

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 23, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber Chairperson
Theresa Wilson Vice-chairperson
Dwayne Todas
Dwight Guy
Jerome Niezgoda
Doreen Rathgeber
Angie Rogalski
Patricia Zaryski

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

GUESTS: Father Ray Lukie Parish Priest – St. Mary’s

ABSENT: Del Killick
Erin Gibson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:35 p.m.

OPENING PRAYER

Deanna Pellatt led the group in opening prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

118.15 **Rathgeber, Doreen:** That the minutes of the November 2, 2015 Organizational Meeting be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

119.15 **Guy:** That the minutes of the November 2, 2015 Regular Meeting be adopted with the Vice-Chair changed to reflect Theresa Wilson as the new Vice-Chair. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

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GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

ACTION ITEMS

APPROVE 2014-15 AUDITED FINANCIAL STATEMENT

- 120.15 **Rogalski:** That the Board approve the 2014-15 Audited Financial Statement as presented. Carried

APPROVE ANNUAL REPORT & SUBMIT TO MINISTRY

- 121.15 **Todas:** That the Board approve the annual report for submission to the Ministry. Carried

APPROVE BP13 GENERAL APPEALS AND HEARINGS REGARDING STUDENT MATTERS

- 122.15 **Wilson:** That the Board approve BP 13 General Appeals and Hearings Regarding Student Matters as presented. Carried

CLOSED SESSION

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

Delmar Zwirsky and Father Ray Lukie left the meeting for the closed session.

CLOSED SESSION

- 124.15 **Zaryski:** That the Board return from closed session. Carried

Delmar Zwirsky and Father Ray Lukie returned to the meeting.

APPROVE RECOMMENDATION OF THE DIRECTOR RESULTING FROM CLOSED SESSION

- 125.15 **Guy:** That the Board adopt the recommendation of the Director set out in her report dated November 23, 2015. Carried

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ADJOURNMENT

126.15

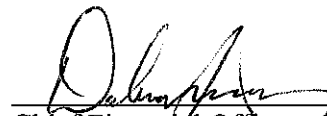
Rogalski: That the meeting be adjourned at 9:50 p.m.

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