

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 14, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber Chairperson
Dwayne Todas
Dwight Guy
Jerome Niezgoda
Doreen Rathgeber
Angie Rogalski
Patricia Zaryski

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

GUESTS: Father Francis Hengen Parish Priest - St. Gerard's Parish

ABSENT: Del Killick
Erin Gibson
Theresa Wilson Vice-chairperson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:40 p.m.

OPENING PRAYER

Jerome Niezgoda led the group in the opening prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 18.16 **Zaryski:** That the minutes of the February 8, 2016 Regular Meeting be adopted as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 14, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

ACTION ITEMS

APPROVE DIVISION STRATEGIC PLAN

- 19.16 **Todas:** That the Board Approve the Division Strategic Plan as presented.
Carried

RECEIVE TECHNOLOGY RENEWAL PLAN REPORT

- 20.16 **Guy:** That the Board Receive the Communication Technology Report as presented.
Carried

RECEIVE FISCAL ACCOUNTABILITY REPORT – 2nd Quarter

- 21.16 **Rathgeber, Doreen:** That the Board Receive the 2nd Quarter Fiscal Accountability Report as presented.
Carried

APPROVE SUBMISSION OF 2016-17 SCHOOL YEAR CALENDAR TO THE MINISTRY

- 22.16 **Rogalski:** That the Board Approve the Submission of the 2016-17 School Year Calendar to the Ministry of Education.
Carried

CLOSED SESSION

- 23.16 **Zaryski:** That the Board enter into Closed Session for Human Resources discussion. Trevor Baker, Delmar Zwirsky and Father Frances Hengen removed themselves from the meeting.
Carried

CLOSED SESSION

- 24.16 **Guy:** That the Board return from the Closed Session for Human Resources discussion. Trevor Baker, Delmar Zwirsky and Father Frances Hengen returned to the meeting.
Carried

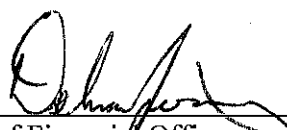
ADJOURNMENT

- 25.16 **Zaryski:** 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