

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

Minutes of the Regular Meeting of the Board of Education held on Tuesday June 12, 2018 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  
Erin Gibson  
Brian Hicke  
Jerome Niezgoda  
Angie Rogalski  
Pat Zaryski

**STAFF:** Barb MacKeseay                      Director of Education  
Chad Holinaty                      Superintendent of Education  
Deanna Pellatt                      Religious Education Consultant  
Delmar Zwirsky                      Chief Financial Officer

**GUESTS:** N/A

**ABSENT:** N/A

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### **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:20 p.m.

### **OPENING PRAYER**

Brian Hicke led the group in the opening meeting prayer.

### **ADOPTION OF AGENDA**

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

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

- 51.18 **Guy:** That the minutes of the May 14, 2018 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: FAITH OUTCOME**

- 52.18 **Rogalski:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.  
Carried

Deanna Pellatt left the meeting at 8:55 p.m.

### **RECEIVE FISCAL ACCOUNTABILITY REPORT (3<sup>RD</sup> Quarter)**

- 53.18 **Hicke:** That the Board receive the 3<sup>RD</sup> Quarter Fiscal Accountability Report as presented.  
Carried

### **RECEIVE QUARTERLY TRANSPORTATION REPORT**

- 54.18 **Chaban:** That the Board receive the Quarterly Transportation Report as presented.  
Carried

### **APPROVE TENDER FOR ST. ALPHONUS SCHOOL ACCESSIBLE WASHROOM & SENSORY ROOM**

- 55.18 **Niezgoda:** That the Board award the contract for the St. Alphonsus School Accessible Washroom and Sensory room to Tymark Construction Ltd. based on their tender price of \$140,414.21 plus applicable taxes.  
Carried

### **APPROVE 2018-19 MILEAGE, MEAL AND OTHER RATES**

- 56.18 **Zaryski:** That the Board approve the 2018-19 Mileage, Meal and Other Rates for the 2018-19 Budget as presented.  
Carried

### **APPROVE 2018-19 BUDGET**

- 57.18 **Guy:** That the Board approve the 2018-19 Budget as presented.  
Carried


### **APPROVE BOARD MEETING DATES FOR UPCOMING SCHOOL YEAR**


- 58.18 **Chaban:** That the Board approve the Board Meeting Dates for the Upcoming School Year as presented.  
Carried

### **CLOSED SESSION – N/A**

### **ADJOURNMENT**

- 59.18 **Gibson:** That the meeting be adjourned at 9:35 p.m.  
Carried

  
Board Chairperson

  
Chief Financial Officer