

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday March 11, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Lisa Rathgeber - Chairperson  
Dwight Guy - Vice-Chairperson  
Monique Chaban  
Sheri-Lynne Fedorowich  
Brian Hicke  
Jerome Niezgodá  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKeseý Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**GUESTS:** N/A

**ABSENT:** Erin Gibson

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## **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:15 p.m.

## **OPENING PRAYER**

Dwight Guy led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

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

## **APPROVAL OF THE REGULAR MEETING MINUTES**

21.19 **Guy:** That the minutes of the February 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**

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- 22.19 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 2<sup>ND</sup> QUARTER**  
**Guy:** That the Board receive the Fiscal Accountability Report – 2<sup>nd</sup> Quarter as presented.  
Carried
- 23.19 **APPROVE RESERVE ALLOCATIONS**  
**Rogalski:** That the Board approve the Reserve Allocations as presented.  
Carried
- 24.19 **APPROVE RESERVE EXPENDITURE**  
**Chaban:** That the Board approve the Reserve Expenditure from the Division Office Software Upgrade Reserve as presented.  
Carried
- 25.19 **RECEIVE MID-YEAR TRANSPORTATION REPORT**  
**Fedorowich:** That the Board receive the Mid-Year Transportation Report as presented.  
Carried
- 26.19 **APPROVE SUBMISSION OF 2019-20 SCHOOL CALENDAR TO THE MINISTRY OF EDUCATION**  
**Chaban:** That the Board approve the Submission of the 2019-20 School Calendar to the Ministry of Education as presented.  
Carried
- 27.19 **SET DATE FOR SUPPER MEETING WITH THE CATHOLIC TEACHER ASSOCIATION (CTA)**  
**Rogalski:** That the Board set April 17, 2019 as the date for the Supper Meeting date with the Catholic Teacher Association (CTA).
- 28.19 **SET DATE FOR BOARD RETIREMENT SUPPER**  
**Zaryski:** That the Board set June 20, 2019 as the date for the Board Retirement Supper.  
Carried
- 29.19 **CLOSED SESSION – HUMAN RESOURCES**  
**Zaryski:** That the Board enter into Closed Session for Human Resources discussion.  
Carried  
The Board entered into closed session at 9:20 p.m.
- 30.19 **Guy:** That the Board return to the regular meeting from the Closed Session.  
Carried  
The Board returned to the regular meeting at 9:22 p.m.
- 31.19 **ADJOURNMENT**  
**Guy:** That the meeting be adjourned at 9:25 p.m.

  
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Board Chairperson

  
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Chief Financial Officer