

# 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.

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**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 MacKeseay 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

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## **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 17<sup>th</sup>, 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

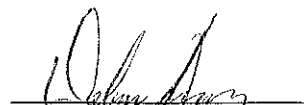
## ADJOURNMENT

- 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