

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 11, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Lisa Rathgeber Chairperson  
Theresa Wilson Vice-Chairperson  
Dwight Guy  
Del Killick  
Dwayne Todas  
Jerome Niezgoda  
Angie Rogalski  
Patricia Zaryski

**STAFF:** Barb MacKesev 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:** Doreen Rathgeber

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## **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:30 p.m.

## **OPENING PRAYER**

Dwight Guy led the group in the opening prayer.

## **ADOPTION OF AGENDA**

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

## **APPROVAL OF THE REGULAR MEETING MINUTES**

- 27.16 **Guy:** That the minutes of the March 14, 2016 Regular Meeting be adopted as presented.  
Carried

## **BUSINESS ARISING FROM THE MINUTES**

N/A

## **GOOD NEWS**

## **BOARD MEMBER CONFLICT OF INTEREST**

## **ACTION ITEMS**

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### APPROVE 2016-17 SCHOOL CALENDAR

- 28.16 **Rogalski:** That the Board Approve the 2016-17 School Calendar as presented.  
Carried

### APPROVE BORROWING RESOLUTION

- 29.16 **Killick:** That the Board Approve the Borrowing Resolution as presented.  
Carried

### APPROVE MILL RATE BYLAW

- 30.16 **Guy:** That the Board Approve the Mill Rate Bylaw for 2016 as presented.  
Carried

### APPROVE CONTRACT FOR SUPPLY OF VENTILATOR EQUIPMENT

- 31.16 **Zaryski:** That the Board Approve the Contract for the Supply of Ventilator Equipment with the contract awarded to Cypress Sales Partnership.  
Carried

### APPROVE DRAWDOWN OF RESERVES

- 32.16 **Wilson:** That the Board Approve the Drawdown from the Maintenance Reserve and the Technology Reserve as presented.  
Carried

### APPROVE BOARD POLICY 15 (BP15) EDITS

- 33.16 **Zaryski:** That the Board put Board Policy 15 (BP15) under review.  
Carried

### APPROVE CUPE AGREEMENT

- 34.16 **Wilson:** That the Board Approve the CUPE Collective Agreement between the Canadian Union of Public Employees, Local 4618 and The Board of Education of The Christ the Teacher RCSSD No.212 as presented. The agreement was ratified by the CUPE membership on April 5, 2016 and covers the period from September 1, 2015 to August 31, 2018.  
Carried

### ENTER INTO CLOSED SESSION

- 35.16 **Zaryski:** That the Board go into closed session for Human Resources purposes. Trevor Baker, Father Frances Hengen and Delmar Zwirsky left the meeting.  
Carried

### RETURN FROM CLOSED SESSION

- 36.16 **Guy:** That the Board return from closed session. Trevor Baker, Father Frances Hengen and Delmar Zwirsky returned to the meeting.  
Carried

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**ADJOURNMENT**

- 37.16 **Zaryski:** That the meeting be adjourned at 8:25 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.

  
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Board Chairperson

  
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Chief Financial Officer