

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, November 03, 2014 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
	Delmar Zwirsky	Chief Financial Officer
	Barbara MacKeseay	Superintendent of Education
	Chad Holinaty	Superintendent of Education

CALL TO ORDER

The Director of Education, Mr. Darrell Zaba, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

Angie Rogalski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

85.14 **Guy:** 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.

Rogalski: Nominated Lisa Rathgeber as Chairperson of the Board.

86.14 **Rathgeber, Doreen:** That nominations cease. Carried

Mr. Zaba declared Lisa Rathgeber elected as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Mrs. Lisa Rathgeber called for nominations for the position of Vice-chairperson of the Board.

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

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87.14 **Wilson:** That nominations cease. Carried

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

APPOINTMENT OF AUDITOR – 2014-15 Fiscal Year

88.14 **Zaryski:** That we appoint the firm of Skilnick Miller Moar Grodecki & Kreklewich as the Board's Auditor for the fiscal year 2014/15.

Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee

89.14 **Wilson:** That we appoint Pat Zaryski, Dwayne Todas, and Del Killick as the Board's representatives on the Suspension Committee. Carried

2. Melville Comprehensive School – Governance Authority

90.14 **Guy:** That we appoint Del Killick as the Board's representative on the Governance Authority of the Melville Comprehensive School.

Carried

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

91.14 **Rogalski:** That we defer the appointment until the possible representatives are contacted to be the Board's representatives to serve on the Melville Comprehensive School Community Council. Carried

4. Saskatchewan Catholic School Boards Association (SCSBA) Executive

92.14 **Rogalski:** That we appoint Jerome Niezgoda as the Board's representative on the Executive of the Saskatchewan Catholic School Boards Association.

Carried

5. Yorkton Planning and Infrastructure Commission

93.14 **Zaryski:** That we appoint Mr. Jerome Niezgoda as the Board's representative on the Yorkton Planning and Infrastructure Commission. Carried

6. Melville Recreation, Culture and Leisure Services Advisory Committee

94.14 **Guy:** That we appoint Angie Rogalski as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee, effective January 1, 2015.

Carried

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ORGANIZATIONAL MEETING – Cont'd

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

8. Signing Authority – Cheques and Other Legal Documents

95.14 **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, Lisa Rathgeber or Vice-Chairperson Doreen Rathgeber

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Darrell Zaba

Carried

ADJOURNMENT

96.14 **Guy:** That the meeting be adjourned (7:00 p.m.).

Carried

Board Chairperson

Chief Financial Officer