

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday January 14, 2019 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
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgodá
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseý Director of Education
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Monique Chaban

CALL TO ORDER

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

OPENING PRAYER

Angie Rogalski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 1.19 **Zaryski:** That the agenda be amended to include the addition of Item 8.7 to the agenda (Appointment to City of Yorkton Planning & Infrastructure Commission).
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 2.19 **Hicke:** That the minutes of the December 11, 2018 Regular Meeting of the Board be approved with an amendment to indicate Brian Hicke was in favour of the item to be added, rather than opposed.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

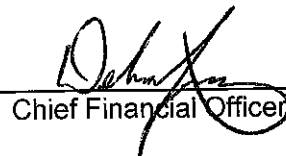
BUSINESS ITEMS

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- 3.19 **APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS**
Zaryski: That the Board approve the Designation of French Immersion Programs as presented.
Carried
- 4.19 **APPROVE BOARD POLICY 7 EDITS**
Guy: That the Board approve Board Policy 7 Edits as presented.
Carried
- 5.19 **APPROVE BOARD POLICY 14 EDITS**
Rogalski: That the Board approve Board Policy 14 Edits as presented.
Carried
- 6.19 **APPROVE BOARD POLICY 20 EDITS**
Hicke: That the Board approve Board Policy 20 Edits as presented with the edit to Section 3.
Carried
- 7.19 **APPROVE GIC INVESTMENT**
Fedorowich: That the Board approve the investment of \$3,000,000 in a 1-year non-redeemable GIC with Canaccord Genuity at a rate of 3.10%.
Carried
- 8.19 **APPROVE DISPOSAL OF RECORDS**
Zaryski: That the Board approve the Disposal of Records as presented.
Carried
- 9.19 **APPROVE APPOINTMENT TO YORKTON PLANNING & INFRASTRUCTURE COMMISSION**
Guy: That the Board appoint Patricia Zaryski to the Yorkton Planning & Infrastructure Commission to replace Jerome Niezgoda, who was initially appointed, subject to City of Yorkton approval. Patricia Zaryski is a not a resident of Yorkton, but is a trustee representing the City of Yorkton (at large) on our Board.
Carried
- CLOSED SESSION – N/A**
- 10.19 **ADJOURNMENT**
Gibson: That the meeting be adjourned at 9:20 p.m.
Carried


Board Chairperson


Chief Financial Officer