

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday September 11, 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
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Shannon Hahn Supervisor of Instruction & Learning
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Erin Gibson
Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:20 p.m.

OPENING PRAYER

Jerome Niezgoda led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

65.17 **Guy:** That the minutes of the August 28, 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 PREVIOUS YEAR STUDENT WELFARE ACCOUNTABILITY REPORT

- 66.17 **Zaryski:** That the Previous Year Student Welfare Accountability Report be approved as presented.
Carried

RECEIVE DIVISION STRATEGIC PLAN UPDATE: LEARNING ACHIEVEMENT OUTCOME/EARLY LEARNING OUTCOME

- 67.17 **Rogalski:** That the Board Receive the Division Strategic Plan Update: Learning Achievement Outcome/Early Learning Outcome as presented.
Carried

Shannon Hahn left the meeting at 8:40 p.m.

RECEIVE FISCAL ACCOUNTABILITY REPORT – 4TH QUARTER AS PRESENTED

- 68.17 **Guy:** That the Fiscal Accountability Report – 4th Quarter be received as presented.
Carried

APPROVE BOARD POLICY 18 – SCHOOL COMMUNITY COUNCIL EDITS

- 69.17 **Chaban:** That the Board Approve Board Policy 18 – School Community Council Edits as presented.
Carried

SUBMIT SSBA CONVENTION RESOLUTIONS/BYLAWS AMENDMENTS

N/A

SET BOARD RETREAT DATE

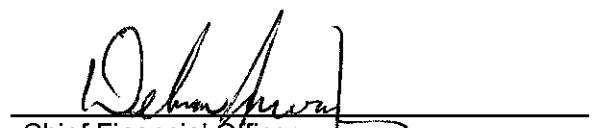
- 70.17 **Hicke:** That the Board Set Monday October 30, 2017 as the Board Retreat Date.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 71.17 **Rogalski:** That the meeting be adjourned at 9:45 p.m.
Carried


Board Chairperson


Chief Financial Officer