

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on November 25, 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
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber
Angie Rogalski

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, Dwight Guy called the meeting to order at 9:10 p.m.

OPENING PRAYER

Sheri-Lynne Fedorowich led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

- 108.19 **Rathgeber:** That the minutes of the October 21, 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 AUDITED FINANCIAL STATEMENTS

- 109.19 **Hicke:** That the Board approve the 2018/19 Audited Financial Statements as presented pending any minor changes made after the Ministry of Education and Finance format review and approval is complete.
Carried

APPROVE ANNUAL REPORT AND SUBMIT TO MINISTRY

- 110.19 **Fedorowich:** That the Board approve the Annual Report to the Ministry of Education as presented.
Carried

RESCIND PREVIOUS BOARD MOTION TO APPROVE GIC INVESTMENT

- 111.19 **Zaryski:** That the Board rescind Board Motion 103.19 to approve GIC Investment.
Carried


APPROVE GIC INVESTMENT

- 112.19 **Gibson:** That the Board approve the investment of \$4,000,000 in a non-redeemable 100% GIC with Raymond James Ltd. at a rate of 2.65% for an 18-month term. If these funds are not available for investment from Raymond James Ltd., the \$4,000,000 will be invested in a non-redeemable 100% GIC with Canaccord Genuity at a rate of 2.61% for a 1-year term.
Carried

CLOSED SESSION – N/A

ADJOURNMENT

- 113.19 **Zaryski:** That the meeting be adjourned at 9:35 p.m.
Carried



Board Chairperson



Chief Financial Officer