

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, October 3, 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 Niezgoda
Doreen Rathgeber
Angie Rogalski
Patricia Zaryski

STAFF: Barb MacKeseay 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: Erin Gibson
Del Killick
Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:55 p.m.

OPENING PRAYER

Pat Zaryski led the group in the opening prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 87.16 **Rathgeber, Doreen:** That the minutes of the September 12, 2016 Regular Meeting be adopted as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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BOARD MEMBER CONFLICT OF INTEREST

ACTION ITEMS

RECEIVE FINAL ENROLMENT REPORT

- 88.16 **Guy:** That the Board Receive the Final Enrolment Report as of September 30, 2016 as presented.
Carried

RECEIVE PREVIOUS YEAR FACILITIES REPORT

- 89.16 **Wilson:** That the Board Receive the Previous Year Facilities Report as presented.
Carried

RECEIVE PREVIOUS YEAR TRANSPORTATION REPORT

- 90.16 **Zaryski:** That the Board Receive the Previous Year Transportation Report as presented.
Carried

APPROVE GIC INVESTMENT

- 91.16 **Rathgeber, Doreen:** That the Board Approve the Investment of \$1,500,000 in a non-redeemable GIC at the Cornerstone Credit Union at rate of 1.70%.
Carried

APPROVE BOARD POLICY 2 EDITS

- 92.16 **Rogalski:** That the Board Approve the Board Policy 2 Edits as presented.

APPROVE BOARD POLICY 7 EDITS

- 93.16 **Guy:** That the Board Approve the Board Policy 7 Edits as presented.
Carried

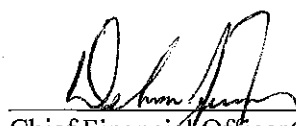
ADJOURNMENT

- 94.16 **Rathgeber, Doreen:** That the meeting be adjourned at 8:50 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