

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

Minutes of the Regular Meeting of the Board of Education held on Monday, June 20, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Lisa Rathgeber	Chairperson
	Theresa Wilson	Vice-Chairperson
	Erin Gibson	
	Dwight Guy	
	Del Killick	
	Jerome Niezgoda	
	Doreen Rathgeber	
	Angie Rogalski	
	Dwayne Todas	
Patricia Zaryski		
<b>STAFF:</b>	Barb MacKese	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
<b>GUESTS:</b>	Father Francis Hengen	Parish Priest - St. Gerard's Parish
<b>ABSENT:</b>	N/A	

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### **CALL TO ORDER**

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

### **OPENING PRAYER**

Doreen Rathgeber led the group in the opening prayer.

### **ADOPTION OF AGENDA**

- 55.16 **Rathgeber, Doreen:** That the agenda be adopted as presented.  
Carried

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

- 56.16 **Guy:** That the minutes of the June 6, 2016 Regular Meeting be adopted as presented.  
Carried

### **BUSINESS ARISING FROM THE MINUTES**

N/A

### **GOOD NEWS**

### **BOARD MEMBER CONFLICT OF INTEREST**

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### **ACTION ITEMS**

#### **RECEIVE 3<sup>RD</sup> QUARTER FISCAL ACCOUNTABILITY REPORT**

- 57.16 **Wilson:** That the Board Receive the 3<sup>rd</sup> Quarter Fiscal Accountability Report as presented.  
Carried

#### **APPROVE 3-YEAR FACILITIES PLAN**

- 58.16 **Zaryski:** That the Board Approve the 3-Year Facilities Plan as presented.  
Carried

#### **APPROVE 2016-17 MILEAGE AND MEAL RATES**

- 59.16 **Guy:** That the Board Approve the 2016-17 Mileage and Meal Rates as presented.  
Carried

#### **APPROVE ACADEMIC EQUIPMENT REPLACEMENT RESERVE DRAWDOWN**

- 60.16 **Rogalski:** That the Board Approve Drawdown from the Academic Equipment Replacement Reserve as presented.  
Carried

#### **APPROVE LEGAL RESERVE DRAWDOWN**

- 61.16 **Zaryski:** That the Board Approve Drawdown from the Legal Reserve as presented.  
Carried

#### **APPROVE BUDGET FOR 2016-17**

- 62.16 **Killick:** That the Board Approve the 2016-17 Budget as presented.  
Carried

Erin Gibson left the meeting at 8:40 p.m.

#### **CLOSED SESSION**

- 63.16 **Rogalski:** That the Board go into closed session for Human Resources discussion.  
Carried  
Trevor Baker, Father Frances Hengen and Delmar Zwirsky left the meeting.

#### **CLOSED SESSION**

- 64.16 **Rathgeber, Doreen:** That the Board return from closed session.  
Carried  
Trevor Baker, Father Frances Hengen and Delmar Zwirsky returned to the meeting.

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### ADJOURNMENT

- 65.16 **Guy:** That the meeting be adjourned at 8:55 p.m.  
Carried

### CLOSING PRAYER

The group participated in the closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.

  
Board Chairperson

  
Chief Financial Officer