

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday October 2, 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
Erin Gibson
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: N/A

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

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

OPENING PRAYER

Dwight Guy led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 72.17 **Zaryski:** That the agenda be adopted as presented with the addition of Action Item 8.11 addition of one Trustee to Suspension Committee.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 73.17 **Rogalski:** That the minutes of the September 11, 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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RECEIVE FINAL ENROLMENT REPORT

- 74.17 **Guy:** That the Final Enrolment Report be received as presented.
Carried

RECEIVE PREVIOUS YEAR FACILITIES REPORT

- 75.17 **Zaryski:** That the Board Receive the 2016/17 Facilities Report as presented.
Carried

RECEIVE PREVIOUS YEAR TRANSPORTATION REPORT

- 76.17 **Hicke:** That the Board Receive the 2016/17 Transportation Report as presented.
Carried

APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR SSBA CONVENTION

- 77.17 **Chaban:** That the Board Appoint Patricia Zaryski, Jerome Niezgoda and Dwight Guy as the voting delegates with the allocation of votes at 2 votes per delegate.
Carried

APPROVE SPECIFIC LAND CLAIMS SETTLEMENT (TREATY LANDS)

- 78.17 **Guy:** That the Board Approve the compensation offered for Specific Land Claims which will result in payment of \$4,468.68 from the Sakimay Band/First Nation and \$3,834.80 from Little Black Bear Band/First Nation and agrees to have its proper officers execute the release. Trustees Brian Hicke and Erin Gibson opposed the motion.
Carried

APPROVE TRANSFER FROM THE VEHICLE REPLACEMENT RESERVE

- 79.17 **Niezgoda:** That the Board Approve the transfer of \$8,200 from the Vehicle Replacement Reserve for the purchase of a new 15-passenger van.
Carried

APPROVE GIC INVESTMENT

- 80.17 **Hicke:** That the Board Approve the purchase of a 1-year non-redeemable \$2,500,000 GIC Investment from Raymond James Ltd. at a rate of 2.20%.
Carried

APPROVE CHANGE OF DATE FOR NOVEMBER 2017 BOARD MEETING

- 81.17 **Zaryski:** That the Board Approve the Change of Date for the November 2017 Board Meeting to Monday November 20, 2017 from the original scheduled date of Monday November 6, 2017.
Carried

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ACCEPT BOARD RESIGNATION

- 82.17 **Zaryski:** That the Board Accept the resignation of Board Member Dwayne Todas.
Carried

ESTABLISH CHRISTMAS SUPPER DATE AND PLANS

- 83.17 **Guy:** That the Board set Thursday January 11, 2018 for the Board Christmas Supper.
Carried

APPOINT BOARD MEMBER TO STUDENT SUSPENSION COMMITTEE

- 84.17 **Rogalski:** That the Board Appoint Brian Hicke to the Student Suspension Committee.
Carried

CLOSED SESSION

- 85.17 **Guy:** That the Board enter into Closed Session for student suspension discussions.
Carried

Delmar Zwirsky left the meeting at 9:10 pm.


CLOSED SESSION

- 86.17 **Chaban:** That the Board return from Closed Session.
Carried

Delmar Zwirsky returned to the meeting at 9:20 pm.

ADJOURNMENT

- 87.17 **Guy:** That the meeting be adjourned at 9:55 p.m.
Carried



Board Chairperson



Chief Financial Officer