

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 13, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Doreen Rathgeber Vice-chairperson
Erin Gibson
Dwight Guy
Jerome Niezgodka
Angie Rogalski
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

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

ABSENT: Lisa Rathgeber Chairperson
Del Killick

CALL TO ORDER

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

OPENING PRAYER

Theresa Wilson led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

30.15 **Wilson:** That the minutes of the March 9, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

ACTION ITEMS

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2015-16 SCHOOL CALENDAR

- 31.15 **Todas:** That the Board approve the 2015-16 School Calendar. Carried

APPROVE OPERATING LINE OF CREDIT

- 32.15 **Rogalski:** That the Board approve the operating line of credit in the amount of \$750,000 with RBC. Carried

APPROVE MILL RATE BYLAW FOR 2015

- 33.15 **Guy:** That the Board approve the Mill Rate Bylaw for 2015. The Mill Rates are consistent with those set by the Lieutenant Governor in Council for 2015. Carried

APPROVE DISPOSAL OF RECORDS

- 34.15 **Zaryski:** That the Board approve the disposal of records as listed. Carried

SIGNING AUTHORITY APPROVAL

- 35.15 **Wilson:** That the Board designate Barb MacKeseay with the Director's signing authority privileges effective August 1, 2015.

That effective August 1, 2015 signing authorities for 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 Doreen Rathgeber

- and the -

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

Carried

BOARD RESERVE FUND DESIGNATIONS & 2015-16 DRAWDOWNS

- 36.15 **Todas:** That the Board approve the Reserve Fund Designations and Drawdowns as presented. Carried

2014-15 RESERVE TRANSFER: FACILITIES MAINTENANCE

- 37.15 **Zaryski:** That the Board approved the transfer of \$10,000 from the Maintenance Reserve to cover the cost of the Boardroom table. Carried

SET STAFF RETIREMENT SUPPER DATE

- 38.15 **Guy:** That the Staff Retirement Supper Date be set for June 9th, 2015. Carried

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ADJOURNMENT


39.15 **Rogalski:** That the meeting be adjourned at 7:40 p.m. Carried

CLOSING PRAYER

Theresa Wilson 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



Chief Financial Officer