

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on October 21, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Dwight Guy - Chairperson
Pat Zaryski - Vice-Chairperson
Monique Chaban
Erin Gibson
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber
Angie Rogalski

STAFF: Barb MacKesey Director of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:10 p.m.

OPENING PRAYER

Lisa Rathgeber led the group in the opening meeting prayer.

ADOPTION OF AGENDA

95.19 **Chaban:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

96.19 **Rathgeber:** That the minutes of the September 16, 2019 Regular Meeting of the Board be approved as presented.
Carried

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

97.19 **Rogalski:** That the minutes of the September 16, 2019 Organizational 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 FINAL ENROLMENT REPORT

- 98.19 **Zaryski:** That the Board receive the Final Enrolment Report as presented.
Carried

RECEIVE FACILITIES REPORT

- 99.19 **Hicke:** That the Board receive the Facilities Report as presented.
Carried

RECEIVE TRANSPORTATION REPORT

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

APPROVE RELOCATABLE APPLICATION

- 101.19 **Hicke:** That the Board approve the submission of the Relocatable Application for 2020-21.
Carried

APPOINT VOTING DELEGATES FOR THE 2019 SSBA CONVENTION

- 102.19 **Rathgeber:** That the Board appoint Dwight Guy, Pat Zaryski, Brian Hicke and Jerome Niezgoda as voting delegates.
Dwight Guy and Pat Zaryski will each have 2 votes. Brian Hicke and Jerome Niezgoda will each have 1 vote.
Carried

APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC) PURCHASE

- 103.19 **Zaryski:** That the Board approve the purchase of a one-year non-redeemable \$4,000,000 GIC from Canaccord Genuity at a rate of 2.50%.
Carried

APPOINT BOARD REPRESENTATIVE TO MELVILLE COMPREHENSIVE SCHOOL COMMUNITY COUNCIL

- 104.19 **Rathgeber:** That the Board appoint Joelle Carlson to the Melville Comprehensive School Community Council.
Carried

SASKATCHEWAN CATHOLIC SCHOOL BOARD ASSOCIATION (SCSBA) NOMINATION

- 105.19 **Hicke:** That the Board nominate Jerome Niezgoda for the Saskatchewan Catholic School Boards Association Vice-President position.
Carried

CLOSED SESSION – N/A

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ADJOURNMENT

- 106.19 **Zaryski:** That the meeting be adjourned at 9:00 p.m.
Carried



Board Chairperson

Chief Financial Officer