m.
- Carried

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INFORMATION/REPORTS/DISCUSSION ITEMS

1. Enrolment Report

The Director presented an updated September 30th, 2010 enrolment report for the Board's consideration.

2. Board Member's Faith Leadership Growth Plan

The Director presented a draft copy of the "*School Board Member's Faith Leadership Growth Plan – 2010-11*" for the Board's consideration. The consensus reached by the Board was to give each Board Member an opportunity to review the document and then bring it back to a regular meeting of the Board in a month for feedback and discussion.

3. SCSBA Report

SCSBA President, Mr. Jerome Niezgoda, presented an oral report to the Board on various matters related to Catholic education.

4. SSBA Budget 2011

In preparation for the upcoming SSBA Fall Assembly and AGM in Saskatoon, the Board reviewed and discussed the proposed SSBA budget for 2011.

5. SSBA 2010 Fall Assembly & AGM – Bylaw Amendments & Resolutions

The Board reviewed the SSBA Bylaw Amendments & Resolutions package in preparation for the SSBA Fall Assembly and AGM.

6. SSBA Fall AGM Ballot Voting

The Board confirmed that the following Board Members are authorized to cast votes on behalf of the Board at the November 29th & 30th, 2010 SSBA AGM: Del Killick, Angie Rogalski, Jerome Niezgoda, Bonnie Paidel, Doreen Rathgeber and Patricia Zaryski.

7. GSSD#204/CTT#212 Joint Board Meeting Presentation

The Board authorized the Director of Education to present the Board's Mission, Vision & Values at the GSSD #204/CTT#212 Joint Meeting on November 18th, 2010.

8. Melville Advance News Article

Mr. Lubiniecki brought to the Board's attention an error in the December 9th, 2010 edition of the Melville Advance with respect to the reporting of the final football game between the MCS Cobras and the SHHS Saints.

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Board Annual Work Plan:
 - Organizational Meeting - (Nov. 22nd Meeting); &
- Receive Audit Report and Management Letter from Auditor

AGENDA FORMAT – NOVEMBER 22ND REGULAR BOARD MEETING

109.10 **ZARYSKI:** With respect to the agenda for the Board's regular meeting on November 22nd, 2010, that the order of business be as follows: Regular Board meeting business first followed by the Organizational meeting business. Carried

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DATES TO REMEMBER

- GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 @ 6:00 p.m. (supper) – GSSD Board Office, 63 King Street East;
- Next Regular Board Meeting – Monday, November 22nd, 2010 @ 7:00 p.m.;
- MCS Governance Authority Meeting with SCC – Tuesday, November 23rd, 2010 @ 4:00 p.m. – MCS Library;
- Division Curriculum Inservice – November 26th, 2010; &
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010

Father Ray Lukie left the meeting at 9:55 p.m.

The Board then met in closed session in order to receive a SSBA Members' Council update as well as a Student Suspension Report from the Director of Education.

MEET IN CLOSED SESSION

110.10 **PAIDEL:** That we now meet in closed session. Carried

MEET IN OPEN SESSION

111.10 **ZARYSKI:** That we now meet in open session. Carried

STUDENT SUSPENSION REPORT

112.10 **MALINOWSKI:** That we accept the Student Suspension Report as presented by the Director of Education. Carried

ADJOURNMENT

113.10 **ZARYSKI:** That the meeting be adjourned (10:10 p.m.). Carried

CLOSING PRAYER

Following the closing prayer, the meeting concluded with the members of the Board and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer