

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 04, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Erin Gibson
Dwight Guy
Del Killick
Jerome Niezgoda
Doreen Rathgeber
Lisa Rathgeber
Angie Rogalski
Dwayne Todas
Theresa Wilson
Patricia Zaryski

STAFF: Darrell Zaba Director of Education
Barbara MacKeseay Superintendent of Education
Chad Holinaty Superintendent of Education

CALL TO ORDER

The Director of Education, Mr. Darrell Zaba, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

Mr. Dwayne Todas led the group with the opening meeting prayer.

ADOPTION OF AGENDA

102.13 **RATHGEBER, D.:** 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.

NIEZGODA: Nominated Mrs. Angie Rogalski as Chairperson of the Board.

103.13 **KILLICK:** That nominations cease. Carried

Mr. Zaba declared Mrs. Angie Rogalski elected as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Mrs. Rogalski called for nominations for the position of Vice-chairperson of the Board.

ZARYSKI: Nominated Mrs. Lisa Rathgeber as Vice-chairperson of the Board.

104.13 **RATHGEBER, D.:** That nominations cease. Carried

The Chairperson declared Mrs. Lisa Rathgeber elected as Vice-chairperson of the Board.

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REGULAR BOARD MEETING DATES

- 105.13 **WILSON:** That the regular meetings of the Board be held on the dates set in the 2013-14 schedule (November 20, December 2, January 13, February 10, March 10, April 14, May 12, June 9) at the Board Office located on 45A Palliser Way in Yorkton. Carried
- 106.13 **GUY:** That the regular meetings of the Board commence at 6:30 p.m. Carried

APPOINTMENT OF AUDITOR – 2013-14 Fiscal Year

- 107.13 **RATHGEBER, D:** That we appoint the firm of Skilnick Miller Moar Grodecki & Kreklewich as the Board's Auditor for the fiscal year 2013/14 (Sept. 1/13 to Aug. 31/14). Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee

- 108.13 **RATHGEBER, L.:** That we appoint Mr. Del Killick, Mrs. Doreen Rathgeber, and Mr. Dwayne Todas as the Board's representatives on the Suspension Committee. Carried

2. Melville Comprehensive School – Governance Authority

- 109.13 **GUY:** That we appoint Mr. Del Killick as the Board's representative on the Governance Authority of the Melville Comprehensive School. Carried

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

- 110.13 **ZARYSKI:** That we approve the appointment of Mrs. Bonnie Paidel and Mrs. Donna Vranai as the Board's representatives to serve on the Melville Comprehensive School Community Council. Carried

4. Saskatchewan Catholic School Boards Association (SCSBA) Executive

- 111.13 **KILLICK:** That we appoint Mrs. Doreen Rathgeber as the Board's representative on the Executive of the Saskatchewan Catholic School Boards Association. Carried

4. Yorkton Planning and Infrastructure Commission

- 112.13 **TODAS:** That we appoint Mr. Jerome Niezgoda as the Board's representative on the Yorkton Planning and Infrastructure Commission. Carried

5. Melville Recreation, Culture and Leisure Services Advisory Committee

- 113.13 **GIBSON:** That we appoint Mrs. Theresa Wilson as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee, effective January 1, 2014. Carried

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ORGANIZATIONAL MEETING – Cont'd

6. Review Board Member Conflict of Interest Stipulations & Determine Any Disclosure of Information Requirements

7. Signing Authority – Cheques and Other Legal Documents

- 114.13 **ZARYSKI:** 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:

Board Chairperson or Mrs. Doreen Rathgeber, Board Member

- and the -

Secretary-Treasurer or Director of Education

Carried

ADJOURNMENT

- 115.13 **GUY:** That the meeting be adjourned (7:00 p.m.).

Carried


Board Chairperson


Director of Education

