

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday February 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
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
Shannon Hahn Supervisor of Instruction and Learning
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: N/A

CALL TO ORDER

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

OPENING PRAYER

Sheri-Lynne Fedorowich led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 7.17 **Guy:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 8.17 **Zaryski:** That the minutes of the January 9, 2017 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)

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BUSINESS ITEMS

RECEIVE STUDENT ACHIEVEMENT REPORT DIVISION STRATEGIC PLAN UPDATE: LEARNING ACHIEVEMENT OUTCOME/EARLY LEARNING OUTCOME

- 9.17 **Rogalski:** That the Student Achievement Report Division Strategic Plan Update: Learning Achievement Outcome/Early Learning Outcome Fiscal Outcome Report be received as presented.
Carried

APPROVE RESERVE EXPENDITURE FROM THE FIRST NATIONS METIS EDUCATION (FNME) ACHIEVEMENT FUND

- 10.17 **Zaryski:** That the Board Approve the expenditure of \$8,721 from the First Nations Metis Education (FNME) Achievement Fund as presented.
Carried

APPOINTMENTS TO MELVILLE COMPREHENSIVE SCHOOL COMMUNITY COUNCIL

- 11.17 **Hicke:** That the Board Appoint Joelle Carlson to the Melville Comprehensive School Community Council with voting privileges.
Carried

SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING

- 12.17 **Chaban:** That the Board Set May 3, 2017 as the date for the supper meeting with the School Community Councils/School Principals.
Carried

CLOSED SESSION

N/A

ADJOURNMENT

- 13.17 **Guy:** That the meeting be adjourned at 9:30 p.m.
Carried



Board Chairperson



Chief Financial Officer