

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

Minutes of the Regular Meeting of the Board of Education held on Monday, January 12, 2015 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>	Lisa Rathgeber	Chairperson
	Doreen Rathgeber	Vice-chairperson
	Dwayne Todas	
	Dwight Guy	
	Erin Gibson	
	Jerome Niezgoda	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Delmar Zwirsky	Chief Financial Officer
	Barbara MacKese	Superintendent of Education
	Chad Holinaty	Superintendent of Education
<b>OTHER:</b>	Father Francis Hengen	Parish Priest, St. Gerard's Parish
<b>ABSENT:</b>	Angie Rogalski	
	Del Killick	
	Theresa Wilson	
	Father Ray Lukie	Parish Priest, St. Mary's Parish

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## **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:30 p.m.

## **OPENING PRAYER**

Dwight Guy led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

- 1.15 **Zaryski:** That the agenda be adopted with the addition of item 6.6 (2015-16 Enrolment Projection Submission). Carried

## **APPROVAL OF THE REGULAR MEETING MINUTES**

- 2.15 **Todas:** That the minutes of the December 08, 2014 Regular Meeting be adopted as presented. Carried

## **BUSINESS ARISING FROM THE MINUTES**

N/A

## **GOOD NEWS**

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### ACTION ITEMS

#### REPORT TO REMEDY DEFICIENCIES IN AUDITOR'S MANAGEMENT LETTER

- 3.15 **Guy:** That the Report to Remedy Deficiencies Identified in the Auditor's Management Letter be received as presented. Carried

#### APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS

- 4.15 **Zaryski:** That the Board approve the Designation of French Immersion Programs as presented.

Carried

#### APPROVE BOARD POLICY 20 - ADVOCACY

That the Board defer the approval of Board Policy 20 – Advocacy to allow for the addition of definitions.

#### APPROVE GIC INVESTMENT

- 5.15 **Rathgeber, Doreen:** That the Board approve the investment of \$1,400,000 at Canadian Western Bank at the rate of 2.05% for 1-year with a maturity date of January 16, 2016.

For transparency purposes, we will require the investment be segregated as follows:

- Gulak Estate Investment - \$177,249
- Gulak Memorial Scholarship - \$30,644
- NAP Champagne Scholarship - \$2,358
- Christ the Teacher RCSSD No.212 - \$1,189,749

Carried

#### SET DATE FOR YEAR END BOARD RETREAT

That the Board defer the Year-End Retreat date until a future meeting.

#### RECEIVE 2015-16 ENROLMENT PROJECTION SUBMISSION

- 6.15 **Zaryski:** That the Board receive the 2015-16 Enrolment Projection Submission as presented. Carried

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### SET DATE FOR BOARD BUDGET PLANNING MEETING

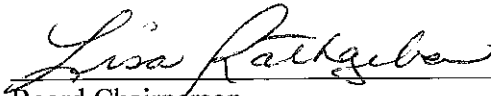
- 7.15 **Guy:** That the Board set March 30, 2015 as a Budget Planning and Financial Information session.  
Carried

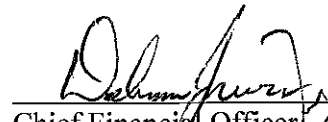
### ADJOURNMENT

- 8.15 **Zaryski:** That the meeting be adjourned at 7:50 p.m. Carried

### CLOSING PRAYER

Dwight Guy led the closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

  
Board Chairperson

  
Chief Financial Officer