

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday April 16, 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
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

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

GUESTS: N/A

ABSENT: Sheri-Lynne Fedorowich
Erin Gibson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 9:25 p.m.

OPENING PRAYER

Dwight Guy led the group in the opening meeting prayer.

ADOPTION OF AGENDA

28.18 **Zaryski:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

29.18 **Guy:** That the minutes of the March 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

APPROVE 2018-19 SCHOOL YEAR CALENDAR

30.18 **Rogalski:** That the Board approve the 2018-19 School Year Calendar as presented.
Carried

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APPROVE EDUCATION PROPERTY TAX BYLAW 2019

- 31.18 **Hicke:** That the Board approve the Education Property Tax Bylaw 2018-31 as presented, which will be effective for education property taxes commencing the 2019 taxation year.
Carried

APPROVE MILL RATES

- 32.18 **Chaban:** That the Board set the mill rates for 2018 as presented, consistent with rates set per the Lieutenant Governor in Council.
Carried

APPROVE OPERATING LINE OF CREDIT (BORROWING RESOLUTION)

- 33.18 **Zaryski:** That the Board approve the Operating Line of Credit with the credit limit of \$750,000 as presented.
Carried

APPROVE BOARD POLICY (BP10) MAKING EDITS

- 34.18 **Guy:** That the Board approve Board Policy (BP10) regarding edits to Board Policy as presented.
Carried

APPROVE JUNE BOARD MEETING CHANGE OF DATE (TENTATIVE)

- 35.18 **Niezgoda:** That the Board approve that the Monday June 11, 2018 Board Meeting be changed to Tuesday June 12, 2018, commencing at 8:00 p.m.
Carried

ADJOURNMENT

- 36.18 **Zaryski:** That the meeting be adjourned at 9:45 p.m.
Carried



Board Chairperson



Chief Financial Officer