

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, November 16, 2020 at Sacred Heart High School located at 280 Gladstone Ave North in Yorkton.

PRESENT: BOARD: Monique Chaban
Erin Gibson
Dwight Guy - Chairperson (Acclaimed)
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson
Pat Zaryski - Vice-Chairperson (Acclaimed)

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

CALL TO ORDER

The Director of Education, Mrs. Barb MacKeseay, welcomed everyone and called the meeting to order at 6:03 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 84.20 **Wilson:** 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.

Patricia Zaryski nominated Dwight Guy as Chairperson of the Board.

- 85.20 **Rathgeber:** That nominations cease.
Carried

Mrs. MacKeseay declared Dwight Guy acclaimed as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Mr. Dwight Guy, Chairperson called for nominations for the position of Vice-chairperson of the Board.

Brian Hicke nominated Pat Zaryski as Vice-chairperson of the Board.

- 86.20 **Niezgoda:** That nominations cease.
Carried

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The Chairperson, Dwight Guy declared Pat Zaryski acclaimed as Vice-chairperson of the Board.

SET DATES FOR REGULAR MEETINGS OF THE BOARD

- 87.20 **Chaban:** That the Regular Meetings of the Board will commence at 8:00 pm on the dates approved at the June 15, 2020 Board meeting.
Carried

APPOINTMENT OF AUDITOR – 2020-21 Fiscal Year

- 88.20 **Wilson;** That the Board appoint Miller Moar Grodecki Kreklewich & Chorney as the external auditor for the 2020-21 fiscal year.

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee – Three (3) Voting Members (BP 14)

- 89.20 **Niezgoda:** That we appoint Doreen Rathgeber, Erin Gibson and Patricia Zaryski as the Board's representatives on the Suspension Committee.
Carried

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

- 90.20 **Zaryski:** That we appoint Brian Hicke to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.
Carried

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

- 91.20 **Chaban:** That we appoint Joelle Carlson and Mylene Arenas as representatives on the Melville Comprehensive School Community Council.
Carried

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

DEFERRED to next meeting pending results of SCSBA Annual General Meeting.
Carried

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

- 92.20 **Rathgeber:** That we appointment Patricia Zaryski as the Board's representative on the Yorkton Planning & Infrastructure Commission.
Carried

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

- 93.20 Hicke: That we appoint Theresa Wilson as the Board's representative on the Melville Recreation, Culture and Leisure Services Advisory Committee.
Carried

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

- 94.20 **Niezgoda:** That we recommend Brian Hicke be the Board's representative on the SAMA Urban Advisory Committee.
Carried

8. Schools Community Councils

- 95.20 **Zaryski:** That we appoint board members to the school community councils as follows:
* St. Alphonsus School – Jerome Niezgoda
* St. Henry's Junior School – Monique Chaban
* St. Henry's Senior School – Theresa Wilson
* St. Mary's School – Doreen Rathgeber
* St. Michael's School – Pat Zaryski
* St. Paul's School – Pat Zaryski
* St. Theodore School – Erin Gibson
* Sacred Heart High School – Dwight Guy & Erin Gibson
* Dreambuilders High School – Brian Hicke

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 96.20 Rathgeber: 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:

Chairperson, Dwight Guy or Vice-Chairperson, Patricia Zaryski

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Barb MacKesey
Carried

ADJOURNMENT

- 97.20 Guy: That the meeting be adjourned at 6:25 p.m.
Carried


Board Chairperson


Chief Financial Officer