

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held via teleconference on April 20, 2020.

PRESENT: BOARD: 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

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

GUESTS: N/A

ABSENT: Sheri-Lynne Fedorowich

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:35 p.m.

OPENING PRAYER

Lisa Rathgeber led the group in the opening meeting prayer.

ADOPTION OF AGENDA

33.20 **Rogalski:** That the agenda be amended to add the topic of School Division Boundaries to the agenda. Lisa Rathgeber opposed adding this item to the agenda.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

34.20 **Hicke:** That the minutes of the March 9, 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

35.20 **APPROVE THE 2020-21 SCHOOL CALENDAR**

Chaban: That the Board approve the 2020-21 School Calendar as presented.
Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held via teleconference on April 20, 2020.

36.20 **AUTHORIZE BORROWING RESOLUTION**

Niezgoda: That the Board authorize the Borrowing Resolution for the operating line of credit as presented for the 2020/21 year.

Carried

APPROVE MILL RATES FOR 2020

37.20 **Zaryski:** That the Board approve the Mill Rates for 2020 as presented. The rates remained unchanged from 2019.

Carried

APPROVE 2020-21 MILEAGE, MEAL AND OTHER RATES

38.20 **Zaryski:** That the Board approve the 2020-21 Mileage, Meal and Other Rates as presented.

Carried

APPROVE ST. PAUL'S ROOF REPLACEMENT TENDER

39.20 **Hicke:** That the Board approve the St. Paul's Roof Replacement Tender submitted by Seal-It Up Roofing Ltd. and award the contract for the tendered amount of \$177,940 plus applicable taxes.

Carried

SCC ELECTIONS

40.20 **Chaban:** That the Board approve the deferral of SCC Elections due to the COVID-19 epidemic to the fall of 2020, with final plans to be determined.

Carried

ELECTORAL BOUNDARIES

41.20 **Hicke:** That the Board reduce the number of Board members from 10 to 8, with one trustee reduced in the City of Yorkton (at large) and one trustee reduced in the City of Melville (at large). This change will be effective for the 2020 School Board Elections and will not affect existing school division boundaries.

The following trustees voted in favour of the motion:

- Angie Rogalski
- Brian Hicke
- Jerome Niezgoda
- Pat Zaryski
- Dwight Guy

The following trustees voted against the motion:

- Erin Gibson
- Lisa Rathgeber
- Monique Chaban

Carried


ADJOURNMENT

42.20 **Chaban:** That the meeting be adjourned at 9:00 p.m.

Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held via teleconference on April 20, 2020.

The Board went into closed session following adjournment for legal discussions.



Board Chairperson

Chief Financial Officer