

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, June 09, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Angie Rogalski Chairperson
Lisa Rathgeber Vice-chairperson
Del Killick
Doreen Rathgeber
Dwight Guy
Erin Gibson joined via conference @ 8:30
Jerome Niezgoda
Dwayne Todas
Theresa Wilson
Patricia Zaryski

STAFF: Darrell Zaba Director of Education
Delmar Zwirsky Chief Financial Officer
Barbara MacKeseay Superintendent of Education
Chad Holinaty Superintendent of Education

OTHER: Father Francis Hengen Parish Priest, St. Gerard's Parish
Father Ray Lukie Parish Priest, St. Mary's Parish

ABSENT:

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:30 p.m.

OPENING PRAYER

Theresa Wilson led the opening prayer.

ADOPTION OF AGENDA

43.14 **KILLICK :** That the agenda be adopted as presented. Carried

APPROVAL OF REGULAR MINUTES

44.14 **GUY:** That the minutes of the May 12th, 2014 regular meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

None.

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ACTION ITEMS

- Faith Leadership Accountability Report – Deanna Pellatt**
- 45.14 **RATHGEBER, Doreen:** That the Board approve the Faith Leadership Accountability Report as presented. Carried
- Revision of Board Policy (BP) 6 – Role of Vice-Chair**
- 46.14 **ZARYSKI:** That the Board approve the revision of Board Policy (BP) 6 – Role of Vice-Chair. Carried
- Reserve Fund Designation - Technology**
- 47.14 **WILSON:** That the Board approve the allocation of \$95,000 from the Technology Reserve for the 2013/14 fiscal year. Carried
- 48.14 **TODAS:** That the Board approve the allocation of \$20,000 from the Technology Reserve for the 2014/15 fiscal year. Carried
- Reserve Fund Designation – Investment in Teachers for Student Achievement**
- 49.14 **ZARYSKI:** That the Board approve the allocation of \$88,000 from the Investment on Teachers for Student Achievement Reserve for the 2014/15 fiscal year. Carried
- Reserve Fund Drawdown – Board Governance**
- 50.14 **KILLICK:** That the Board approve the allocation of \$75,000 from Unrestricted Reserves for Board Governance Training for the 2014/15 fiscal year. Carried
- 2014-15 Budget**
- 51.14 **RATHGEBER, Lisa:** That the Board approve the 2014/15 Budget as presented. Carried
- Approval of Tender – St. Mary’s School Roof Replacement**
- 52.14 **KILLICK:** That the Board approve the tender from Clark Roofing (1964) Ltd. in the amount of \$151,334 plus GST for the St. Mary’s School Roof Replacement project, to be funded from Preventative Maintenance & Renewal (PMR) allocations Carried
- Approval to Utilize Funds for tenders in excess of \$100,000 for Relocatable Classroom**
- 53.14 **ZARYSKI:** That the Board approve utilization of available Maintenance Reserve Funds to a maximum of \$140,000 for the St. Henry’s Junior School Relocatable Classroom. Carried
- Receipt of Fiscal Accountability Report – 3rd Quarter**
- 54.14 **GUY:** That the Board receive the 3rd Quarter Fiscal Accountability Report as presented. Carried

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Approval of 3-Year Facilities Plan

- 55.14 RATHGEBER, Lisa: That the Board approve the 3-Year Facilities Plan as presented. Carried

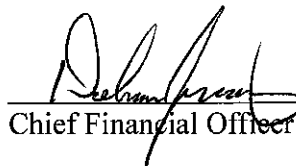
ADJOURNMENT

- 56.14 KILLICK: That the meeting be adjourned at 10:10 p.m. Carried

CLOSING PRAYER

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


Board Chairperson


Chief Financial Officer