

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on March 9, 2020 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
Brian Hicke
Jerome Niezgoda
Lisa Rathgeber
Angie Rogalski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Mike Reavie Coordinator of Student Achievement & Support
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: Erin Gibson

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:00 p.m.

OPENING PRAYER

Monique Chaban led the group in the opening meeting prayer.

ADOPTION OF AGENDA

- 20.20 **Chaban:** That the agenda be amended to add Agenda Item 8.8 regarding School Community Council Meeting scheduled for March 16, 2020.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

- 21.20 **Rogalski:** That the minutes of the February 10, 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

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on March 9, 2020 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

22.20 **RECEIVE STUDENT SERVICES REPORT**

Rathgeber: That the Board receive the Student Services Report as presented.
Carried

Mike Reavie left the meeting at 8:50 pm.

23.20 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: GRADUATION RATES
OUTCOME/IMPROVING FIRST NATIONS & METIS ENGAGEMENT & GRADUATION RATES**

Hicke: That the Board receive the Division Strategic Plan Update: Graduation Rates Outcome/Improving First Nations & Metis Engagement & Graduation Rates as presented.
Carried

24.20 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 2ND QUARTER**

Zaryski: That the Board receive the Fiscal Accountability Report – 2nd Quarter as presented.
Carried

25.20 **RECEIVE MID-YEAR TRANSPORTATION REPORT**

Fedorowich: That the Board receive the Mid-Year Transportation Report as presented.
Carried

26.20 **APPROVE SUBMISSION OF 2020-21 SCHOOL CALENDAR TO MINISTRY**

Chaban: That the Board approve the Submission of the 2020-21 School Calendar to the Ministry as presented.
Carried

27.20 **PROGRAM RELOCATION**

Rogalski: That the Board approve the Program Relocation as presented.
Carried

28.20 **CHANGE DATE FOR MAY BOARD MEETING**

Zaryski: That the Board Change the Date for the May 2020 board meeting to May 25, 2020.
Carried

29.20 **CANCEL SCHOOL COMMUNITY COUNCIL FORUM**

Chaban: That the Board cancel the School Community Council Forum scheduled for March 16, 2020.
Carried

30.20 **CLOSED SESSION**

Rathgeber: That the Board enter into Closed Session regarding human resources discussion.

31.20 **Rogalski:** That the Board return from Closed Session.

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on March 9, 2020 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

ADJOURNMENT

32.20

Zaryski: That the meeting be adjourned at 9:50 p.m.

Carried



Board Chairperson



Chief Financial Officer