

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 5, 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
Dwayne Todas
Dwight Guy
Jerome Niezgodka
Angie Rogalski
Theresa Wilson
Patricia Zaryski

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

GUESTS: Tom Barker Media – Yorkton This Week

ABSENT: Del Killick
Erin Gibson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:32 p.m.

OPENING PRAYER

Doreen Rathgeber led the group in the opening meeting prayer.

ADOPTION OF AGENDA

83.15 **Zaryski:** That the agenda be adopted with Item 6.5 deferred. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

84.15 **Wilson:** That the minutes of the August 24, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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ACTION ITEMS

RECEIVE FINAL ENROLMENT REPORT

85.15 **Guy:** That the Board receive the Final Enrolment Report as presented. Carried

RECEIVE 2014-15 FACILITIES REPORT

86.15 **Rogalski:** That the Board receive the 2014-15 Facilities Report as presented. Carried

RECEIVE 2014-15 TRANSPORTATION REPORT

87.15 **Rathgeber, Doreen:** That the Board receive the 2014-15 Transportation Report as presented. Carried

APPROVE GIC INVESTMENT

88.15 **Todas:** That the Board approve the investment of \$1,250,000 with the Cornerstone Credit Union at a rate of 1.75% for a 1-year term. Carried

APPROVE 2015-16 BOARD DEVELOPMENT PLAN

Deferred

APPROVE SASKATCHEWAN SCHOOL BOARD ASSOCIATION ANNUAL GENERAL MEETING VOTING DELEGATES

89.15 **Rogalski:** That the Board approve Theresa Wilson, Dwight Guy, Angie Rogalski, Doreen Rathgeber, Lisa Rathgeber and Jerome Niezgodna as voting delegates for the Saskatchewan School Boards Association Annual General Meeting. Carried

RECEIVE INFORMATION FOR 2016-17 RELOCATABLE CLASSROOM APPLICATION

90.15 **Guy:** That the Board receive information regarding the application for the 2016-17 Relocatable Classroom Program as presented. Carried

CHANGE WORDING BP 12 - ROLE OF DIRECTOR

91.15 **Rathgeber, Doreen:** That the name of the position of Secretary-Treasurer be changed to Chief Financial Officer on BP 12 – Role of Director. Carried

CHANGE STARTING TIME OF DECEMBER 14, 2015 BOARD MEETING

92.15 **Zaryski:** That the starting time for the December 14, 2015 be moved to 5:30 p.m. Carried

CLOSED SESSION

93.15 **Zaryski:** That the Board enter into closed session. Carried

CLOSED SESSION

94.15 **Wilson:** That the Board return from closed session. Carried

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ADJOURNMENT

95.15 **Rogalski:** That the meeting be adjourned at 9:35 p.m. Carried

CLOSING PRAYER

Doreen Rathgeber 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