

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, September 12, 2016 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Lisa Rathgeber Theresa Wilson Erin Gibson Dwight Guy Jerome Niezgoda Angie Rogalski Dwayne Todas Patricia Zaryski	Chairperson Vice-Chairperson
STAFF:	Barb MacKese Trevor Baker Shannon Hahn Delmar Zwirsky	Director of Education Superintendent of Education Supervisor of Instruction & Learning Chief Financial Officer
GUESTS:	Father Frances Hengen	Parish Priest – St. Gerard's Parish
ABSENT:	Del Killick Doreen Rathgeber	

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 7:30 p.m.

OPENING PRAYER

Jerome Niezgoda led the group in the opening prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 79.16 **Guy:** That the minutes of the August 22, 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 DIVISION STRATEGIC PLAN UPDATE: LEARNING ACHIEVMENT & EARLY LEARNING OUTCOMES

- 80.16 **Todas:** That the Board Receive the Division Strategic Plan as presented.
Carried

Shannon Hahn left the meeting at 8:10 p.m.

APPROVE PREVIOUS YEAR STUDENT WELFARE ACCOUNTABILITY REPORT

- 81.16 **Wilson:** That the Board Approve the Previous Year Student Welfare Accountability Report as presented.
Carried

RECEIVE FISCAL ACCOUNTABILITY REPORT – INTERIM 4TH QUARTER

- 82.16 **Zaryski:** That the Board Receive the Interim 4th Quarter Fiscal Accountability Report for the 2015-16 fiscal year as presented.
Carried

APPROVE DRAW-DOWN LEGAL RESERVE

- 83.16 **Guy:** That the Board Approve the Draw-down of the Legal Reserve as presented.
Carried

SUBMIT SSBA CONVENTION RESOLUTIONS/BYLAWS AMENDMENTS

N/A

SET BOARD RETREAT & DIRECTOR EVALUATION DATES

- 84.16 **Rogalski:** That the Board Set the Board Retreat & Director Evaluation Date for October 22, 2016 at starting at 9:00 a.m. and a Board Supper be set for October 24, 2016 at 6:30 p.m.
Carried

ADJOURNMENT

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

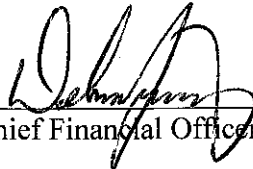
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CLOSING PRAYER

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