

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

Minutes of the Regular Meeting of the Board of Education held on Tuesday December 11, 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  
Erin Gibson  
Brian Hicke  
Jerome Niezgod  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKeseay Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer  
Deanna Pellatt Religion Education Consultant

**GUESTS:** N/A

**ABSENT:** Sheri-Lynne Fedorowich

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## CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:25 p.m.

## OPENING PRAYER

Deanna Pellatt led the group in the opening meeting prayer.

## ADOPTION OF AGENDA

- 111.18 **Zaryski:** That the agenda be adopted as presented with the addition of an agenda item, letter regarding the Melville Prairie Fire. The motion to add the item to the agenda was defeated with Brian Hicke in favour of the motion. The agenda was adopted as originally presented.  
Carried

## APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

- 112.18 **Rogalski:** That the minutes of the November 19, 2018 Organizational Meeting of the Board be approved as presented.  
Carried

## APPROVAL OF THE REGULAR MEETING MINUTES

- 113.18 **Guy:** That the minutes of the November 19, 2018 Regular Meeting of the Board be approved as presented.  
Carried

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & SPECIAL PRESENTATIONS

## GOOD NEWS

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## BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

### BUSINESS ITEMS

#### RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME/GRADUATION RATES OUTCOME/IMPROVING FIRST NATIONS & METIS STUDENT ENGAGEMENT & GRADUATION RATES

114.18 **Zaryski:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.

Deanna Pellatt left the meeting at 9:15 p.m.

115.18 **Guy:** That the Board receive the Division Strategic Plan Update: Graduation Rates Outcome and Improving First Nations & Metis Student Engagement & Graduation Rates as presented.  
Carried

#### RECEIVE FISCAL ACCOUNTABILITY REPORT – 1<sup>ST</sup> QUARTER 2018/19

116.18 **Zaryski:** That the Board receive the Fiscal Accountability Report – 1<sup>st</sup> Quarter 2018/19 as presented.  
Carried

#### APPOINT BOARD REPRESENTATIVE TO THE MELVILLE COMPREHENSIVE SCHOOL SCC

117.18 **Chaban:** That the Board appoint Mylene Arenas as a Representative to the Melville Comprehensive School SCC.  
Carried

### CLOSED SESSION – N/A

### ADJOURNMENT

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

  
Board Chairperson

  
Chief Financial Officer