

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday August 20, 2018 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
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: Sheri-Lynne Fedorowich
Erin Gibson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:25 p.m.

OPENING PRAYER

Chad Holinaty led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 60.18 **Rogalski:** That the proposed agenda be amended with Item 8.3 (Receive Ministry-Approved Budget Letter) removed/deferred, pending receipt of the letter.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 61.18 **Guy:** That the minutes of the June 12, 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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APPROVE BOARD ANNUAL WORK PLAN

- 62.18 **Hicke:** That the Board approve the Board's Annual Work Plan as presented.
Carried

APPROVE PERSONNEL ACCOUNTABILITY REPORT

- 63.18 **Zaryski:** That the Board approve the Personnel Accountability Report as presented.
Carried

RECEIVE MINISTRY-APPROVED BUDGET LETTER

Deferred pending receipt of letter.

RECEIVE AUDIT PLANNING LETTERS 2017-18

- 64.18 **Hicke:** That the Board receive the Audit Planning Letters 2017-18 as presented.
Carried

ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

- 65.18 **Chaban:** That the Board assign Board Members to School Community Councils for the 2018/19 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 – Dwight Guy
 - * Dreambuilders – Brian Hicke or Delegate from Board
- Carried

SET BOARD RETREAT DATE

- 66.18 **Guy:** That the Board set October 30, 2018 for the Board Retreat.

CLOSED SESSION – N/A

ADJOURNMENT

- 67.18 **Zaryski:** That the meeting be adjourned at 9:40 p.m.
Carried


Board Chairperson


Chief Financial Officer