

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on May 13, 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
Brian Hicke
Jerome Niezgodka
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Mike Reavie Coordinator of Student Achievement & Supports
Delmar Zwirsky Chief Financial Officer

GUESTS: Father Ray Lukie Parish Priest, St. Mary's Parish

ABSENT: Sheri-Lynne Fedorowich
Erin Gibson
Angie Rogalski

CALL TO ORDER

The Board Vice-Chairperson, Dwight Guy called the meeting to order at 8:10 p.m.

OPENING PRAYER

Brian Hicke led the group in the opening meeting prayer.

ADOPTION OF AGENDA

43.19 **Rathgeber:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

44.19 **Zaryski:** That the minutes of the April 15, 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 STUDENT SERVICES REPORT

- 45.19 **Chaban:** That the Board receive the Student Services Report as presented.
Carried

Mike Reavie left the meeting at 9:05 p.m.

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

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

APPROVE 3-YEAR PREVENTATIVE MAINTENANCE AND RENEWAL PLAN

- 47.19 **Hicke:** That the Board approve the 3-Year Preventative Maintenance and Renewal Plan for the 2020/21, 2021/22 and 2022/23 years as presented along with the Amendment Form.
Carried

APPROVE REALLOCATION OF RESTRICTED RESERVE FUNDS

- 48.19 **Zaryski:** That the approve the Reallocation of Restricted Reserve Funds as presented.
Carried

APPROVE WRITE-OFF OF UNCOLLECTIBLE ACCOUNT RECEIVABLE

- 49.19 **Hicke:** That the Board approve the write-off of the Uncollectible Account Receivable as presented.
Carried

APPROVE INFORMATION TECHNOLOGY HARDWARE PURCHASE

- 50.19 **Rathgeber:** That the purchase of the 70 All-In-One Workstation Computers from Microcad Computer Corporation at the total tendered price of \$109,180.15 which includes applicable PST and GST.
Carried

APPROVE BOARD POLICY 16 EDITS

- 51.19 **Chaban:** That the Board approve Board Policy 16 Edits as presented.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 52.19 **Rathgeber:** That the meeting be adjourned at 9:45 p.m.



Board Chairperson



Chief Financial Officer