

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on April 15, 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 Niezgod
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKesey Director of Education
Chad Holinaty Superintendent 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 9:05 p.m.

OPENING PRAYER

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

ADOPTION OF AGENDA

32.19 **Zaryski:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

33.19 **Guy:** That the minutes of the March 11, 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

34.19 **APPROVE THE 2019-20 SCHOOL YEAR CALENDAR**
Rogalski: That the Board approve the 2019-20 School Year Calendar as presented.
Carried

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AUTHORIZE BORROWING RESOLUTION

- 35.19 **Zaryski:** That the Board authorize the Borrowing Resolution for the operating line of credit as presented.
Carried

APPROVE MILL RATES FOR 2019

- 36.19 **Hicke:** That the Board approve the Education Property Tax Mill Rates for the 2019 year as presented.
Carried

APPROVE OPTION FOR THE 2019-20 TRANSPORTATION CONTRACT AS PRESENTED

- 37.19 **Guy:** That the Board approve the Option for the 2019-20 Transportation Contract as presented.
Carried

APPROVE BOARD POLICY 15 EDITS

- 38.19 **Zaryski:** That the Board approve the Board Policy 15 Edits as presented.
Carried

CLOSED SESSION – HUMAN RESOURCES

- 39.19 **Guy:** That the Board enter into Closed Session for Human Resources discussion.
Carried
The Board entered into closed session at 9:20 p.m.

Erin Gibson left the meeting at 9:30 p.m.

- 40.19 **Zaryski:** That the Board return to the regular meeting from the Closed Session.
Carried
The Board returned to the regular meeting at 10:00 p.m.

APPROVE CUPE AGREEMENT

- 41.19 **Guy:** That the Board approve the CUPE Collective Agreement between the Canadian Union of Public Employees, local 4618 and the Board of Education of the Christ the Teacher RCSSD No.212 as presented. The agreement was ratified by the CUPE membership on April 10, 2019 and covers the period from September 1, 2018 to August 31, 2023.
Carried

ADJOURNMENT

- 42.19 **Rogalski:** That the meeting be adjourned at 10:05 p.m.



Board Chairperson



Chief Financial Officer