

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 14, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

## **OPENING PRAYER**

Dwight Guy led the opening prayer.

## **ADOPTION OF AGENDA**

- 25.14 **RATHGEBER, Lisa:** That the agenda be adopted with the addition of 6.1.3 (Education Sector Plan)  
Carried

## **APPROVAL OF REGULAR MINUTES**

- 26.14 **ZARYSKI:** That the minutes of the March 10<sup>th</sup>, 2014 regular meeting be adopted as presented.  
Carried

## **BUSINESS ARISING FROM THE MINUTES**

None.

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## ACTION ITEMS

### **2014-15 School Year Calendar**

27.14 **WILSON:** That the 2014-15 School Year Calendar be approved. Carried

### **Mill Rate Bylaw**

28.14 **TODAS:** That the Board approve the Mill Rate Bylaw for 2014. The mill rates are consistent with those set by the Lieutenant Governor in Council for 2014. *le* Carried

### **Saint Henry's 100<sup>th</sup> Anniversary**

29.14 **GUY:** That the Board approve monetary support in the amount of \$1500 to the Saint Henry's Schools 100<sup>th</sup> Anniversary Committee with funding provided from the Catholic Education Reserve. Carried

### **Local Collective Bargaining Agreement: Memorandums of Understanding**

30.14 **RATHGEBER, LISA:** That the Board approve the Memorandum of Understanding – Special Allowances as presented. Carried

31.14 **GUY:** That the Board approve the Memorandum of Understanding – Noon Supervision as presented. Carried

32.14 **RATHGEBER, LISA:** That the Board go into Closed Session. Carried

33.14 **ZARYSKI:** That the Board return from Closed Session. Carried

## ADJOURNMENT

34.14 **ZARYSKI:** That the meeting be adjourned 9:30 p.m. Carried

## CLOSING PRAYER

Dwight Guy led closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

  
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Board Chairperson

  
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Chief Financial Officer