

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday August 28, 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
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

GUESTS: Father Ray Lukie Parish Priest – St. Mary's Parish

ABSENT: Sheri-Lynne Fedorowich
Erin Gibson
Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:05 p.m.

OPENING PRAYER

Barb MacKeseay led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 53.17 **Zaryski:** That the proposed agenda be amended with the additional of Item 8.8 (Award Contract for St. Theodore Roof Repairs) and adopted with this amendment.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 54.17 **Guy:** That the minutes of the June 12, 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

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APPROVE DIVISION STRATEGIC PLAN

- 55.17 **Rogalski:** That the Division Strategic Plan be approved as presented.
Carried

APPROVE BOARD ANNUAL WORK PLAN

- 56.17 **Guy:** That the Board Annual Work Plan be approved as presented.
Carried

APPROVE PERSONNEL ACCOUNTABILITY REPORT

- 57.17 **Chaban:** That the Personnel Accountability Report be approved as presented.
Carried

RECEIVE MINISTRY-APPROVED BUDGET LETTER 2017-18 BUDGET

- 58.17 **Zaryski:** That the Ministry-approved Budget Letter for the 2017-18 Budget be received as presented.
Carried

RECEIVE AUDIT PLANNING LETTERS 2016-17

- 59.17 **Guy:** That the Audit Planning Letters 2016-17 be received as presented.
Carried

APPROVE EDITS TO MELVILLE COMPREHENSIVE SCHOOL (MCS) PARTNERSHIP AGREEMENT

- 60.17 **Hicke:** That the Edits to the Melville Comprehensive School (MCS) Partnership Agreement be approved as presented.
Carried

ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

- 61.17 **Zaryski:** That the Board assign Board Members to School Community Councils for the 2017/18 year as follows:
- * St. Alphonsus School – Jerome Niezgoda
 - * St. Henry's Junior School – Angie Rogalski
 - * St. Henry's Senior School – Monique Chaban
 - * St. Mary's School – Sheri-Lynne Fedorowich
 - * St. Michael's School – Dwight Guy
 - * St. Paul's School – Pat Zaryski
 - * St. Theodore School – Erin Gibson
 - * Sacred Heart High School – Dwight Guy

Carried

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AWARD CONTRACT FOR ST. THEODORE SCHOOL ROOF REPAIRS

- 62.17 **Guy:** That the contract for the St. Theodore School Roof Repairs be awarded to Atlas Apex Roofing at the quoted price of \$114,914 (net of the GST rebate).
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 63.17 **Zaryski:** That the meeting be adjourned at 9:25 p.m.
Carried



Board Chairperson



Chief Financial Officer