

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on January 13, 2020 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Dwight Guy - Chairperson
Pat Zaryski - Vice-Chairperson
Monique Chaban
Erin Gibson
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber
Angie Rogalski

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

GUESTS: N/A

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

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

OPENING PRAYER

Angie Rogalski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 1.20 **Chaban:** That the agenda be amended with Item 8.1 (Receive Division Strategic Plan Update: Graduation Rates Outcome/Improving First Nations & Metis Student Engagement & Graduation Rates) removed.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 2.20 **Hicke:** That the minutes of the December 16, 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: GRADUATION RATES OUTCOME/IMPROVING FIRST NATIONS & METIS STUDENT ENGAGEMENT & GRADUATION RATES

Deferred.

APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS

- 3.20 **Zaryski:** That the Board approve the Designation of French Immersion Programs as presented.
Carried

APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC) INVESTMENT

- 4.20 **Hicke:** That the Board approve the investment of \$3,000,000 in a non-redeemable 100% GIC with Cornerstone Credit Union at a rate of 2.56% for a 1-year term. If these funds are not available for investment from the Cornerstone Credit Union, the \$3,000,000 will be invested in a non-redeemable 100% GIC with Canaccord Genuity at a rate of 2.57% for a 1-year term.
Carried

CLOSED SESSION

- 5.20 **Rogalski:** That the Board enter into Closed Session.
- 6.20 **Rathgeber:** That the Board return from Closed Session.

ADJOURNMENT

- 7.20 **Gibson:** That the meeting be adjourned at 8:50 p.m.
Carried



Board Chairperson



Chief Financial Officer