

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

Minutes of the Regular Meeting of the Board of Education held on December 16, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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**PRESENT: BOARD:** Dwight Guy - Chairperson  
Pat Zaryski - Vice-Chairperson  
Monique Chaban  
Sheri-Lynne Fedorowich  
Brian Hicke  
Jerome Niezgodna  
Lisa Rathgeber  
Angie Rogalski

**STAFF:** Barb MacKesey                      Director of Education  
Chad Holinaty                      Superintendent of Education  
Deanna Pellatt                      Religious Education Consultant  
Delmar Zwirsky                      Chief Financial Officer

**GUESTS:** N/A

**ABSENT:** Erin Gibson

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### **CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:05 p.m.

### **OPENING PRAYER**

Deanna Pellatt led the group in the opening meeting prayer.

### **ADOPTION OF AGENDA**

- 114.19 **Rogalski:** That the agenda items 8.1 and 8.2 be reversed on the agenda with item 8.2 presented first and amended to indicate that the Board Receive the Division Strategic Plan Update, Faith Outcome only, with the Graduation Rates Outcome removed.  
Carried

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

- 115.19 **Fedorowich:** That the minutes of the November 25, 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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### RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME

- 116.19 **Rathgeber:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.  
Carried

Deanna Pellatt left the meeting at 8:30 p.m.

### RECEIVE 1<sup>ST</sup> QUARTER FISCAL ACCOUNTABILITY REPORT

- 117.19 **Zaryski:** That the Board approve the 1<sup>ST</sup> Quarter Fiscal Accountability Report for the 2019/20 fiscal year as presented.  
Carried

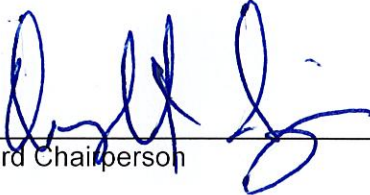
### APPROVE GENERAL INSURANCE PLAN PARTICIPATION AGREEMENT

- 118.19 **Hicke:** That the Board approve the General Insurance Plan Participation Agreement as presented.  
Carried

### CLOSED SESSION – N/A

### ADJOURNMENT

- 119.19 **Rogalski:** That the meeting be adjourned at 8:50 p.m.  
Carried

  
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Board Chairperson

  
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Chief Financial Officer