

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday April 10, 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 Niezgod
Angie Rogalski
Dwayne Todas
Pat Zaryski

STAFF: Barb MacKese
Trevor Baker
Chad Holinaty
Delmar Zwirsky
Deanna Pellatt

Director of Education
Superintendent of Education
Superintendent of Education
Chief Financial Officer
Religion Co-ordinator

GUESTS: Father Francis 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

Deanna Pellatt led the group in the opening meeting prayer.

Deanna Pellatt left the meeting at 8:35 pm.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 24.17 **Rogalski:** That the minutes of the March 13, 2017 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

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BUSINESS ITEMS

RECEIVE DIVISION STRATEGIC PLAN UPDATE: DIVISION EFFICIENCIES OUTCOME

- 25.17 **Hicke:** That the Division Strategic Plan Update: Division Efficiencies Outcome be received as presented.
Carried

APPROVE THE 2017-18 SCHOOL CALENDAR

- 26.17 **Guy:** That the Board Approve the 2017-18 School Calendar as presented.
Carried

AUTHORIZE BORROWING RESOLUTION (OPERATING LINE OF CREDIT)

- 27.17 **Todas:** That the Board Authorize the Operating Line of Credit with the credit limit of \$750,000 as presented.
Carried

RESOLUTION TO SET 2017 MILL RATE

- 28.17 **Rogalski:** That the Board Set the 2017 Mill Rates as presented, consistent with rates set per the March 27, 2017 letter from the Minister of Government Relations.
Carried

APPOINT TRANSPORTATION COMMITTEE

- 29.17 **Guy:** That the Board Appoint the Chairperson, Patricia Zaryski, Monique Chaban to the Transportation Committee. In addition, the Director of Education or appointee and the Chief Financial Officer will form the other members of the committee.
Carried

SET DATE FOR CTTCS/GSSD JOINT BOARD MEETING

- 30.17 **Zaryski:** That the Board set April 25, 2017 as the date for the CTTCS/GSSD Joint Board Meeting.
Carried

SET DATE FOR SUPPER MEETING WITH CTA

- 31.17 **Chaban:** That the Board set May 18, 2017 as the date for the Supper Meeting with the CTA.
Carried

SET DATE FOR RETIREMENT SUPPER

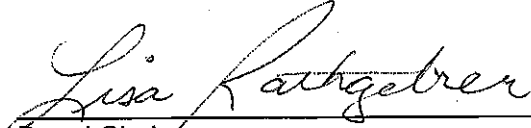
Deferred - That the Board set June 14, 2017 or June 15, 2017 as possible dates for the Retirement Supper.

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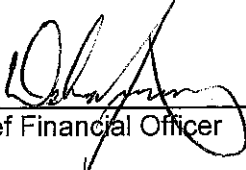
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ADJOURNMENT

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



Board Chairperson



Chief Financial Officer