

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, June 6, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber Chairperson
Theresa Wilson Vice-Chairperson
Erin Gibson
Dwight Guy
Jerome Niezgodka
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
Deanna Pellatt Religious Education Consultant

GUESTS: N/A

ABSENT: Del Killick
Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:50 p.m.

OPENING PRAYER

Deanna Pellatt led the group in the opening prayer.

ADOPTION OF AGENDA

45.16 **Wilson:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

46.16 **Zaryski:** That the minutes of the May 9, 2016 Regular Meeting be adopted as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

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ACTION ITEMS

APPROVE FAITH LEADERSHIP ACCOUNTABILITY REPORT

- 47.16 **Wilson:** That the Board Approve the Faith Leadership Accountability Report as presented by Deanna Pellatt.
Carried

Deanna Pellatt left the meeting at 8:40 p.m.

AWARD RELOCATABLE CLASSROOM CONTRACT ST. MICHAEL'S SCHOOL

- 48.16 **Guy:** That the Board Award the Contract for the construction of 2 relocatable classrooms at St. Michael's School to G. Hahn Contracting Ltd. at the base price of \$508,895.
Carried

AWARD RELOCATABLE CLASSROOM CONTRACT ST. ALPHONSUS SCHOOL

- 49.16 **Rathgeber:** That the Board Award the Contract for the construction of 1 relocatable classroom to Caitlyn Developments at the base price of \$311,546.
Carried

APPROVE BOARD GOVERNANCE DRAWDOWN

- 50.16 **Rogalski:** That the Board Approve Drawdown from the Board Governance Reserve as presented.
Carried

APPROVE INVESTING IN TEACHERS INITIATIVE RESERVE DRAWDOWN

- 51.16 **Guy:** That the Board Approve Drawdown from the Investing in Teachers Initiative Reserve as presented.
Carried

RECEIVE CYCLE 2 EXTENDED EDUCATION SECTOR STRATEGIC PLAN

- 52.16 **Zaryski:** That the Board Receive the Cycle 2 Extended Education Sector Strategic Plan as presented.
Carried

APPROVE BOARD MEETING DATES FOR UPCOMING SCHOOL YEAR

- 53.16 **Guy:** That the Board Approve the Board Meeting Dates for the 2016-17 School Year as presented, with the addition of a meeting on November 1, 2016.
Carried

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APPROVE EDITS TO BP7 BOARD OPERATIONS

That the Board Approve the Edits to BP 7 Board Operations with changes as agreed by the Board.

Deferred

ADJOURNMENT


- 54.16 **Niezgoda:** That the meeting be adjourned at 9:10 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