

# 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 Niezgoda  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKeseay                      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**

## 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.

---

- 34.19 **APPROVE THE 2019-20 SCHOOL YEAR CALENDAR**  
**Rogalski:** That the Board approve the 2019-20 School Year Calendar as presented.  
Carried
- 35.19 **AUTHORIZE BORROWING RESOLUTION**  
**Zaryski:** That the Board authorize the Borrowing Resolution for the operating line of credit as presented.  
Carried
- 36.19 **APPROVE MILL RATES FOR 2019**  
**Hicke:** That the Board approve the Education Property Tax Mill Rates for the 2019 year as presented.  
Carried
- 37.19 **APPROVE OPTION FOR THE 2019-20 TRANSPORTATION CONTRACT AS PRESENTED**  
**Guy:** That the Board approve the Option for the 2019-20 Transportation Contract as presented.  
Carried
- 38.19 **APPROVE BOARD POLICY 15 EDITS**  
**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.
- 41.19 **APPROVE CUPE AGREEMENT**  
**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.
- 42.19 **ADJOURNMENT**  
**Rogalski:** That the meeting be adjourned at 10:05 p.m.

  
Board Chairperson

  
Chief Financial Officer