

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 06, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:30 p.m.

OPENING PRAYER

Dwight Guy led the opening prayer.

ADOPTION OF AGENDA

74.14 **Guy :** That the agenda be adopted as presented. Carried

APPROVAL OF REGULAR MINUTES

75.14 **Wilson:** That the minutes of the September 8th, 2014 regular meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A.

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ACTION ITEMS

- 76.14 **Receive Student Learning Accountability Report**
Wilson: That the Board receive the Student Learning Accountability Report as presented. Carried
- 77.14 **Receive Final Enrolment Report**
Rathgeber, Doreen: That the Board receive the Final Enrolment Report as presented. Carried
- 78.14 **Receive Previous Year's Facilities Report**
Todas: That the Board receive 2013-14 Facilities Report as presented. Carried
- 79.14 **Receive Previous Year's Transportation Report**
Zaryski: That the Board receive 2013-14 Transportation Report as presented. Carried
- 80.14 **Passenger Van Replacement**
Guy: That the Board approve the purchase of a van for St. Alphonsus School as recommended, with funding from the Vehicle Replacement Reserve in the amount of \$20,787. Carried
- 81.14 **Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates**
Niezgoda: That the Board approve Angie Rogalski, Lisa Rathgeber, Doreen Rathgeber, Theresa Wilson, Dwayne Todas and Dwight Guy as voting delegates for the Saskatchewan School Boards Association Annual General Meeting. Carried
- 82.14 **Approve GIC Investment**
Rathgeber, Lisa: That the Board approve \$1,000,000 be invested in 1-year non-redeemable GIC at the Cornerstone Credit Union at a rate of 2.05%. Carried
- 83.14 **2015-16 Relocatable Classroom Application**
Rathgeber, Doreen: That the Board approve the 2015-16 Relocatable Classroom Application as presented, with a request for 2 portables at St. Michael's School 1 portable at St. Alphonsus School. Carried
- 84.14 **ADJOURNMENT**
Zaryski: That the meeting be adjourned at 9:50 p.m. Carried

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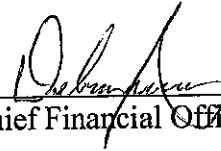
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CLOSING PRAYER

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