

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 22, 2010 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Del Killick	Chairperson
	Angie Rogalski	Vice-chairperson
	Eugene Fedorowich	
	Kevin Lubiniecki	
	Jerrold Malinowski	Participated via conference call
	Jerome Niezgoda	Arrived at approximately 7:25 p.m.
	Bonnie Paidel	
	Doreen Rathgeber	
	Lisa Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Barbara MacKese	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer
OTHER:	Father Ray Lukie	St. Mary's Parish Priest

CALL TO ORDER

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

OPENING PRAYER

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

ADOPTION OF AGENDA

- 114.10 **PAIDEL:** That the proposed agenda be adopted with the following additions:
- Add Item #6.2. – Melville Recreation, Culture & Leisure Services Advisory Committee; &
 - Add Item #6.3. – C. J. Houston Property
- Carried

MINUTES OF THE PREVIOUS MEETING

- 115.10 **RATHGEBER, D:** That the minutes of the regular Board meeting held on November 8, 2010 be adopted as presented.
- Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

1. Reviewed Board Policy #12 – Role of the Director;
2. Board Policy #6 – Role of the Vice-chair;

- 116.10 **RATHGEBER, D:** That Vice-chairs shall be elected at the organizational meeting of the Board and shall take effect immediately, and that the terms of office for the position of Vice-chair shall serve in a quarterly rotation which will be determined at the Organizational meeting.
- Motion Defeated

3. Board Policy #7 – Board Operations; &
4. Board Christmas Social – January 6th, 2011 @ 6:30 p.m.

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INFORMATION/REPORTS/DISCUSSION ITEMS

1. L. A. Congress;
2. Melville Recreation, Culture & Leisure Services Advisory Committee - Update; &
3. C. J. Houston Property

IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS

- Receive Audit Report and Management Letter from Auditor

ANNUAL ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

This being the Board's Annual organizational meeting, the Director of Education called for nominations for Chairperson of the Board.

NIEZGODA: Nominated Mr. Del Killick as Chairperson of the Board.

117.10 **PAIDEL:** That nominations cease. Carried

Mr. Zaba declared Mr. Del Killick elected as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Mr. Killick called for nominations for the position of Vice-chairperson of the Board.

PAIDEL: Nominated Mrs. Lisa Rathgeber as Vice-chairperson of the Board.

ZARYSKI: Nominated Mrs. Angie Rogalski as Vice-chairperson of the Board.

118.10 **MALINOWSKI:** That nominations cease. Carried

In accordance with Item #2.5 of Board Policy #7, votes were cast by secret ballot.

After the ballots were counted, Mr. Killick declared Mrs. Angie Rogalski elected as Vice-chairperson of the Board.

119.10 **FEDOROWICH:** That the ballots be destroyed. Carried

REGULAR BOARD MEETING DATES

120.10 **ROGALSKI:** Effective immediately, that the regular meetings of the Board of Education be held on Mondays every three weeks. Carried

121.10 **FEDOROWICH:** That the regular meetings of the Board of Education be held at the Board Office located on 45A Palliser Way in Yorkton, Sask. commencing at 7:00 p.m. Carried

APPOINTMENT OF AUDITOR

122.10 **RATHGEBER, D:** That we appoint ParkerQuine LLP of Yorkton as the Board's Auditor for the 2010/11 fiscal year (September 1, 2010 to August 31, 2011). Carried

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ANNUAL ORGANIZATION MEETING – Cont'd

APPOINTMENT OF BOARD REPRESENTATIVES

1. Melville Comprehensive School – Governance Authority

- 123.10 **ROGALSKI:** That we appoint Mrs. Bonnie Paidel as the Board's representative on the Governance Authority of the Melville Comprehensive School. Carried

2. Melville Comprehensive School Community Council – Two (2) Voting Members

3. Saskatchewan Catholic School Boards Association (SCSBA) Executive

- 124.10 **LUBINIECKI:** That we appoint Mr. Jerome Niezgoda as the Board's representative on the Executive of the Saskatchewan Catholic School Boards Association (SCSBA) Executive. Carried

4. Yorkton Municipal Planning Commission

- 125.10 **RATHGEBER, D:** That we appoint Mr. Eugene Fedorowich as the Board's representative on the Yorkton Municipal Planning Commission. Carried

5. Melville Recreation, Culture and Leisure Services Advisory Committee

- 126.10 **NIEZGODA:** That we appoint Mrs. Lisa Rathgeber as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee. Carried

6. Review Board Member Conflict of Interest Stipulations & Determine Any Disclosure of Information Requirements

7. Signing Authority – Cheques and Other Legal Documents

- 127.10 **FEDOROWICH:** That the Board's signing authority, for all accounts payable cheques and other legal documents that are not within the Director's delegated authority, be as follows:

Board Chairperson or Mrs. Lisa Rathgeber, Board Member

- and the -

Secretary-Treasurer or Director of Education

Carried

DATES TO REMEMBER

- MCS Governance Meeting – November 23rd, 2010;
- Division Curriculum Inservice – November 26th, 2010;
- SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010;
- MCS Admin Council Meeting – December 13th, 2010;
- Joint Transportation Meeting – December 13, 2010;
- Next Regular Board Meeting – Monday, December 13th, 2010 @ 7:00 p.m.;
- Early Dismissal – December 22nd - 2:00 P.M.; &
- Division Office Christmas Holidays – Closed December 24th, 27th, & 31st

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ADJOURNMENT

128.10 **ZARYSKI:** That the meeting be adjourned (9:35 p.m.). Carried

CLOSING PRAYER

Mr. Killick led the group with the closing prayers – “*Our Father*” and “*The Hail Mary*”, and the meeting concluded with the members of the Board, Clergy and Administration exchanging a sign of peace.

Board Chairperson

Secretary-Treasurer