

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 9, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

**PRESENT: BOARD:** Lisa Rathgeber Chairperson  
Doreen Rathgeber Vice-chairperson  
Jerome Niezgoda  
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

**GUESTS:** Father Francis Hengen Parish Priest, St. Gerard's Parish

**ABSENT:** Angie Rogalski  
Dwight Guy  
Del Killick  
Erin Gibson

---

## CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:30 p.m.

## OPENING PRAYER

Dwayne Todas led the group in the opening meeting prayer.

## ADOPTION OF AGENDA

- 16.15 **Zaryski:** That the agenda be adopted as presented with the addition if item 7.1.3, Theodore Court Case update. Carried

## APPROVAL OF THE REGULAR MEETING MINUTES

- 17.15 **Wilson:** That the minutes of the February 9, 2015 Regular Meeting be adopted as presented, with the following amendments:  
\* Remove Chad Holinaty from staff present at the meeting as he was not in attendance  
\* Add to the minutes that Board Member Wilson left the meeting at 8:40 p.m. Carried

## BUSINESS ARISING FROM THE MINUTES

N/A

## GOOD NEWS

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 9, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

## ACTION ITEMS

### CLOSED SESSION

18.15 **Todas:** That the Board go into closed session. Carried

### CLOSED SESSION

19.15 **Zaryski:** That the Board return from closed session. Carried

### APPROVE SUBMISSION OF 2015-16 SCHOOL YEAR CALENDAR

20.15 **Wilson:** That the Board approve the submission of the 2015-16 School Year Calendar to the Ministry as presented. Carried

### APPROVE DIRECTOR OF EDUCATION CONTRACT OF EMPLOYMENT

21.15 **Todas:** That the Board approve Barb MacKeseys Contract of Employment as the Director of Education commencing August 01, 2015.  
Carried

### RECEIVE EDUCATION SECTOR STRATEGIC PLAN (ESSP)

22.15 **Zaryski:** That the Board receive the Education Sector Strategic Plan (ESSP) as presented. Carried

### APPROVE DIVISION STRATEGIC PLAN

23.15 **Rathgeber, Doreen:** That the Board approve the Division Strategic Plan as presented.  
Carried

### RECEIVE INFORMATION COMMUNICATION TECHNOLOGY REPORT

24.15 **Zaryski:** That the Board receive the Information Communication Technology as presented. Carried

### RECEIVE FISCAL ACCOUNTABILITY REPORT – 2<sup>nd</sup> Quarter

25.15 **Wilson:** That the Board receive the 2<sup>nd</sup> Quarter Fiscal Accountability Report as presented. Carried

### RECEIVE BOARD MEMBER EXPENSE SUMMARY UPDATE

26.15 **Zaryski:** That the Board receive the Board Member Expense Summary Update as presented. Carried

### SET BOARD/CTA EXECUTIVE SUPPER DATE

27.15 **Niezgoda:** That the Board set the Board/CTA Executive Supper for April 28, 2015. Carried

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**

Minutes of the Regular Meeting of the Board of Education held on Monday, March 9, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

**ADJOURNMENT**

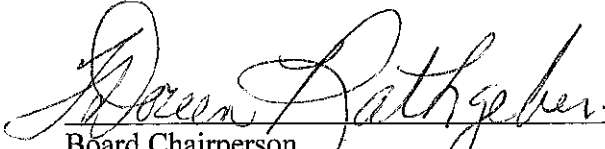
28.15 **Wilson:** That the meeting be adjourned at 8:20 p.m.

Carried

Theresa Wilson left the meeting at 8:20 p.m.

**CLOSING PRAYER**

Dwayne Todas led the group in the closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

  
Board Chairperson  
*for Lisa Kruttschnitt*

  
Chief Financial Officer