

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday December 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
Erin Gibson
Brian Hicke
Jerome Niezgodá
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKesity Director of Education
Chad Holinatý Superintendent of Education
Shannon Hahn Supervisor of Instruction & Learning
Deanna Pellatt Religious Education Consultant
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Monique Chaban
Sheri-Lynne Fedorowich

CALL TO ORDER

The Board Vice-Chairperson, Dwight Guy called the meeting to order at 8:15 p.m.

OPENING PRAYER

Angie Rogalski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 106.17 **Zaryski:** That the agenda be adopted with the addition of item 8.5, the appointment to the Melville Recreation Advisory Committee.
Carried

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

- 107.17 **Rogalski:** That the minutes of the November 20, 2017 Organizational Meeting of the Board be approved with the amendment of motion 98.17 to read "recommend" Brian Hicke rather than "appoint". The Saskatchewan Assessment Management Agency "appoints" this position.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 108.17 **Hicke:** That the minutes of the November 20, 2017 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday December 11, 2017 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

RECEIVE FIRST QUARTER FISCAL ACCOUNTABILITY REPORT

- 109.17 **Rogalski:** That the Board receive the 1st Quarter Fiscal Accountability Report as presented.
Carried

RECEIVE DIVISION STRATEGIC PLAN UPDATE

- 110.17 **Niezgoda:** That the Board receive the Division Strategic Plan Update: Faith Outcome/Graduation Rate Outcome/Improving First Nations & Metis Student Engagement & Graduation Rates as presented.
Carried

RECEIVE QUARTERLY TRANSPORTATION REPORT

- 111.17 **Hicke:** That the Board receive the Quarterly Transportation Report as presented.
Carried

APPROVAL OF THE EDUCATION PROPERTY TAX BYLAW

- 112.17 **Zaryski:** That the Board approve the Education Property Tax Bylaw No 2017-112 as presented.
Carried

RECOMMEND REPRESENTATIVE TO MELVILLE RECREATION ADVISORY COMMITTEE

- 113.17 **Gibson:** That the Board appoint Angie Rogalski as the representative on the Melville Recreation Advisory Committee.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 114.17 **Zaryski:** That the meeting be adjourned at 9:40 p.m.
Carried


Board Chairperson


Chief Financial Officer