

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday January 9, 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
Sheri-Lynne Fedorowich
Erin Gibson
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

ABSENT: N/A

CALL TO ORDER

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

OPENING PRAYER

Dwayne Todas led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 2.17 **Guy:** That the minutes of the December 12, 2016 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday January 9, 2017 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

RECEIVE DIVISION STRATEGIC PLAN UPDATE: DIVISION EFFICIENCIES OUTCOME REPORT

- 3.17 **Rogalski:** That the Division Strategic Plan Update: Division Efficiencies Outcome Fiscal Outcome Report be received as presented.
Carried

APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS

- 4.17 **Guy:** That the Board Approve the Designation of French Immersion Programs as presented.
Carried

APPROVE GIC INVESTMENT

- 5.17 **Zaryski:** That the Board Approve the Investment of \$1,500,000 in a 1-year non-redeemable GIC at the Cornerstone Credit Union at the rate of 1.70%, with a maturity date of January 12, 2018.

The GIC will be segregated as follows:

• Christ the Teacher RCSSD No.212 (Operations)	- \$1,323,618
• Gulak Estate	- 143,742
• Gulak Memorial Scholarship	- 31,209
• NAP Champagne Scholarship	- 1,431
Total	<u>\$1,500,000</u>

Carried


CLOSED SESSION

N/A

ADJOURNMENT

- 6.17 **Todas:** That the meeting be adjourned at 8:55 p.m.
Carried


Board Chairperson


Chief Financial Officer