

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday February 11, 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
Monique Chaban
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgod
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKese
Chad Holinaty
Shannon Hahn
Delmar Zwirsky

Director of Education
Superintendent of Education
Supervisor of Instruction & Learning
Chief Financial Officer

GUESTS: Jason Antonio
Melville Advance

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:05 p.m.

OPENING PRAYER

Pat Zaryski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

11.19 **Rogalski:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

12.19 **Fedorowich:** That the minutes of the January 14, 2019 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 UPDATE: EARLY LEARNING & READING, WRITING AND MATH OUTCOMES

- 13.19 **Guy:** That the Board receive the Division Strategic Plan Updated: Early Learning & Reading, Writing and Math Outcomes as presented.
Carried

Shannon Hahn left the meeting at 8:50 p.m.

APPROVE TAX LOSS COMPENSATION AGREEMENT IN PRINCIPLE

- 14.19 **Zaryski:** That the Board approve the Tax Loss Compensation in Principle as presented, pending approval by the Lieutenant Governor in Council.
Carried

SET DATE FOR SCHOOL COMMUNITY COUNCILS/SCHOOL PRINCIPALS SUPPER MEETING

- 15.19 **Rogalski:** That the Board set April 1, 2019 as the date for the School Community Councils/School Principals Supper meeting.
Carried

SET DATE FOR SUPPER MEETING WITH THE CATHOLIC TEACHER ASSOCIATION (CTA)

That the Board defer setting the Supper Meeting date with the Catholic Teacher Association (CTA) pending the recommended date from the CTA.

SET BOARD PLANNING SESSION/RETREAT DATE

- 16.19 **Zaryski:** That the Board set May 2, 2019 for the Board Planning Session/Retreat Date.
Carried

Jason Antonio left the meeting at 9:05 pm

CLOSED SESSION – HUMAN RESOURCES

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

Erin Gibson left the meeting at 9:20 p.m.

- 18.19 **Guy:** That the Board return to the regular meeting from the Closed Session.
Carried

ADJOURNMENT

- 19.19 **Rogalski:** That the meeting be adjourned at 9:40 p.m.



Board Chairperson



Chief Financial Officer