

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 24, 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
Del Killick
Dwayne Todas
Dwight Guy
Erin Gibson
Jerome Niezgoda via teleconference
Angie Rogalski
Theresa Wilson
Patricia Zaryski

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

GUEST: Father Francis Hengen Parish Priest, St. Gerard's Parish
Father Ray Lukie Parish Priest, St. Mary's Parish
Father Bohdan Lukie Parish Priest, St. Mary's Parish

ABSENT:

CALL TO ORDER

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

OPENING PRAYER

Angie Rogalski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

64.15 **Wilson:** That the agenda be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

65.15 **Zaryski:** That the minutes of the June 8, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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ACTION ITEMS

APPROVE PREVIOUS YEAR PERSONNEL ACCOUNTABILITY REPORT

- 66.15 **Rogalski:** That the Board approve the Previous Year Personnel Accountability Report as presented. Carried

Erin Gibson arrived at 6:45 p.m.

RECEIVE MINISTRY OF EDUCATION APPROVED 2015-16 BUDGET LETTER

- 67.15 **Rathgeber, Doreen:** That the Board receive the Ministry of Education letter approving the 2015-16 Budget. Carried

RECEIVE AUDIT PLANNING LETTERS

- 68.15 **Guy:** That the Board receive the 2014-15 Audit Planning Letters as presented. Carried

APPROVE NATURAL GAS SUPPLY CONTRACT

- 69.15 **Zaryski :** That the Board approve 3-year Natural Gas Supply Contract as recommended by Administration, by a vote of 9-1 with Board member Theresa Wilson opposed. Carried

ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

- 70.15 **Guy:** That the Board assign Board Members to the School Community Councils as follows:
- St. Alphonsus – Dwayne Todas
 - St. Henry’s Junior – Angie Rogalski
 - St. Henry’s Senior – Lisa Rathgeber
 - St. Mary’s – Dwight Guy
 - St. Michael’s – Jerome Niezgodna
 - St. Paul’s – Pat Zaryski
 - St. Theodore – Erin Gibson
 - Sacred Heart High School – Doreen Rathgeber
 - Dreambuilders - Theresa Wilson & Del Killick

Carried

APPOINT ADVOCACY COMMITTEE MEMBER

- 71.15 **Rogalski:** That the Board appoint Dwayne Todas as an additional Advocacy Committee Member. Carried

NOMINATE PROGRAM FOR PREMIER’S AWARD FOR INNOVATION

- 72.15 **Todas:** That the Board nominate the Criteria Development Program for the Premier’s Award for Innovation. Carried

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ADJOURNMENT

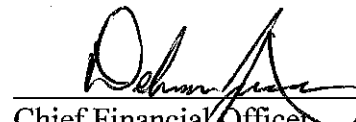
73.15 **Wilson:** That the meeting be adjourned at 9:30 p.m.

Carried

CLOSING PRAYER

Angie Rogalski 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