

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

Minutes of the Organizational Meeting of the Board of Education held on Monday, November 03, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Erin Gibson  
Dwight Guy  
Del Killick  
Jerome Niezgodra  
Doreen Rathgeber  
Lisa Rathgeber  
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

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## **CALL TO ORDER**

The Director of Education, Mr. Darrell Zaba, welcomed everyone and called the meeting to order at 6:35 p.m.

## **OPENING PRAYER**

Angie Rogalski led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

85.14 **Guy:** That the proposed agenda be adopted as presented. Carried

## **ANNUAL ORGANIZATIONAL MEETING**

### **ELECTION OF CHAIRPERSON**

This being the Board's Annual organizational meeting, the Director of Education called for nominations for Chairperson of the Board.

**Rogalski:** Nominated Lisa Rathgeber as Chairperson of the Board.

86.14 **Rathgeber, Doreen:** That nominations cease. Carried

Mr. Zaba declared Lisa Rathgeber elected as Chairperson of the Board.

### **ELECTION OF VICE-CHAIRPERSON**

Mrs. Lisa Rathgeber called for nominations for the position of Vice-chairperson of the Board.

**Zaryski:** Nominated Doreen Rathgeber as Vice-chairperson of the Board.

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87.14 **Wilson:** That nominations cease. Carried

The Chairperson declared Doreen Rathgeber elected as Vice-chairperson of the Board.

## **APPOINTMENT OF AUDITOR – 2014-15 Fiscal Year**

88.14 **Zaryski:** That we appoint the firm of Skilnick Miller Moar Grodecki & Kreklewich as the Board's Auditor for the fiscal year 2014/15.

Carried

## **APPOINTMENT OF BOARD REPRESENTATIVES**

### **1. Suspension Committee**

89.14 **Wilson:** That we appoint Pat Zaryski, Dwayne Todas, and Del Killick as the Board's representatives on the Suspension Committee. Carried

### **2. Melville Comprehensive School – Governance Authority**

90.14 **Guy:** That we appoint Del Killick as the Board's representative on the Governance Authority of the Melville Comprehensive School.

Carried

### **3. Melville Comprehensive School Community Council – Two (2) Voting Members**

91.14 **Rogalski:** That we defer the appointment until the possible representatives are contacted to be the Board's representatives to serve on the Melville Comprehensive School Community Council. Carried

### **4. Saskatchewan Catholic School Boards Association (SCSBA) Executive**

92.14 **Rogalski:** That we appoint Jerome Niezgoda as the Board's representative on the Executive of the Saskatchewan Catholic School Boards Association.

Carried

### **5. Yorkton Planning and Infrastructure Commission**

93.14 **Zaryski:** That we appoint Mr. Jerome Niezgoda as the Board's representative on the Yorkton Planning and Infrastructure Commission. Carried

### **6. Melville Recreation, Culture and Leisure Services Advisory Committee**

94.14 **Guy:** That we appoint Angie Rogalski as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee, effective January 1, 2015.

Carried

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**ORGANIZATIONAL MEETING – Cont'd**

**7. Review Board Member Conflict of Interest Stipulations & Determine Any Disclosure of Information Requirements**

**8. Signing Authority – Cheques and Other Legal Documents**

95.14 **Zaryski:** That the Board's signing authority, for all 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, Darrell Zaba

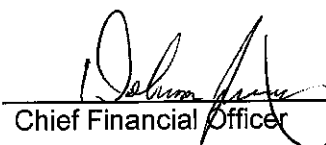
Carried

**ADJOURNMENT**

96.14 **Guy:** That the meeting be adjourned (7:00 p.m.).

Carried

  
Board Chairperson

  
Chief Financial Officer