

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday October 15, 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
Erin Gibson
Jerome Niezgodra
Angie Rogalski
Pat Zaryski

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

GUESTS: N/A

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:40 p.m.

OPENING PRAYER

Sheri-Lynne Fedorowich led the group in the opening meeting prayer.

ADOPTION OF AGENDA

78.18 **Zaryski:** That the proposed agenda be amended to add Item 8.8 (Letter to Minister Morneau – Income Tax Exemption for Trustees) and Item 8.9 (Change December 10, 2018 meeting date) and adopted with the amendment.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

79.18 **Rogalski:** That the minutes of the September 10, 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 FACILITIES REPORT 2017/18

- 80.18 **Guy:** That the Board receive the Facilities Report for the 2017/18 year as presented.
Carried

Erin Gibson left the meeting at 9:10 p.m.

RECEIVE TRANSPORTATION REPORT 2017/18

- 81.18 **Chaban:** That the Board receive the Transportation Report for the 2017/18 year as presented.
Carried

RECEIVE FINAL ENROLMENT REPORT

- 82.18 **Zaryski:** That the Board received the Final Enrolment Report as presented.

APPROVE RELOCATABLE CLASSROOM APPLICATION

- 83.18 **Rogalski:** That the Board approve the Relocatable Classroom Application for 2 relocatable classrooms as presented.
Carried

APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR SSBA CONVENTION

- 84.18 **Zaryski:** That the Board appoint Lisa Rathgeber, Dwight Guy, Jerome Niezgoda, Brian Hicke, Pat Zaryski and Monique Chaban as voting delegates with each delegate having 1 vote.
Carried

APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC) PURCHASE

- 85.18 **Guy:** That the Board approve the purchase of a one-year non-redeemable \$2,500,000 GIC from Canaccord Genuity at a rate of 3.0%.
Carried

ESTABLISH CHRISTMAS SUPPER DATE AND PLANS

That the Board set Friday January 11, 2019 as the date for the Christmas Supper.
No motion required.

APPROVAL TO PROCEED WITH LETTER TO MINISTER MORNEUA REGARDING MAINTAINING TAX EXEMPT STATUS FOR A PORTION OF BOARD INDEMNITY

- 86.18 **Hicke:** That the Board approve the forwarding of a letter from the Board to Minister Morneau to reconsider removing the tax exempt status of Board Indemnity.
Carried

CHANGE DECEMBER 2018 MEETING DATE

- 87.18 **Zaryski:** That the Board change the Monday December 10, 2018 Board meeting date to Tuesday December 11, 2018 at 8:00 p.m.
Carried

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CLOSED SESSION – N/A

ADJOURNMENT

88.18 Guy: That the meeting be adjourned at 9:50 p.m.
Carried


Board Chairperson


Chief Financial Officer