

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday June 12, 2017 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
Monique Chaban
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer
Deanna Pellatt Religion Education Consultant

GUESTS: Father Francis Hengen Parish Priest – St. Gerard's Parish
Father Ray Lukie Parish Priest – St. Mary's Parish

ABSENT: Dwayne Todas

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:00 p.m.

OPENING PRAYER

Brian Hicke led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 42.17 **Chaban:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 43.17 **Guy:** That the minutes of the May 8, 2017 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

Erin Gibson left the meeting at 8:30 p.m.

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

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BUSINESS ITEMS

RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME

- 44.17 **Zaryski:** That the Division Strategic Plan Update: Faith Outcome be received as presented by Deanna Pellatt.
Carried

Deanna Pellatt left the meeting at 8:45 p.m.

RECEIVE FISCAL ACCOUNTABILITY REPORT – 3RD QUARTER

- 45.17 **Rogalski:** That the Fiscal Accountability Report – 3rd Quarter be received as presented by the Chief Financial Officer.
Carried

APPROVE 2017-18 MILEAGE, MEAL AND OTHER RATES

- 46.17 **Niezgoda:** That the Board approve the 2017/18 mileage, meal and other rates as presented.
Carried

APPROVE LINE OF CREDIT FOR PURCHASE CARD (P-CARD) ENROLMENT

- 47.17 **Hicke:** That the approve the Line of Credit for the Purchase Card (P-Card) Enrolment with BMO as presented.
Carried

APPROVE TENDER FOR URBAN TRANSPORTATION SERVICES

- 48.17 **Guy:** That the Board approve the tender received from Rilling Bus Ltd. and award the contract for urban transportation services.
Carried

APPROVE 2017/18 BUDGET

- 49.17 **Zaryski:** That the Board approve the 2017/18 Budget for Christ the Teacher RCSSD No.212 as presented.
Carried

APPROVE 3-YEAR PREVENTATIVE MAINTENANCE & RENEWAL (PMR) FACILITIES PLAN

- 50.17 **Niezgoda:** That the Board approve the 3-Year Preventative Maintenance & Renewal (PMR) Facilities Plan as presented.
Carried

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APPROVE BOARD MEETING DATES AS PRESENTED

- 51.17 **Rogalski:** That the Board approve the Board Meeting Dates as presented, with a change for the August Board meeting to August 28, 2017.
Carried


CLOSED SESSION – N/A

ADJOURNMENT

- 52.17 **Guy:** That the meeting be adjourned at 9:30 p.m.
Carried



Board Chairperson



Chief Financial Officer