

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Tuesday, November 01, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber – Chairperson (Acclaimed)
Dwight Guy – Vice-Chairperson (Acclaimed)
Monique Chaban
Erin Gibson
Brian Hicke
Jerome Niezgod
Angie Rogalski
Dwayne Todas
Pat Zaryski

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

GUESTS: Doreen Clark Leland Campbell LLP

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

The Director of Education, Mrs. Barb MacKese y, welcomed everyone and called the meeting to order at 7:30 p.m.

OPENING PRAYER

Mrs. MacKese y led the group in the opening meeting prayer.

BOARD MEMBER INAUGURATION

Ms. Doreen Clark (Leland Campbell LLP) inaugurated the recently elected School Board Trustees.

ADOPTION OF AGENDA

95.16 **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.

Zaryski: Nominated Lisa Rathgeber as Chairperson of the Board.

96.16 **Rogalski:** That nominations cease.
Carried

Mrs. MacKese y declared Lisa Rathgeber elected as Chairperson of the Board.

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ELECTION OF VICE-CHAIRPERSON

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

Niezgoda: Nominated Dwight Guy as Vice-chairperson of the Board.

97.16 **Rogalski:** That nominations cease.
Carried

The Chairperson declared Dwight Guy elected as Vice-chairperson of the Board.

SET DATES FOR REGULAR MEETINGS OF THE BOARD

98.16 **Todas:** That the Regular Meetings of the Board will commence at 8:00 pm as presented.
Carried

APPOINTMENT OF AUDITOR – 2016-17 Fiscal Year

99.16 **Niezgoda:** That Collins Barrow PQ LLP be appointed as the auditor for the 2016-17 fiscal year.
Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee – Three (3) Voting Members

100.16 **Rogalski:** That we appoint Dwayne Todas, Pat Zaryski and Erin Gibson as the Board's representatives on the Suspension Committee.
Carried

2. Board Advocacy Committee - Board Chair & Three (3) Voting Members

101.16 **Guy:** That we appoint Angie Rogalski and Dwayne Todas and the Board Chair as the Board's representatives on the Board Advocacy Committee at this time, with the 3rd member to be deferred at this time.
Carried

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

102.16 **Todas:** That we appointment Brian Hicke to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.
Carried

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

The selection of representatives on the Melville Comprehensive School Community Council was deferred.

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ORGANIZATIONAL MEETING – Cont'd

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

- 103.16 **Guy:** That we appoint Jerome Niezgoda as the Board's representative on the SCSBA Executive.
Carried

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

The appointment of the Board's representative on the Yorkton Planning & Infrastructure Commission was deferred.

7. Melville Recreation, Culture and Leisure Services Advisory Committee

- 104.16 **Zaryski:** That we appoint Angie Rogalski as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee, effective January 1, 2017.
Carried

8. School Community Council Appointments

- 105.16 **Zaryski:** That we appoint the following Board representatives to the School Community Councils:
- St. Alphonsus School – Jerome Niezgoda
 - St. Henry's Junior School – Angie Rogalski
 - St. Henry's Senior School – Monique Chaban
 - St. Mary's School – Dwight Guy
 - St. Michael's School – Sheri-Lynne Fedorowich
 - St. Paul's School – Pat Zaryski
 - St. Theodore School – Erin Gibson
 - Sacred Heart High School – Dwayne Todas
- Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 106.16 **Todas:** 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, Dwight Guy

- and the -

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

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BUSINESS ITEMS

107.16 **APPOINT VOTING DELEGATES FOR THE SSBA CONVENTION**

Todas: That Angie Rogalski, Jerome Niezgoda, Dwight Guy (2 votes) and Lisa Rathgeber (2 votes) appointed as voting delegates for the SSBA Convention.
Carried

108.16 **RECEIVE SUMMARY OF FINANCIAL RESERVES**

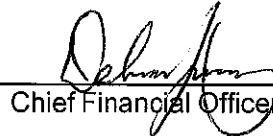
Rogalski: That the Summary of Financial Reserves be received as presented.
Carried

ADJOURNMENT

109.16 **Zaryski:** That the meeting be adjourned at 8:30 p.m.
Carried



Board Chairperson



Chief Financial Officer