

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday March 13, 2017 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber - Chairperson
Dwight Guy - Vice-Chairperson
Monique Chaban
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

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

GUESTS: Father Francis Hengen Parish Priest – St. Gerard’s Parish

ABSENT: Erin Gibson
Sheri-Lynne Fedorowich
Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:00 p.m.

OPENING PRAYER

Jerome Niezgoda led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 14.17 **Zaryski:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 15.17 **Rogalski:** That the minutes of the February 13, 2017 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

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RECEIVE INFORMATION TECHNOLOGY REPORT

- 16.17 **Guy:** That the Information Technology Report be received as presented.
Carried

RECEIVE FISCAL ACCOUNTABILITY REPORT - 2ND QUARTER

- 17.17 **Hicke:** That the Board Receive the Fiscal Accountability Report – 2nd Quarter as presented.
Carried

APPROVE VENTILATOR PURCHASE CONTRACT

- 18.17 **Niezgoda:** That the Board Approve the Ventilator Purchase Contract with the equipment to be purchased from Hancock Plumbing 2011 Ltd. for the total quoted cost of \$106,291.20. The equipment will be purchased from the Maintenance Reserve, which was approved in the 2016-17 Budget.
Carried

APPROVE SUBMISSION OF 2017-18 SCHOOL YEAR CALENDAR TO THE MINISTRY

- 19.17 **Guy:** That the Board Approve the Submission of the School Year Calendar to the Ministry as presented.
Carried

SET DATE FOR SUPPER MEETNG WITH CTA EXECUTIVE

The decision on the meeting date with the CTA Executive was deferred to the April 10, 2017 meeting pending feedback from the CTA.

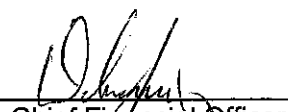
CLOSED SESSION

- 20.17 **Zaryski:** That the Board enter into Closed Session to discuss a Human Resources matter. Delmar Zwirsky, Trevor Baker and Father Frances Hengen left the meeting.
Carried
- 21.17 **Guy:** That the Board return from Closed Session. Delmar Zwirsky and Trevor Baker returned to the meeting.
Carried

ADJOURNMENT

- 22.17 **Chaban:** That the meeting be adjourned at 10:05 p.m.
Carried


Board Chairperson


Chief Financial Officer