

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Special Meeting of the Board of Education held on Monday, May 14, 2012 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski	Chairperson
	Lisa Rathgeber	Vice-chairperson
	Eugene Fedorowich	
	Del Killick	
	Kevin Lubiniecki	
	Jerrold Malinowski	
	Jerome Niezgoda	
	Bonnie Paidel	
	Doreen Rathgeber	
	Patricia Zaryski	
STAFF:	Darrell Zaba	Director of Education
	Barbara MacKesey	Assistant Director of Education
	Wilfred Hotsko	Secretary-Treasurer
OTHER:	Father Ray Lukie	Parish Priest, St. Mary's Parish

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:45 p.m.

WAIVER RE: MEETING NOTICE REQUIREMENT

Pursuant to Subsection 74(3) of *The Education Act, 1995*, each member of the Board consented to waiving the notice requirement for this meeting and subscribed to in writing prior to the commencement of the meeting (original attached).

ACTION ITEMS


1. Urban Transportation Contract

- 37.12 **FEDOROWICH:** That we accept the tender received from Hertz Northern Bus (2006) Ltd. for the provision of urban pupil transportation services for the period commencing with the 2012/13 school year up to and including the 2016/17 school year. Carried

ADJOURNMENT

- 38.12 **ZARYSKI:** That the meeting be adjourned (6:50 p.m.). Carried


 Board Chairperson


 Secretary-Treasurer

Christ the Teacher R.C.S.S.D. No. 212

WAIVER RE: NOTICE REQUIREMENT FOR SPECIAL MEETING OF THE BOARD OF EDUCATION

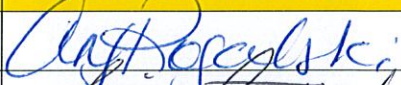
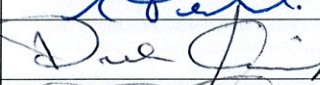
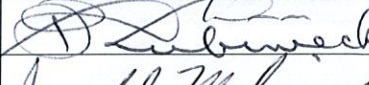

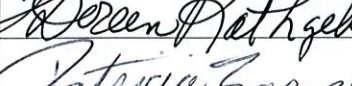



Monday, May 14 th , 2012	5:30 p.m., Board Office, 45A Palliser Way, Yorkton, Sask.
Date of Meeting	Meeting Commencement Time & Location

We, the undersigned members of the Christ the Teacher R.C.S.S.D. No. 212 Board of Education of the Province of Saskatchewan, do hereby waive notice for the above-noted Special Meeting of the Board of Education. This waiver is completed in accordance with the provisions of Section 74 of *The Education Act, 1995*.

The purpose of the Special Meeting of the Board of Education scheduled for Monday, May 14th, 2012 commencing at 5:30 p.m. is to give consideration to the following item(s):

- 1.1. Urban Transportation Contract – Motion to approve

We the undersigned hereby waive the notice requirement for this meeting:

Board Member	Signature of Board Member	Date
Angie Rogalski – Chair		May 14, 2012
Lisa Rathgeber – Vice-Chair		May 14, 2012
Eugene Fedorowich		May 14, 2012
Del Killick		May 14, 2012
Kevin Lubiniecki		May 14, 2012
Jerrold Malinowski		May 14, 2012
Jerome Niezgoda		May 14, 2012
Bonnie Paidel		May 14, 2012
Doreen Rathgeber		May 14, 2012
Patricia Zaryski		May 14, 2012