

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, May 9, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Lisa Rathgeber	Chairperson
	Theresa Wilson	Vice-Chairperson
	Dwight Guy	
	Del Killick	
	Doreen Rathgeber	
	Jerome Niezgoda	
	Angie Rogalski	
	Patricia Zaryski	
STAFF:	Barb MacKese	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
	Mike Reavie	Coordinator – Student Achievement & Supports
GUESTS:	Father Francis Hengen	Parish Priest - St. Gerard's Parish
	Father Ray Lukie	Parish Priest – St. Mary's Parish
ABSENT:	Dwayne Todas	
	Erin Gibson	

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:30 p.m.

OPENING PRAYER

Dwight Guy led the group in the opening prayer.

ADOPTION OF AGENDA

- 38.16 **Wilson:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 39.16 **Rathgeber, Doreen:** That the minutes of the April 11, 2016 Regular Meeting be adopted as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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BOARD MEMBER CONFLICT OF INTEREST

ACTION ITEMS

RECEIVE STUDENT SERVICES REPORT

- 40.16 **Rogalski:** That the Board Receive Student Services Report as presented by Mike Reavie.
Carried
Mike Reavie left the meeting at 8:20 p.m.

APPROVE CONTRACT FOR VENTILATOR INSTALLATION & BOILER REPLACEMENT

- 41.16 **Guy:** That the Board Approve the Contract for the Ventilator Installation & Boiler Replacement as presented and award the contract to Yorkton Plumbing & Heating.
Carried

APPROVE MAINTENANCE RESERVE DRAWDOWN

- 42.16 **Zaryski:** That the Board Approve Drawdown from the Maintenance Reserve as presented.
Carried

SET ADDITIONAL JUNE 2016 BOARD MEETING DATE

- 43.16 **Killick:** That the Board set June 20, 2016 for an additional Board Meeting.
Carried

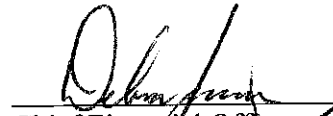
ADJOURNMENT

- 44.16 **Zaryski:** That the meeting be adjourned at 8:30 p.m.
Carried

CLOSING PRAYER

The group participated in the closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.


Board Chairperson


Chief Financial Officer