

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, May 11, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Lisa Rathgeber Doreen Rathgeber Erin Gibson Dwight Guy Jerome Niezgoda Angie Rogalski Theresa Wilson Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	Darrell Zaba Delmar Zwirsky Barbara MacKese Chad Holinaty	Director of Education Chief Financial Officer Superintendent of Education Superintendent of Education
GUESTS:	Father Francis Hengen Father Ray Lukie	Parish Priest, St. Gerard's Parish Parish Priest, St. Mary's Parish
ABSENT:	Del Killick Dwayne Todas	

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

The group participated in the opening meeting prayer.

ADOPTION OF AGENDA

40.15 **Wilson:** That the agenda be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

41.15 **Zaryski:** That the minutes of the April 13, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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ACTION ITEMS

RECEIVE STUDENT SERVICES REPORT

- 42.15 **Guy:** That the Board receive the Student Services Report as presented. Carried

RECEIVE BOARD MEMBER EXPENSE SUMMARY

- 43.15 **Rathgeber, Doreen:** That the Board receive the Board Member Expense Summary as presented for the period ended April 24, 2015. Carried

SET 2015-16 BOARD MEETING DATES

- 44.15 **Rogalski:** That the Board set the 2015-16 Board Meeting dates as presented with the exception of the June 13th meeting date, which will be moved to June 6th. Carried

APPROVE INTERNALLY RESTRICTED RESERVE DESIGNATIONS FOR FACILITIES

- 45.15 **Zaryski :** That the Board approve the Internally Restricted Reserve Designations for the Facilities as presented. Carried

APPROVE INTERNALLY RESTRICTED RESERVE DESIGNATIONS FOR BOARD GOVERNANCE

- 46.15 **Rogalski:** That the Board approve the Internally Restricted Reserve Designations for the Facilities as presented. Carried

APPROVE CHANGES TO THE BOARD MATRIX

- 47.15 **Rogalski:** That the Board approve changes to the Board Matrix as presented. Carried

APPROVE THE FIRST READING OF BOARD POLICY (BP) 21 – POLITICAL ACTIVITIES AND EVENTS

- 48.15 **Zaryski:** That the Board approve the first reading of BP 21 – Political Activities and Events as presented. Carried

ADJOURNMENT

- 49.15 **Gibson:** That the meeting be adjourned at 9:30 p.m. Carried

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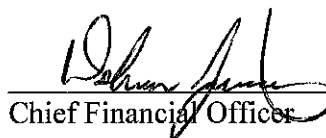
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CLOSING PRAYER

The group participated in 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