

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 28, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

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

STAFF:	Barb MacKeseey	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 MacKeseey, welcomed everyone and called the meeting to order at 5:52 p.m.

ADOPTION OF AGENDA

- 59.23 **Zaryski:** 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.

Dwight Guy nominated Patricia Zaryski for the role of Chairperson of the Board.

- 60.23 **Rathgeber:** That nominations for the Board Chairperson cease.
Carried

Mrs. MacKeseey declared Patricia Zaryski (acclaimed) as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Patricia Zaryski, Chairperson called for nominations for the position of Vice-chairperson of the Board.

Doreen Rathgeber nominated Monique Chaban for the role of Vice-Chairperson of the Board.

- 61.23 **Guy:** That nominations for the role of Vice-Chairperson cease.
Carried

Chairperson, Patricia Zaryski declared Monique Chaban (acclaimed) as Vice-Chairperson of the Board.

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 28, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

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

Guy: That the Board approve the Organizational Meeting and Regular Board meeting for August 28, 2023 and the regular Board meeting dates for the upcoming 2023/24 school year as follows:

- September 18, 2023
- October 16, 2023
- November 20, 2023
- December 11, 2023
- January 15, 2024
- February 12, 2024
- March 18, 2024
- April 15, 2024
- May 13, 2024
- June 10, 2024

Carried

APPOINTMENT OF AUDITOR – 2023-24 Fiscal Year

63.23 **Hicke:** That the Board appoint Prairie Strong Chartered Professional Accountants as the external auditor for the 2023-24 fiscal year. The appointment recognizes the 2nd year of the 2-year option exercised by the Board.

Carried

APPOINTMENT OF BOARD REPRESENTATIVES

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

64.23 **Chaban:** 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

65.23 **Guy:** 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

66.23 **Rathgeber:** That we appoint Joelle Carlson and Colleen Beres as the Board's representatives to serve on the Melville Comprehensive School Governance Authority.

Carried

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

67.23 **Gibson:** That we appoint Doreen Rathgeber as the representative on the Saskatchewan Catholic School Boards Association (SCSBA) Executive.

Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 28, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

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

- 68.23 **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

- 69.23 **Rathgeber:** That we appoint Monique Chaban 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

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

8. Schools Community Councils

- 71.23 **Rathgeber:** 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 – Dwight Guy
 * 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

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 72.23 **Guy:** 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, Patricia Zaryski or Vice-Chairperson, Monique Chaban

- and the -

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

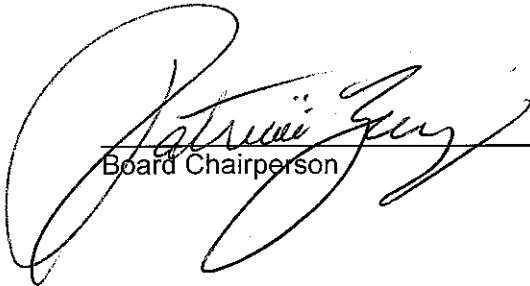

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 28, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

ADJOURNMENT

73.23

Guy: That the organizational be adjourned at 6:15 p.m.
Carried


Board Chairperson
Chief Financial Officer