

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

Minutes of the Regular Meeting of the Board of Education held on Monday March 12, 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 Niezgoda  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKeseay                      Director of Education  
Chad Holinaty                              Superintendent of Education  
Delmar Zwirsky                            Chief Financial Officer  
Susan Barton                                Teaching Staff

**GUESTS:**                      N/A

**ABSENT:**                      N/A

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## **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:20p.m.

## **OPENING PRAYER**

Monique Chaban led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

17.18 **Rogalski:** That the proposed agenda be amended, with the Information Communications Technology Report presented by Susan Barton, prior to the action items.  
Carried

## **APPROVAL OF THE REGULAR MEETING MINUTES**

18.18 **Guy:** That the minutes of the February 12, 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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## INFORMATION/REPORTS

Susan Barton, presented information regarding the Communication/Technology Report.

Susan Barton left the meeting at 9:25 p.m.

## SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING

- 19.18 **Zaryski:** That the Board set Thursday May 10, 2018 as the date for the School Community Council/School Principals Supper Meeting.  
Carried

## SET DATE FOR SUPPER MEETING WITH THE CATHOLIC TEACHERS ASSOCIATION (CTA)

- 20.18 **Guy:** That the Board set Wednesday May 16, 2018 as the date for the Supper Meeting with the Catholic Teachers Association (CTA).  
Carried

## RECEIVE FISCAL ACCOUNTABILITY REPORT – 2<sup>ND</sup> QUARTER

- 21.18 **Rogalski:** That the Board Receive the 2<sup>nd</sup> Quarter Fiscal Accountability as presented.  
Carried

## RECEIVE QUARTERLY TRANSPORATION REPORT – 2<sup>ND</sup> QUARTER

- 22.18 **Fedorowich:** That the Board Receive the 2<sup>nd</sup> Quarter Transportation Report as presented.  
Carried

## APPROVE SUBMISSION OF 2018-19 SCHOOL CALENDAR TO THE MINISTRY

- 23.18 **Zaryski:** That the Board approve the Submission of the 2018-19 School Calendar to the Ministry of Education as presented.  
Carried

## APPROVE RESERVE ALLOCATIONS/TRANSFERS

- 24.18 **Hicke:** That the Board approve Allocations/Transfers to Internally Restricted Reserves as presented.  
Carried

## CLOSED SESSION

- 25.18 **Chaban:** That the Board enter into Closed Session for Student Discipline discussions.  
Carried

Delmar Zwirsky left the meeting for the closed session at 9:50 p.m.

- 26.18 **Guy:** That the Board return to the regular meeting from the Closed Session.  
Carried

Delmar Zwirsky returned to the regular meeting from the closed session at 9:55 p.m.

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**ADJOURNMENT**

27.18 **Rogalski:** That the meeting be adjourned at 10:00 p.m.  
Carried

  
Board Chairperson

  
Chief Financial Officer