

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 8, 2016 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
Del Killick
Dwight Guy
Erin Gibson
Jerome Niezgod
Doreen Rathgeber
Angie Rogalski
Patricia Zaryski

STAFF: Barb MacKese Director of Education
Chad Holinaty Superintendent of Education
Trevor Baker Superintendent of Education
Delmar Zwirsky Chief Financial Officer
Shannon Hahn Supervisor of Instruction & Learning
Deanna Pellatt Religion Co-ordinator

GUESTS: Father Francis Hengen Parish Priest - St. Gerard's Parish

ABSENT: Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:45 p.m.

OPENING PRAYER

Deanna Pellatt led the group in the opening prayer and presented information on the Role of Catholic Educators.

Deanna Pallett left the meeting at 8:15 p.m.

ADOPTION OF AGENDA

- 7.16 **Wilson:** That the agenda be adopted as presented with the exception of Agenda Item 7.3 which is being removed from the agenda.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 8.16 **Killick:** That the minutes of the January 11, 2016 Regular Meeting be adopted as presented.
Carried

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BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

ACTION ITEMS

RECEIVE MID-YEAR STUDENT ACHIEVEMENT REPORT

- 9.16 **Zaryski:** That the Board receive the Mid-Year Student Achievement Report as presented.
Carried
Shannon Hahn left the meeting at 8:45 p.m.

RECEIVE PARENT SATISFACTION SURVEY RESULTS

- 10.16 **Rathgeber, Doreen:** That the Board receive the Parent Satisfaction Survey Results as presented.
Carried

APPOINT AUDITOR

- 11.16 **Guy:** That the Board Appoint Collins Barrow PQ LLP as the Auditor for the 2015-16 fiscal year.
Carried

APPROVE EDITS TO BP14 APPEALS FOR STUDENT SUSPENSION OR EXPULSION

- 12.16 **Wilson:** That the Board Approve Edits to BP14 – Appeals for Student Suspension or Expulsion as presented.
Carried

SET CTA EXECUTIVE SUPPER MEETING DATE

- 13.16 **Guy:** That the Board Set April 7, 2016 as the date for the CTA Executive Supper.
Carried

SET BOARD YEAR END RETREAT DATE

- 14.16 **Rogalski:** That the Board Set May 16, 2016 as the date for the Board Year End Retreat.
Carried

SET BOARD RETIREMENT SUPPER DATE

- 15.16 **Wilson:** That the Board Set June 02, 2016 as the date for the Board/Staff Retirement date.
Carried

ADJOURNMENT

- 16.16 **Guy:** That the meeting be adjourned at 9:15 p.m.
Carried

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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