

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday September 10, 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
Erin Gibson
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Shannon Hahn Supervisor of Instruction & Learning
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

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

OPENING PRAYER

Jerome Niezgoda led the group in the opening meeting prayer.

ADOPTION OF AGENDA

68.18 **Chaban:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

69.18 **Rogalski:** That the minutes of the August 20, 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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APPROVE STRATEGIC PLAN

70.18 **Zaryski:** That the Board approve the Strategic Plan as presented.
Carried

RECEIVE DIVISION STRATEGIC PLAN UPDATE: READING, WRITING, MATH & EARLY LEARNING OUTCOMES

71.18 **Guy:** That the Board receive the Division Strategic Plan Update: Reading, Writing, Math & Early Learning Outcomes as presented.
Carried

Shannon Hahn left the meeting at 9:05 pm.

APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT

72.18 **Hicke:** That the Board approve the Student Welfare Accountability Report as presented.

RECEIVE 2018-19 BUDGET APPROVAL LETTER

73.18 **Zaryski:** That the Board receive 2018-19 Budget Approval Letter as presented.
Carried

RECEIVE FISCAL ACCOUNTABILITY REPORT – 4TH QUARTER

74.18 **Guy:** That the Board receive the Fiscal Accountability Report – 4th Quarter as presented.
Carried

RECEIVE QUARTERLY TRANSPORTATION REPORT

75.18 **Rogalski:** That the Board receive the Quarterly Transportation Report as presented.

APPROVE TRANSPORTATION CONTRACT OPTION TO EXTEND

76.18 **Zaryski:** That the Board approve the Transportation Contract Option to Extend urban bus services the 2018-19 school year.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

77.18 **Guy:** That the meeting be adjourned at 10:10 p.m.
Carried



Board Chairperson



Chief Financial Officer