

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, November 20, 2017 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber – Chairperson (Acclaimed)
Dwight Guy – Vice-Chairperson (Acclaimed)
Monique Chaban
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgod
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKese
Chad Holinaty
Delmar Zwirsky

Director of Education
Superintendent of Education
Chief Financial Officer

GUESTS: N/A
ABSENT: N/A

CALL TO ORDER

The Director of Education, Mrs. Barb MacKese, welcomed everyone and called the meeting to order at 8:00 p.m.

OPENING PRAYER

Mrs. MacKese led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 88.17 **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.

Guy: Nominated Lisa Rathgeber as Chairperson of the Board.

- 89.17 **Rogalski:** That nominations cease.
Carried

Mrs. MacKese 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 Dwight Guy as Vice-chairperson of the Board.

- 90.17 **Fedorowich:** That nominations cease.
Carried

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The Chairperson declared Dwight Guy elected as Vice-chairperson of the Board.

SET DATES FOR REGULAR MEETINGS OF THE BOARD

- 91.17 **Zaryski:** That the Regular Meetings of the Board will commence at 8:00 pm as presented.
Carried

APPOINTMENT OF AUDITOR – 2017-18 Fiscal Year

- 92.17 **Guy:** That Collins Barrow PQ LLP be appointed as the auditor for the 2017-18 fiscal year.
Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee – Three (3) Voting Members

- 93.17 **Rogalski:** That we appoint Brian Hicke, Sheri-Lynne Fedorowich and Erin Gibson as the Board's representatives on the Suspension Committee.
Carried

2. Board Advocacy Committee - Board Chair & Three (3) Voting Members

That we defer the appointment of the Board Advocacy Committee until the next Board Meeting, scheduled for December 11, 2017.

3. Melville Comprehensive School Governance Authority – One (1) Member

- 94.17 **Chaban:** That we appointment Brian Hicke to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.
Carried

4. Melville Comprehensive School Community Council – Two (2) Voting Members

- 95.17 **Chaban:** That we appoint Joelle Carlson and Brenda Brooks as representatives on the Melville Comprehensive School Community Council.
Carried

5. Sask. Catholic School Boards Association (SCSBA) Executive – One (1) Member

- 96.17 **Hicke:** That we appoint Jerome Niezgoda as the Board's representative on the SCSBA Executive.
Carried

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6. Yorkton Planning & Infrastructure Commission – One (1) Member

- 97.17 **Guy:** That we appointment Jerome Niezgoda as the of the Board's representative on the Yorkton Planning & Infrastructure Commission.
Carried

7. Melville Recreation, Culture and Leisure Services Advisory Committee – One (1) Member

That we defer the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee.

8. Saskatchewan Assessment Management Agency (SAMA) Urban Advisory Committee - One (1) Member

- 98.17 **Zaryski:** That we appoint Brian Hicke as the Board's representative on the SAMA Urban Advisory Committee.
Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 99.17 **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, Dwight Guy

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Barb MacKeseay

ADJOURNMENT

- 100.17 **Rogalski:** That the meeting be adjourned at 8:40 p.m.
Carried


Board Chairperson


Chief Financial Officer