

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

Minutes of the Regular Meeting of the Board of Education held on Monday May 8, 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 joined by teleconference  
Brian Hicke  
Jerome Niezgoda  
Angie Rogalski joined by teleconference  
Dwayne Todas  
Pat Zaryski

**STAFF:** Barb MacKeseay Director of Education  
Trevor Baker Superintendent of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer  
Michael Reavie Co-ordinator of Student Achievement & Supports

**GUESTS:** Jason Antonio Media

**ABSENT:** N/A

---

## CALL TO ORDER

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

## OPENING PRAYER

Monique Chaban led the group in the opening meeting prayer.

## ADOPTION OF AGENDA

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

## APPROVAL OF THE REGULAR MEETING MINUTES

- 34.17 **Todas:** That the minutes of the April 10, 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)

## 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 May 8, 2017 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

## RECEIVE STUDENT SERVICES REPORT

- 35.17 **Guy:** That the Student Services Report be received as presented by Michael Reavie.  
Carried

Michael Reavie left the meeting at 8:25 p.m.

## RECEIVE DIVISION STRATEGIC PLAN UPDATE

- 36.17 **Chaban:** That the Division Strategic Plan Update be received as presented by Chad Holinaty and Trevor Baker.  
Carried

## APPROVE TRANSFER OF FUNDS TO INTERNALLY RESTRICTED RESERVE

- 37.17 **Hicke:** That the Board authorize the transfer of \$500,000 from the Unrestricted Surplus to the Technology Reserve.  
Carried

## SET DATE FOR RETIREMENT SUPPER

- 38.17 **Zaryski:** That the Board set June 14, 2017 as the date for the Retirement Supper.  
Carried

## CLOSED SESSION

- 39.17 **Zaryski:** That the Board enter in closed session for Human Resources discussions.  
Carried

Jason Antonio, Trevor Baker and Delmar Zwirsky left the meeting at 9:10 p.m.

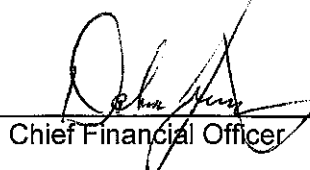
- 40.17 **Todas:** That the Board return from closed session.  
Carried

Trevor Baker and Delmar Zwirsky returned to the meeting at 9:15 p.m.

## ADJOURNMENT

- 41.17 **Guy:** That the meeting be adjourned at 9:20 p.m.  
Carried

  
\_\_\_\_\_  
Board Chairperson

  
\_\_\_\_\_  
Chief Financial Officer