

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

Minutes of the Regular Meeting of the Board of Education held on Monday, June 8, 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
	Del Killick	
	Dwight Guy	
	Jerome Niezgoda	
	Angie Rogalski	
	Theresa Wilson	
	Patricia Zaryski	
<b>STAFF:</b>	Darrell Zaba	Director of Education
	Delmar Zwirsky	Chief Financial Officer
	Barbara MacKesey	Superintendent of Education
	Chad Holinaty	Superintendent of Education
<b>GUEST:</b>	Father Francis Hengen	Parish Priest, St. Gerard's Parish
<b>ABSENT:</b>	Dwayne Todas	
	Erin Gibson	

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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**

The group participated in the opening meeting prayer.

### **ADOPTION OF AGENDA**

50.15     **Zaryski:** That the agenda be adopted as presented. Carried

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

51.15     **Wilson:** That the minutes of the May 11, 2015 Regular Meeting be adopted as presented. Carried

### **BUSINESS ARISING FROM THE MINUTES**

N/A

### **GOOD NEWS**

### **ACTION ITEMS**

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Del Killick arrived at 6:40 p.m.

### **APPROVE FAITH LEADERSHIP ACCOUNTABILITY REPORT**

- 52.15 **Rogalski:** That the Board approve the Faith Leadership Accountability Report as presented. Carried

Dwight Guy arrived at 7:00 p.m.

### **RATIFICATION OF LOCAL COLLECTIVE BARGAINING AGREEMENT FOR TEACHERS**

- 53.15 **Wilson:** That the Board ratify the Local Collective Bargaining Agreement for Teachers. Carried

### **APPROVE THE 3-YEAR FACILITIES PLAN**

- 54.15 **Zaryski:** That the Board approve the 3-year Facilities Plan as presented. Carried

### **APPROVE 2015-16 BUDGET**

- 55.15 **Rathgeber, Doreen :** That the Board approve the 2015-16 Budget as presented. Carried

### **RECEIVE FISCAL ACCOUNTABILITY REPORT – 3<sup>RD</sup> QUARTER**

- 56.15 **Guy:** That the Board receive the Fiscal Accountability Report – 3<sup>rd</sup> Quarter as presented. Carried

### **APPROVE BOARD ANNUAL WORK PLAN**

- 57.15 **Wilson:** That the Board approve the Board Annual Work Plan as presented. Carried

### **APPOINT ADVOCACY COMMITTEE**

- 58.15 **Rogalski:** That the Board appoint Theresa Wilson and Pat Zaryski and the Board Chair to the Advocacy Committee. The Committee shall also include the Director of Education and Division staff as assigned by the Director of Education and are non-voting advisory members. Carried

### **SET FALL BOARD RETREAT DATE**

- 59.15 **Guy:** That the Board set October 3<sup>rd</sup>, 2015 as the Board Retreat date. Carried

### **CLOSED SESSION**

- 60.15 **Wilson:** That the Board go into closed session. Carried

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### **CLOSED SESSION**

- 61.15      **Zaryski:** That the Board return from closed session. Carried

### **BOARD POLICY BP21 – POLITICAL ACTIVITIES AND EVENTS**

- 62.15      **Rogalski:** That the Board approve Board Policy BP21 – Political Activities and Events as presented. Carried

### **ADJOURNMENT**

- 63.15      **Guy:** That the meeting be adjourned at 9:00 p.m. Carried

### **CLOSING PRAYER**

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

  
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Board Chairperson

  
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Chief Financial Officer