

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 22, 2022 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

PRESENT: BOARD: Monique Chaban
Erin Gibson
Dwight Guy - Chairperson (Acclaimed)
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson
Patricia Zaryski - Vice-Chairperson
(Acclaimed)

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

CALL TO ORDER

The Director of Education, Mrs. Barb MacKeseay, welcomed everyone and called the meeting to order at 6:04 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 50.22 **Rathgeber:** 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.

Doreen Rathgeber nominated Dwight Guy for the role of Chairperson of the Board.

- 51.22 **Zaryski:** That nominations for the Board Chairperson cease.
Carried

Mrs. MacKeseay declared Dwight Guy (acclaimed) as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

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

Brian Hicke nominated Patricia Zaryski for the role of Vice-Chairperson of the Board.

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- 52.22 **Rathgeber:** That nominations for the role of Vice-Chairperson cease.
Carried

Chairperson, Dwight Guy declared Patricia Zaryski (acclaimed) as Vice-Chairperson of the Board.

53.22 **APPROVE MEETING DATES FOR THE UPCOMING SCHOOL YEAR**

Zaryski: That the Board approve the Organizational Meeting for August 22, 2022 and the regular Board meeting dates for the upcoming 2022/23 school year as follows:

- September 19, 2022
- October 17, 2022
- November 21, 2022
- December 19, 2022
- January 16, 2023
- February 13, 2023
- March 20, 2023
- April 17, 2023
- May 15, 2023
- June 12, 2023

Carried

APPOINTMENT OF AUDITOR – 2022-23 Fiscal Year

- 54.22 **Wilson:** That the Board appoint Prairie Strong Chartered Professional Accountants (formerly Miller Moar Grodecki Kreklewich & Chorney) as the external auditor for the 2022-23 fiscal year.
Carried

APPOINTMENT OF BOARD REPRESENTATIVES

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

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

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

- 56.22 **Zaryski:** That we appoint 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

- 57.22 **Rathgeber:** That we appoint Joelle Carlson and Lori Rathgeber the Board's representatives to serve on the Melville Comprehensive School Governance Authority.
Carried

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

- 58.22 **Zaryski:** That we appoint Doreen Rathgeber as the representative on the Saskatchewan Catholic School Boards Association (SCSBA) Executive.
Carried

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

- 59.22 **Guy:** That we appoint Patricia Zaryski as the Board's representative on the Yorkton Planning & Infrastructure Commission.
Carried

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

That we defer the appointment as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee.

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

- 60.22 **Rathgeber:** That we recommend Brian Hicke be the Board's representative on the SAMA Urban Advisory Committee.
Carried

8. Schools Community Councils

- 61.22 **Wilson:** That we appoint board members to the school community councils as follows:
* St. Alphonsus School – Jerome Niezgoda
* St. Henry's Junior School – Monique Chaban
* St. Henry's Senior School – Brian Hicke
* St. Mary's School – Doreen Rathgeber
* St. Michael's School – Jerome Niezgoda
* St. Paul's School – Pat Zaryski
* St. Theodore School – Erin Gibson
* Sacred Heart High School – Erin Gibson & Dwight Guy
* Dreambuilders High School – Brian Hicke
Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

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SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 62.22 **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:


Chairperson, Dwight Guy or Vice-Chairperson, Patricia Zaryski

- and the -

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

ADJOURNMENT

- 63.22 **Hicke:** That the organizational be adjourned at 6:22 p.m.
Carried



Board Chairperson



Chief Financial Officer