

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday November 21, 2016 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
Sheri-Lynne Fedorowich
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Dwayne Todas
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 Frances Hengen Parish Priest - St. Gerard's Parish
Father Ray Lukie Parish Priest – St. Mary's Parish

ABSENT: Erin Gibson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:05 p.m.

OPENING PRAYER

Dwight Guy led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

111.16 **Todas:** That the minutes of the October 3, 2016 Regular Meeting of the Board be approved as presented.
Carried

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

112.16 **Hicke:** That the minutes of the November 1, 2016 Organizational Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

APPROVAL OF THE AUDITED FINANCIAL STATEMENT FOR THE 2015-16 FISCAL YEAR

- 113.16 **Rogalski:** That the Audited Financial Statements for 2015-16 fiscal year be approved as presented.
Carried

APPROVAL OF THE ANNUAL REPORT THE 2015-16 YEAR

- 114.16 **Guy:** That the Annual Report for the 2015-16 year be approved for submission to the Ministry of Education.
Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Board Advocacy Committee – Three (3) Voting Members

- 115.16 **Zaryski:** That we appoint Sheri-Lynne Fedorowich as the 3rd member of the Board Advocacy Committee to complete the committee membership. This appointment will complete the membership that was deferred at Organizational Meeting.
Carried

2. SAMA Urban Advisory Committee – 1 Member

- 116.16 **Rogalski:** That we appoint Brian Hicke as the Board's representatives on the Saskatchewan Assessment Management Agency (SAMA) Urban Advisory Committee.
Carried

ESTABLISH CHRISTMAS SUPPER DATE AND PLANS

- 117.16 **Chaban:** That the Board Christmas Supper be set for December 6th, 2016 at 6:00 p.m.
Carried

SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING

- 118.16 **Hicke:** That the School Community Council/School Principals Supper Meeting be set for May 23, 2017.
Carried

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CLOSED SESSION

- 119.16 **Rogalski:** That the Board enter in Closed Session for the purpose of discussing student discipline. Trevor Baker, Delmar Zwirsky and the guests left the meeting for the closed session.
Carried
- 120.16 **Guy:** That the Board return from Closed Session and the recommendation of the Director of Education be approved.
Trevor Baker, Delmar Zwirsky and the guests returned to the meeting.
Carried

ADJOURNMENT

- 121.16 **Zaryski:** That the meeting be adjourned at 9:55 p.m.
Carried



Board Chairperson



Chief Financial Officer