

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

Minutes of the Regular Meeting of the Board of Education held via teleconference on June 15, 2020.

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<b>PRESENT: BOARD:</b>	Dwight Guy – Chairperson	CTTCS Board Room
	Pat Zaryski - Vice-Chairperson	Remote
	Monique Chaban	Remote
	Erin Gibson	Remote
	Brian Hicke	Remote
	Jerome Niezgoda	Remote
	Lisa Rathgeber	Remote
	Angie Rogalski	Remote
<b>STAFF:</b>	Barb MacKesey	Director of Education CTTCS Board Room
	Chad Holinaty	Superintendent of Education CTTCS Board Room
	Delmar Zwirsky	Chief Financial Officer CTTCS Board Room
	Deanna Pellatt	Religious Education Consultant (Remote)
<b>GUESTS:</b>	N/A	
<b>ABSENT:</b>	Sheri-Lynne Fedorowich	

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## **CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 7:55 p.m.

## **OPENING PRAYER**

Deanna Pellatt led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

- 50.20 **Zaryski:** That the agenda be amended to add Item 8.7 (Approval of School Year Calendar 2020-21) and to table Item 8.6 to the August 2020 Board meeting.  
Carried

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

- 51.20 **Rathgeber:** That the minutes of the May 25, 2020 Regular Meeting of the Board be approved with an amendment for a clerical error on Motion 48.20 total amount in motion should read \$2,890,642 rather than \$2,892,642 to agree with the amounts in the table included in the motion. The corrected version of the minutes will be filed.  
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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52.20 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME**

**Zaryski:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.

Carried

Deanna Pellatt left the meeting at 8:25 pm

53.20 **APPROVE 2020-21 BUDGET**

**Hicke:** That the Board approve the 2020/21 Budget as presented, pending any significant changes resulting from the review by the Ministry of Education.

Carried

54.20 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 3<sup>RD</sup> QUARTER**

**Niezgoda:** That the Board approve the Fiscal Accountability Report – 3<sup>rd</sup> Quarter as presented.

Carried

55.20 **APPROVE BOARD MEETING DATES FOR THE UPCOMING SCHOOL YEAR**

**Rogalski:** That the Board approve the Board Meeting Dates for the Upcoming 2020-21 School Year as follows:

- August 17, 2020
- September 14, 2020
- October 19, 2020
- November 16, 2020
- December 14, 2020
- January 11, 2021
- February 8, 2021
- March 8, 2021
- April 12, 2021
- May 10, 2021
- June 14, 2021

Carried

**APPOINT RETURNING OFFICER FOR SCHOOL BOARD ELECTIONS**

56.20 **Chaban:** That the Board appoint the City Clerk at the City of Yorkton as the Returning Officer for the three (3) Board positions for the City of Yorkton at large positions and that the Board appoint the Chief Financial Officer as the Returning Officer for the Yorkton Rural Subdivision (1 position), the City of Melville at large (2 positions), the Melville Rural Subdivision (1 position) and Theodore Subdivision (1 position).

**APPROVE FORMAT OF SCHOOL BOARD ELECTION DOCUMENTS**

Tabled to August 17, 2020 meeting.

**APPROVE SCHOOL YEAR CALENDAR FOR 2020-21**

57.20 **Rathgeber:** That the Board approve the School Year Calendar for 2020-21 as presented.

Carried

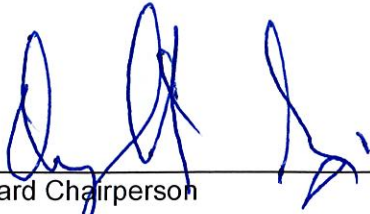
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**ADJOURNMENT**

58.20

**Zaryski:** That the meeting be adjourned at 8:45 p.m.  
Carried

  
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Board Chairperson  
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Chief Financial Officer