

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday November 20, 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
Erin Gibson
Brian Hicke
Jerome Niezgod
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKese
Chad Holinaty
Delmar Zwirsky

Director of Education
Superintendent of Education
Chief Financial Officer

GUESTS: N/A
ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:40 p.m.

OPENING PRAYER

Pat Zaryski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 101.17 **Chaban:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 102.17 **Guy:** That the minutes of the October 2, 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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APPROVAL OF THE 2016-17 AUDITED FINANCIAL STATEMENTS

- 103.17 **Zaryski:** That the Board approve the 2016-17 Audited Financial Statements as presented.
Carried

APPROVAL OF THE 2016-17 ANNUAL REPORT

- 104.17 **Fedorowich:** That the Board approve the 2016/17 Annual Report as presented for submission to the Ministry of Education.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 105.17 **Guy:** That the meeting be adjourned at 9:40 p.m.
Carried



Board Chairperson



Chief Financial Officer