

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 13, 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
	Erin Gibson	
	Dwight Guy	
	Del Killick	
	Jerome Niezgoda	
	Doreen Rathgeber	
	Dwayne Todas	
	Theresa Wilson	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Delmar Zwirsky	Chief Financial Officer
	Barbara MacKeseey	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Shannon Hahn	Supervisor of Instruction & Learning
OTHER:	Father Francis Hengen	Parish Priest, St. Gerard's Parish
REGRETS:	Father Ray Lukie	Parish Priest, St. Mary's Parish

CALL TO ORDER

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

OPENING PRAYER

Mr. Jerome Niezgoda led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 1.14 **GIBSON:** That the agenda be adopted as presented with addition of item 6.9.1 to information items.
1. Add Item 6.9.1 – MCS High School Benefit Game. Carried

APPROVAL OF REGULAR MINUTES

- 2.14 **RATHGEBER, D:** That the minutes of the December 17th, 2013 regular meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

Motion 130.13 from December 2013 was discussed with explanation regarding the intent of the motion.

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ACTION ITEMS

Approve Relocatable Classroom Application

- 3.14 **ZARYSKI:** That the Board approve the submission to the Ministry of Education requesting funding to purchase four relocatable classrooms. Carried

Designation of French Immersion Programs

- 4.14 **RATHGEBER, L:** That the Board approve a Type B French Immersion designation at the following schools for the 2014/15 school year: St. Henry's Jr. & Sr. Elementary Schools, St. Michael's School and Sacred Heart High School. Carried

Revised BP7 Board Operations

- 4.14 **TODAS:** That the Board approve the revisions to BP7 Board Operations as presented. Carried

Approve Signing Authority

- 5.14 **ZARYSKI:** That the Chief Financial Officer be designated as a signing authority, for all accounts payable cheques, transfers and other legal documents that are not within the Director's delegated authority. Carried

GIC Investment

- 6.14 **KILLICK:** That the Board approve the purchase of a one year non-redeemable GIC in the amount of \$1,750,000 with interest payable at the rate of 2.05% invested at the Cornerstone Credit Union. Carried

ADJOURNMENT

- 7.14 **GUY:** That the meeting be adjourned (8:00 p.m.). Carried

CLOSING PRAYER

Mr. Niezgodka led the group with 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