

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

Minutes of the Regular Meeting of the Board of Education held on Monday November 19, 2018 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**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:** Father Ray Lukie                      Parish Priest, St. Mary's Parish

**ABSENT:** Sheri-Lynne Fedorowich  
Erin Gibson

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## **CALL TO ORDER**

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:40 p.m.

## **OPENING PRAYER**

Monique Chaban led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

- 103.18 **Zaryski:** That the proposed agenda be adopted as presented, with the removal of 8.6 (Approve Board Policy 20 Edits).  
Carried

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

- 104.18 **Niezgoda:** That the minutes of the October 15, 2018 Regular Meeting of the Board be approved as presented with the amendment of 84.18, adding the word Board.  
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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- 105.18 **APPROVE AUDITED FINANCIAL STATEMENTS FOR 2017/18**  
**Zaryski:** That the Board approve the Audited Financial Statements for the 2017/18 fiscal year as presented.  
Carried
- 106.18 **APPROVE ANNUAL REPORT FOR 2017/18 & SUBMIT TO MINISTRY**  
**Guy:** That the Board approve the 2017/18 Annual Report as presented & submit to the Ministry.  
Carried
- 107.18 **APPROVE BOARD POLICY 7 EDITS**  
**Zaryski:** That the Board approve the Board Policy 7 edits as presented, effective November 1, 2018.  
Carried
- 108.18 **APPROVE BOARD POLICY 9 EDITS**  
**Chaban:** That the Board approve the Board Policy 9 edits as presented.  
Carried
- 109.18 **APPROVE BOARD POLICY 13 EDITS**  
**Hicke:** That the Board approve the Board Policy 13 edits as presented.  
Carried
- APPROVE BOARD POLICY 20 EDITS**  
Deferred.
- CLOSED SESSION – N/A**
- ADJOURNMENT**
- 110.18 **Guy:** That the meeting be adjourned at 9:45 p.m.  
Carried

  
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Board Chairperson

  
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Chief Financial Officer