

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

Minutes of the Organizational Meeting of the Board of Education held on Monday, September 16, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

**PRESENT: BOARD:** Dwight Guy – Chairperson (Acclaimed)  
Pat Zaryski - Vice-Chairperson (Acclaimed)  
Monique Chaban  
Erin Gibson via conference call  
Brian Hicke  
Jerome Niezgoda  
Lisa Rathgeber  
Angie Rogalski

**STAFF:** Barb MacKesity Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**ABSENT:** Sheri-Lynne Fedorowich

---

### **CALL TO ORDER**

The Director of Education, Mrs. Barb MacKesity, welcomed everyone and called the meeting to order at 10:11 p.m.

### **OPENING PRAYER**

Mrs. MacKesity led the group in the opening meeting prayer.

### **ADOPTION OF AGENDA**

- 82.19 **Chaban:** That the proposed agenda be adopted as presented.  
Carried

## **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.

Lisa Rathgeber nominated Dwight Guy as Chairperson of the Board.

- 83.19 **Hicke:** That nominations cease.  
Carried

Mrs. MacKesity declared Dwight Guy acclaimed as Chairperson of the Board.

### **ELECTION OF VICE-CHAIRPERSON**

Mr. Dwight Guy, Chairperson called for nominations for the position of Vice-chairperson of the Board.

Angie Rogalski nominated Pat Zaryski as Vice-chairperson of the Board.

- 84.19 **Rathgeber:** That nominations cease.  
Carried

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

Minutes of the Organizational Meeting of the Board of Education held on Monday, September 16, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

The Chairperson declared Pat Zaryski acclaimed as Vice-chairperson of the Board.

### **SET DATES FOR REGULAR MEETINGS OF THE BOARD**

- 85.19 **Hicke:** That the Regular Meetings of the Board will commence at 8:00 pm on the dates approved at the August 19, 2019 Board meeting.  
Carried

### **APPOINTMENT OF AUDITOR – 2019-20 Fiscal Year**

Deferred. To be tendered in February 2020 as per the Board Work Plan.

### **APPOINTMENT OF BOARD REPRESENTATIVES**

#### **1. Suspension Committee – Three (3) Voting Members (BP 14)**

- 86.19 **Niezgoda:** That we appoint Brian Hicke, Erin Gibson and Patricia Zaryski as the Board's representatives on the Suspension Committee.  
Carried

#### **2. Melville Comprehensive School Governance Authority – One (1) Member**

- 87.19 **Rogalski:** That we appointment Brian Hicke to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.  
Carried

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

- 88.19 **Chaban:** That we appoint Mylene Arenas as representative on the Melville Comprehensive School Community Council, with a 2<sup>nd</sup> member to be recruited.  
Carried

#### **4. Sask. Catholic School Boards Association (SCSBA) Executive – One (1) Member**

- 89.19 **Zaryski:** That we appoint Jerome Niezgoda as the Board's representative on the SCSBA Executive.  
Carried

#### **5. Yorkton Planning & Infrastructure Commission – One (1) Member**

- 90.19 **Hicke:** That we appointment Patricia Zaryski as the Board's representative on the Yorkton Planning & Infrastructure Commission.  
Carried

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

Minutes of the Organizational Meeting of the Board of Education held on Monday, September 16, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

### 6. Melville Recreation, Culture and Leisure Services Advisory Committee – One (1) Member

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

### 7. Saskatchewan Assessment Management Agency (SAMA) Urban Advisory Committee - One (1) Member

- 92.19 **Rogalski:** That we recommend Brian Hicke as the Board's representative on the SAMA Urban Advisory Committee.  
Carried

### BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

### SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 93.19 **Rathgeber:** 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:

Chairperson, Dwight Guy or Vice-Chairperson, Patricia Zaryski

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Barb MacKesey

Carried

### ADJOURNMENT

- 94.19 **Zaryski:** That the meeting be adjourned at 10:25 p.m.  
Carried



Board Chairperson



Chief Financial Officer