

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 23, 2021 at Sacred Heart High School located at 280 Gladstone Ave. N in Yorkton, SK.

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 MacKesey	Director of Education
	Trevor Baker	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer

CALL TO ORDER

The Director of Education, Mrs. Barb MacKesey, welcomed everyone and called the meeting to order at 6:10 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

- 52.21 **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.

Pat Zaryski nominated Dwight Guy for Chairperson of the Board.

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

Mrs. MacKesey 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.

Monique Chaban nominated Pat Zaryski as Vice-chairperson of the Board.

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

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 23, 2021 at Sacred Heart High School located at 280 Gladstone Ave. N in Yorkton, SK.

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

SET DATES FOR REGULAR MEETINGS OF THE BOARD

55.21 **Zaryski:** That the Board approve the regular meeting dates for the 2021/22 school year as follows:

- September 21, 2021
- October 18, 2021
- November 22, 2021
- December 13, 2021
- January 17, 2022
- February 14, 2022
- March 14, 2022
- April 11, 2022
- May 9, 2022
- June 13, 2022

Carried

APPOINTMENT OF AUDITOR – 2021-22 Fiscal Year

56.21 **Hicke:** That the Board appoint Miller Moar Grodecki Kreklewich & Chorney as the external auditor for the 2021-22 fiscal year.

APPOINTMENT OF BOARD REPRESENTATIVES

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

57.21 **Wilson:** 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

58.21 **Chaban:** 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

Deferred.

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

60.21 **Gibson:** That we appoint Jerome Niezgoda as the representative on the Saskatchewan Catholics School Boards Association (SCSBA) Executive.

Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 23, 2021 at Sacred Heart High School located at 280 Gladstone Ave. N in Yorkton, SK.

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

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

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

- 62.21 **Rathgeber:** 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

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

8. Schools Community Councils

- 64.21 **Wilson:** 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 – Jerome Niezgoda
 - * 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

- 65.21 **Gibson:** 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

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 23, 2021 at Sacred Heart High School located at 280 Gladstone Ave. N in Yorkton, SK.

ADJOURNMENT

66.21 **Rathgeber:** That the meeting be adjourned at 6:25 p.m.
Carried



Board Chairperson



Chief Financial Officer