

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday January 8, 2018 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Lisa Rathgeber - Chairperson  
Dwight Guy - Vice-Chairperson  
Monique Chaban  
Sheri-Lynne Fedorowich  
Erin Gibson  
Brian Hicke  
Jerome Niezgodka  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKesey Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**GUESTS:** Father Louis Kim Nguyen Parish Priest, St. Gerard's Parish

**ABSENT:** N/A

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## CALL TO ORDER

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

## OPENING PRAYER

Barb MacKesey and Chad Holinaty led the group in the opening meeting prayer.

## ADOPTION OF AGENDA

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

## APPROVAL OF THE REGULAR MEETING MINUTES

- 2.18 **Zaryski:** That the minutes of the December 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

- 3.18 **Hicke:** That the Board receive the Division Strategic Plan Update: Division Efficiencies Outcome as presented.  
Carried

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**APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS**

4.18 **Guy:** That the Board Approve the Designation of French Immersion Programs as presented.  
Carried

**APPROVE GIC INVESTMENT**

5.18 **Zaryski:** That the Board approve the investment of \$2,000,000 in a 1-year non-redeemable GIC with Raymond James Ltd. at a rate of 2.40%.  
Carried

**APPROVE AIR QUALITY POOL TERMINATION AGREEMENT**

6.18 **Rogalski:** That the Board approve the Air Quality Pool Termination Agreement as presented.  
Carried


**APPROVE BYLAW: EDUCATION PROPERTY TAX 2018**

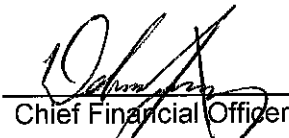
7.18 **Guy:** That the Board approve the Education Property Tax Bylaw 2018-07 as presented.  
Carried

**CLOSED SESSION – N/A**

**ADJOURNMENT**

8.18 **Zaryski:** That the meeting be adjourned at 8:50 p.m.  
Carried

  
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Board Chairperson

  
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Chief Financial Officer