

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 29, 2012 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
Wilfred Hotsko Secretary-Treasurer

OTHER: Doreen Clark Solicitor, Leland Campbell LLP

CALL TO ORDER

The Director of Education, Mr. Darrell Zaba, welcomed everyone and called the meeting to order at 6:32 p.m.

OPENING PRAYER

Mrs. Lisa Rathgeber led the group with the opening meeting prayer.

BOARD MEMBER INAUGURATION

In accordance with Subsection 71(1) of *The Education Act, 1995*, Mrs. Doreen Clark requested all Board members that were declared elected at the general election held on October 24, 2012 to make the Declaration of Office in the prescribed form (Form G).

After all members completed the Declaration of Office (Form G), Mrs. Clark completed the Endorsement Certificate by Commissioner for Oaths (Form H) for each member. Pursuant to Subsection 71(3) of *The Education Act, 1995*, the completed Forms G & H (originals attached) were filed with the Secretary-Treasurer.

On behalf of the Board, Mr. Zaba thanked Mrs. Clark for assisting the Board with the inauguration. Mrs. Clark left the meeting at approximately 6:50 p.m.

ADOPTION OF AGENDA

82.12 **ROGALSKI:** 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.



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RATHGEBER, D.: Nominated Mrs. Angie Rogalski as Chairperson of the Board.

83.12 **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.

KILLICK: Nominated Mrs. Doreen Rathgeber as Vice-chairperson of the Board.

Mrs. Doreen Rathgeber declined the nomination as Vice-chairperson of the Board.

84.12 **NIEZGODA:** That nominations cease. Carried

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

REGULAR BOARD MEETING DATES

85.12 **ZARYSKI:** That the regular meetings of the Board be held on the 2nd Monday of each month at the Board Office located on 45A Palliser Way in Yorkton. Carried

86.12 **WILSON:** That the regular meetings of the Board commence at 6:30 p.m. Carried

APPOINTMENT OF AUDITOR

The appointment of an Auditor will be deferred until the Board's next regular meeting.

APPOINTMENT OF BOARD REPRESENTATIVES

1. Melville Comprehensive School – Governance Authority

87.12 **RATHGEBER, D.:** That we appoint Mr. Del Killick as the Board's representative on the Governance Authority of the Melville Comprehensive School. Carried

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

Deferred until a future meeting so that Administration may have an opportunity to obtain additional information on the availability and interest of potential members.

3. Saskatchewan Catholic School Boards Association (SCSBA) Executive

88.12 **RATHGEBER, L.:** 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

89.12 **GUY:** That we appoint Mr. Dwayne Todas as the Board's representative on the Yorkton Planning and Infrastructure Commission. Carried

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ORGANIZATIONAL MEETING – Cont'd

5. Melville Recreation, Culture and Leisure Services Advisory Committee

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

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

Reviewed Board Policy #4, Section 12 and Board Policy #7, Section 2.9.2.

7. Signing Authority – Cheques and Other Legal Documents

- 91.12 **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

- 92.12 **RATHGEBER, L.:** That the meeting be adjourned (7:15 p.m.). Carried

CLOSING PRAYER

Mrs. Lisa Rathgeber led the group with a closing prayer, and the meeting concluded with the members of the Board and Administration exchanging a sign of peace.



Board Chairperson


Secretary-Treasurer

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Del Killick, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Melville, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.



Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Del Killick, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Melville, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012



A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE

(Subsection 78(1) of the Act)

I, Lisa Rathgeber, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Melville, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.



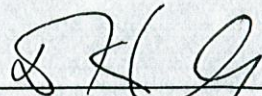
Member of the Board

FORM H
**ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS**

(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Lisa Rathgeber, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Melville, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012



A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Theresa Wilson, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Melville, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.




Member of the Board

FORM H
**ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS**
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Theresa Wilson, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Melville, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012




A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Patricia Zaryski, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Yorkton, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.


Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.


Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Patricia Zaryski, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Yorkton, has this day made before me the required declaration of office.

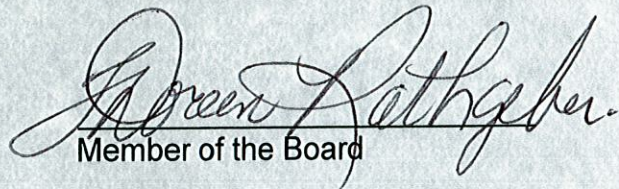
Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Doreen Rathgeber, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Yorkton, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.


Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Doreen Rathgeber, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Yorkton, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Dwayne Todas, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Yorkton, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.



Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Dwayne Todas, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Yorkton, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012

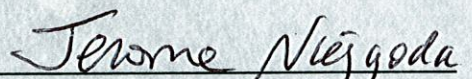


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Jerome Niezgoda, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the City of Yorkton, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.


Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Jerome Niezgoda, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for the City of Yorkton, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012

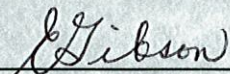


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Erin Gibson, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the Sub-Division No. 1, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.




Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Erin Gibson, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for Sub-Division No. 1, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012

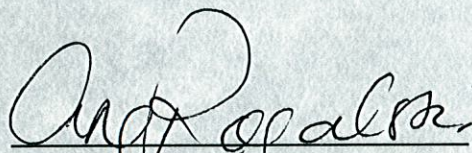


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Angie Rogalski, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the Sub-Division No. 2, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.


Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Angie Rogalski, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for Sub-Division No. 2, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012

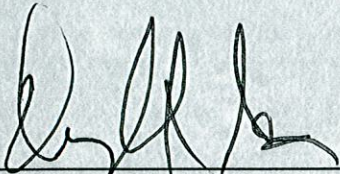


A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)

FORM G
DECLARATION OF OFFICE
(Subsection 78(1) of the Act)

I, Dwight Guy, do hereby accept the office of member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 of Saskatchewan, to which I have been elected in the Sub-Division No. 3, and I will to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October 2012.

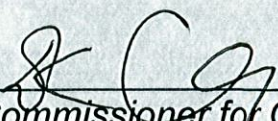


Member of the Board

FORM H
ENDORSEMENT CERTIFICATE BY COMMISSIONER
FOR OATHS
(Subsection 78(2) of the Act)

I, Doreen K. Clark, of the City of Yorkton in the Province of Saskatchewan do hereby certify that Dwight Guy, a person elected as a member of the Board of Education of the Christ the Teacher Roman Catholic Separate School Division No. 212 for Sub-Division No. 3, has this day made before me the required declaration of office.

Dated at the City of Yorkton in the Province of Saskatchewan, this 29th day of October, 2012



A Commissioner for Oaths
(in and for the Province of Saskatchewan, being a Solicitor)