

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on August 19, 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
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
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:15 p.m.

OPENING PRAYER

Jerome Niezgoda led the group in the opening meeting prayer.

ADOPTION OF AGENDA

62.19 **Rogalski:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

63.19 **Zaryski:** That the minutes of the June 10, 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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APPROVE PERSONNEL ACCOUNTABILITY REPORT

- 64.19 **Guy:** That the Board approve the Personnel Accountability Report as presented.
Carried

RECEIVE AUDIT PLANNING LETTERS FOR THE 2018/19 AUDIT

- 65.19 **Niezgoda:** That the Board approve Audit Planning Letters for the 2018/19 Audit as presented.
Carried

ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

- 66.19 **Chaban:** That the Board assign Board Members to School Community Councils for the 2019/20 school year as follows:
- * St. Alphonsus School – Jerome Niezgoda
 - * St. Henry's Junior School – Angie Rogalski
 - * St. Henry's Senior School – Monique Chaban
 - * St. Mary's School – Sheri-Lynne Fedorowich
 - * St. Michael's School – Dwight Guy
 - * St. Paul's School – Pat Zaryski
 - * St. Theodore School – Erin Gibson
 - * Sacred Heart High School – Pat Zaryski
 - * Dreambuilders – Brian Hicke
- Carried

APPROVE BOARD MEETING DATES FOR 2019-20

- 67.19 **Hicke:** That the Board approve the 2019-20 Board Meeting dates as follows:
- * August 19, 2019 (previously approved)
 - * September 16, 2019 - Organizational Meeting & Board Meeting
 - * October 21, 2019 (previously approved)
 - * November 25, 2019 (previously approved)
 - * December 16, 2019 (previously approved)
 - * January 13, 2020
 - * February 10, 2020
 - * March 9, 2020
 - * April 20, 2020
 - * May 11, 2020
 - * June 15, 2020
- Carried

APPROVE BOARD ANNUAL WORK PLAN

- 68.19 **Zaryski:** That the Board approve the Board Annual Work Plan with changes noted.
Carried

APPROVE DISPOSAL OF RECORDS

- 69.19 **Guy:** That the Board approve the Disposal of Records as presented.
Carried

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CLOSED SESSION – N/A

ADJOURNMENT

- 70.19 **Fedorowich:** That the meeting be adjourned at 9:05 p.m.
Carried



Board Chairperson



Chief Financial Officer