

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 11, 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
Dwight Guy
Jerome Niezgod
Doreen Rathgeber
Angie Rogalski

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

GUESTS: Father Ray Lukie Parish Priest – St. Mary’s Parish

ABSENT: Del Killick
Dwayne Todas
Erin Gibson
Patricia Zaryski

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:30 p.m.

OPENING PRAYER

The group participated in the opening prayer.

ADOPTION OF AGENDA

1.16 **Rathgeber, Doreen:** That the agenda be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

2.16 **Guy:** That the minutes of the December 14, 2015 Regular Meeting be adopted with an amendment to motion 135.16 with Barb MacKese and Chad Holinaty also leaving the meeting for closed session and also an amendment to motion 136.16 with Barb MacKese and Chad Holinaty also returning to the meeting from closed session. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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BOARD MEMBER CONFLICT OF INTEREST

ACTION ITEMS

RECEIVE INITIAL PROJECTED ENROLMENT FOR 2016-17

- 3.16 **Wilson:** That the Board receive the Initial Projected Enrolment for 2016-17 as presented. Carried

APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS

- 4.16 **Rogalski:** That the Board approve the Designation of French Immersion Programs as presented. Carried

APPROVE GIC INVESTMENT

- 5.16 **Rathgeber, Doreen:** That the Board approve the investment of \$1,300,000 at Cornerstone Credit Union at the rate of 1.75% for 1-year with a maturity date of January 12, 2017.

For transparency purposes, we will require the investment be segregated as follows:

- Gulak Estate Investment - \$141,270
- Gulak Memorial Scholarship - \$30,672
- NAP Champagne Scholarship - \$1,406
- Christ the Teacher RCSSD No.212 - \$1,126,652

Carried

SET BOARD YEAR END RETREAT DATE

That the Board defer the setting of the Year End Retreat Date to the February 8th, 2016 Board meeting with April 16, April 30, or May 16, 2016 as possible dates.

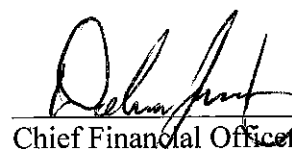
ADJOURNMENT

- 6.16 **Rogalski:** That the meeting be adjourned at 8:10 p.m. Carried

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