

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 2, 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
Angie Rogalski
Theresa Wilson
Patricia Zaryski

STAFF: Barb MacKesey Director of Education
Trevor Baker Superintendent of Education
Delmar Zwirsky Chief Financial Officer

GUESTS: Father Francis Hengen Parish Priest – St. Gerard’s

ABSENT: Chad Holinaty Superintendent of Education

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:55 p.m.

OPENING PRAYER

N/A.

ADOPTION OF AGENDA

108.15 **Wilson:** That the agenda be adopted with the addition of the closed session. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

109.15 **Rathgeber, Doreen:** That the minutes of the October 5, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

ACTION ITEMS

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BOARD MEMBER CONFLICT OF INTEREST (BP 7)

APPROVE 2015-16 BOARD DEVELOPMENT PLAN

- 110.15 **Rogalski:** That the Board approve the 2015-16 Board Development Plan as presented. Carried

SET CHRISTMAS SUPPER DATE AND PLANS

- 111.15 **Wilson:** That the Board set December 10, 2015 for the annual Christmas Supper to commence at 6:30 pm at the Parkland Greenhouse. Carried

SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPAL SUPPER MEETING

- 112.15 **Guy:** That the Board set May 24, 2016 for the School Community Council/School Principal Supper Meeting at 6:00 pm with the location to be announced at a later date. Carried

CLOSED SESSION

- 113.15 **Wilson:** That the Board enter into closed session for Human Resources discussion. Carried

Delmar Zwirsky and Father Frances Hengen left the meeting for the closed session.

CLOSED SESSION

- 114.15 **Guy:** That the Board return from closed session. Carried

Delmar Zwirsky and Father Frances Hengen returned to the meeting.

SPECIAL MEETING

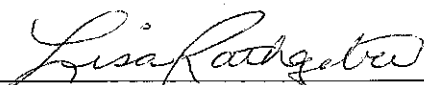
- 115.15 **Wilson:** That the Board set a Special Meeting to be held on Thursday November 5th, 2015 at 6:30 pm. Carried

ADJOURNMENT

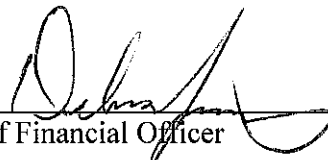
- 116.15 **Zaryski:** That the meeting be adjourned at 7:30 p.m. Carried

CLOSING PRAYER

The group participated 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