

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on February 10, 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
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Robin Dubiel Instruction & Learning Consultant
Joanne Sebastian Instruction & Learning Consultant
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Angie Rogalski

CALL TO ORDER

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

OPENING PRAYER

Jerome Niezgoda led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

9.20 **Chaban:** That the minutes of the January 13, 2020 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)

Prior to Board Motion for the acceptance of the quotation for audit services and the appointment of the auditor, Brian Hicke will leave the meeting until the motion has been carried, due to a conflict of interest with one of the firms that provided quotations.

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BUSINESS ITEMS

- 10.20 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: IMPROVING FIRST NATIONS & METIS ENGAGEMENT & GRADUATION RATES**
Rathgeber: That the Board receive the Division Strategic Plan Update: Improving First Nations & Metis Engagement & Graduation Rates as presented.
Carried
- 11.20 **RECEIVE STUDENT ACHIEVEMENT REPORT DIVISION STRATEGIC PLAN UPDATE: READING, WRITING, MATH/EARLY LEARNING OUTCOMES**
Gibson: That the Board receive the Student Achievement Report Update: Reading, Writing, Math/Early Learning Outcomes as presented.
Carried
- Robin Dubiel and Joanne Sebastian left the meeting at 8:50 p.m.
- 12.20 **ACCEPT URBAN TRANSPORTATION TENDER**
Rathgeber: That the Board accept the Tender from Southland Transportation for 3-years, plus a 2-year option to provide Urban Transportation bus services within the City of Melville and the City of Yorkton.
Carried
- Brian Hicke voluntarily removed himself from the meeting prior to the acceptance of the audit services quotation and the appointment of the auditor due to a conflict of interest with one of the competing firms.
- 13.20 **ACCEPT AUDIT SERVICES QUOTATION & APPOINT AUDITOR**
Niezgoda: That the Board accept the Quotation for Audit Services received from Miller Moar Grodecki Krekiewicz & Chorney and appoint them as the external auditor for the 2019-20 fiscal year.
Carried
- Brian Hicke returned to the meeting.
- 14.20 **SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPAL SUPPER MEETING**
Zaryski: That the Board set the date for the School Community Council/School Principal Supper Meeting for March 16, 2020.
Carried
- 15.20 **SET DATE FOR SUPPER MEETING WITH THE CATHOLIC TEACHERS ASSOCIATION (CTA)**
Rathgeber: That the Board set the date for the Supper Meeting with the CTA Executive for April 28, 2020.
Carried

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SET DATE FOR BOARD BUDGET PLANNING SESSION

- 16.20 **Zaryski:** That the Board set the date for Board Budget Planning Session for April 28, 2020.
Carried

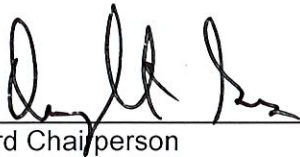
CLOSED SESSION

- 17.20 **Rathgeber:** That the Board enter into Closed Session regarding student discipline.

- 18.20 **Zaryski:** That the Board return from Closed Session.

ADJOURNMENT

- 19.20 **Hicke:** That the meeting be adjourned at 9:00 p.m.
Carried



Board Chairperson



Chief Financial Officer