

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday May 14, 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 Joined by Teleconference
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Kris Gendall Principal, Dreambuilders High School
Lyndsay Villeneuve Coordinator – Dreambuilders Urban Programming
Mike Reavie Coordinator – Student Achievement & Supports
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 8:15 p.m.

OPENING PRAYER

Lisa Rathgeber led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

38.18 **Guy:** That the minutes of the April 16, 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: GRADUATION RATE OUTCOMES/IMPROVING FIRST NATIONS & METIS STUDENT ENGAGEMENT & GRADUATION RATES

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

Kris Gendall and Lindsay Villeneuve left the meeting at 8:50 p.m.

Mike Reavie joined the meeting at 9:05 p.m.

RECEIVE STUDENT SERVICES REPORT

- 40.18 **Hicke:** That the Board receive the Student Services Report as presented by Mike Reavie.
Carried

Mike Reavie left the meeting at 9:35 p.m.

RECEIVE DIVISION STRATEGIC PLAN UPDATE: DIVISION EFFICIENCIES OUTCOME

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

APPROVE 3-YEAR PREVENTATIVE MAINTENANCE & RENEWAL (PMR) PLAN

- 42.18 **Rogalski:** That the Board approve the 3-Year Preventative Maintenance & Renewal (PMR) Plan for the 2019-20, 2020-21 and 2021-22 years as presented.
Carried

APPROVE NATURAL GAS CONTRACT

- 43.18 **Hicke:** That the Board approve entering into a 5-year Natural Gas Supply Agreement with Method Energy, with the contract commencing in November 2018.
Carried

APPROVE DISPOSAL OF RECORDS

- 44.18 **Guy:** That the Board approve that the Disposal of Records as presented, via confidential shredding.
Carried

APPROVE TENDER – SACRED HEART HIGH SCHOOL

- 45.18 **Niezgoda:** That the Board approve and award the tender for the Sacred Heart High School lighting upgrade to Apperley Electric.
Carried

SET RETIREMENT SUPPER EVENT DATE

- 46.18 **Zaryski:** That the Board set June 18, 2018 as the Retirement Supper Event Date.
Carried

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CLOSED SESSION

- 47.18 **Zaryski:** That the Board enter into Closed Session for Human Resources discussions.
Carried

Delmar Zwirsky left the meeting for the closed session at 10:10 p.m.

- 48.18 **Chaban:** That the Board return to the regular meeting from the Closed Session.
Carried

Delmar Zwirsky returned to the regular meeting at 10:30 p.m.

ADJOURNMENT

- 49.18 **Guy:** That the meeting be adjourned at 10:35 p.m.
Carried


Board Chairperson


Chief Financial Officer