

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday February 12, 2018 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
Brian Hicke
Jerome Niezgoda
- STAFF:** Barb MacKesey Director of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer
Deanna Pellatt Religion Consultant
Shannon Hahn Supervisor of Instruction & Learning
- GUESTS:** Jason Antonio Media – Melville Advance
- ABSENT:** Angie Rogalski
Pat Zaryski
Erin Gibson
-

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:05 p.m.

OPENING PRAYER

Deanna Pellatt led the group in the opening meeting prayer.

Deanna Pellatt left the meeting at 8:25 p.m.

ADOPTION OF AGENDA

- 9.18 **Chaban:** That the proposed agenda be amended with the addition of Item 8.5 (Approve Acceptance of Unified Student Information System Letter of Commitment) and adopted with this amendment.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 10.18 **Guy:** That the minutes of the January 8, 2018 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)

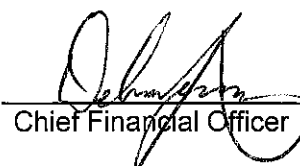
BUSINESS ITEMS

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- RECEIVE DIVISION STRATEGIC PLAN UPDATE: READING WRITING MATH OUTCOME/EARLY LEARNING OUTCOME**
- 11.18 **Hicke:** That the Board receive the Division Strategic Plan Update: Reading Writing Math Outcome/Early Learning Outcome as presented by Shannon Hahn.
Carried
- Shannon Hahn left the meeting at 8:55 p.m.
- APPROVE BOARD POLICY (BP9) BOARD REPRESENTATIVES EDITS**
- 12.18 **Hicke:** That the Board Approve the Board Policy BP9 Board Representatives Edits as presented.
Carried
- SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING - Deferred**
- That the Board suggest May 10, 2018 as a potential date for the School Community Council/School Principal Supper Meeting, with the date to be confirmed at a future meeting.
- SET DATE FOR SUPPER MEETING WITH CTA EXECUTIVE - Deferred**
- That the Board suggest May 16, 2018 as a potential date for the Supper Meeting with the Catholic Teacher Association (CTA) Executive, with the date to be confirmed at a future meeting.
- APPROVE ACCEPTANCE OF UNIFIED STUDENT INFORMATION SYSTEM LETTER OF COMMITMENT**
- 13.18 **Guy:** That the Board approve the Acceptance of the Unified Student Information System Letter of Commitment as presented.
Carried
- CLOSED SESSION**
- 14.18 **Guy:** That the Board enter into Closed Session for Student Discipline discussions.
Carried
- Delmar Zwirsky and Jason Antonio left the meeting for the closed session at 9:35 p.m.
- 15.18 **Chaban:** That the Board return to the regular meeting from the Closed Session.
Carried
- Delmar Zwirsky returned to the regular meeting at 9:55 p.m.
- ADJOURNMENT**
- 16.18 **Guy:** That the meeting be adjourned at 10:00 p.m.
Carried


Board Chairperson


Chief Financial Officer