

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held at St. Michael's School, 407 Darlington Street E in Yorkton SK on August 17, 2020.

PRESENT: BOARD: Dwight Guy – Chairperson
Pat Zaryski - Vice-Chairperson
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber
Angie Rogalski

STAFF: Barb MacKesey Director of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Monique Chaban
Sheri-Lynne Fedorowich
Erin Gibson

CALL TO ORDER

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

OPENING PRAYER

Brian Hicke led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE REGULAR MEETING MINUTES

60.20 **Zaryski:** That the minutes of the June 15, 2020 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

APPROVE PERSONNEL ACCOUNTABILITY REPORT

61.20 Rathgeber: That the Board approve the Personnel Accountability Report as presented.
Carried

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62.20 RECEIVE AUDIT PLANNING LETTERS

Hicke: That the Board receive the following letters relating to the 2019/20 audit as presented:

- Audit Planning Letter
- Independence Letter
- Letter of Engagement

Carried

63.20 RECEIVE MINISTRY OF EDUCATION APPROVED 2020-21 BUDGET LETTER

Zaryski: That the Board receive the Ministry of Education Approved 2020-21 Budget Letter.

Carried

64.20 APPROVE FORMAT OF SCHOOL BOARD ELECTION DOCUMENTS

Rathgeber: That the Board approve the format of the school board election documents for the November 9, 2020 election:

- 1) Criminal Record Checks will be required by candidates when filing their nomination papers for a trustee position within Christ the Teacher RCSSD No.212 with the criminal record check having been completed within 90 days from the date of the filing of the nomination papers
- 2) Vulnerable Sector Checks will be required by candidates when filing their nomination papers for a trustee position within Christ the Teacher RCSSD No.212 with the criminal record check having been completed within 90 days from the date of the filing of the nomination papers
- 3) Candidates Occupation will be required on the nomination form and on the ballot
- 4) That the order of the candidates on the ballot be presented alphabetically in order of the candidate's surname

Carried

65.20 APPROVE PREVENTATIVE MAINTENANCE & RENEWAL (PMR) PROJECT AMENDMENT FORM

Rogalski: That the Board approve the Preventative Maintenance & Renewal (PMR) Project Amendment Form as presented, to be filed with the Ministry of Education for approval.

Carried

66.20 APPROVE BOARD ANNUAL WORK PLAN

Zaryski: That the Board approve the Annual Work Plan as presented for the 2020/21 school year.

Carried

67.20 ASSIGN BOARD MEMBERS TO SCHOOL COMMUNITY COUNCILS

Niezgoda: That the Board continue with the existing Board Members assigned to School Community Councils for the 2020/21 school year until after the school board elections.

Carried

ADJOURNMENT

68.20 **Rogalski:** That the meeting be adjourned at 9:20 p.m.

Carried


Board Chairperson


Chief Financial Officer