

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 22, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber Chairperson
Theresa Wilson Vice-Chairperson
Erin Gibson
Dwight Guy
Jerome Niezgod
Doreen Rathgeber
Angie Rogalski
Dwayne Todas
Patricia Zaryski

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

GUESTS: Father Bogdan Lukie Parish Priest – St. Mary’s Parish

ABSENT: Del Killick

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:40 p.m.

OPENING PRAYER

Theresa Wilson led the group in the opening prayer.

ADOPTION OF AGENDA

- 66.16 **Zaryski:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 67.16 **Rathgeber, Doreen:** That the minutes of the June 20, 2016 Regular Meeting be adopted as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

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ACTION ITEMS

APPROVE BOARD ANNUAL WORK PLAN

- 68.16 **Wilson:** That the Board Approve their Annual Work Plan as presented.
Carried

APPROVE PREVIOUS YEAR PERSONNEL ACCOUNTABILITY REPORT

- 69.16 **Guy:** That the Board Approve the Previous Year Personnel Accountability Report as presented.
Carried

RECEIVE MINISTRY-APPROVED BUDGET LETTER

- 70.16 **Todas:** That the Board Receive the Ministry Approved Budget Letter for the 2016-17 year.
Carried

RECEIVE AUDIT PLANNING LETTERS

- 71.16 **Zaryski:** That the Board Receive the Audit Planning Letters for the 2015-16 audit as presented.
Carried

APPROVE CATHOLIC DISTINCTIVENESS DRAWDOWN

- 72.16 **Rathgeber, Doreen:** That the Board Approve Drawdown from the Catholic Distinctiveness Reserve as presented.
Carried

APPROVE ADDITIONAL DRAWDOWN BOARD GOVERNANCE RESERVE

- 73.16 **Wilson:** That the Board Approve the Additional Drawdown from the Board Governance Reserve as presented.
Carried

APPOINT RETURNING OFFICER FOR YORKTON RURAL, MELVILLE AND THEODORE SCHOOL BOARD ELECTIONS

- 74.16 **Rathgeber, Doreen:** That the Board Appoint the Chief Financial Officer for the above Board positions as presented.
Carried

APPROVE SCHOOL BOARD ELECTIONS BALLOT FORMAT

- 75.16 **Guy:** That the Board Approve the School Board Ballot Format, with the names to appear in alphabetical order by surname on the ballots.
Carried

ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

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- 76.16 **Niezgoda:** That the Board Members for the School Community Councils remain the same as currently in place.
Carried

ADJOURNMENT


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

CLOSING PRAYER

The group participated in 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