

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

Minutes of the Regular Meeting of the Board of Education held at St. Mary's School, 212 Independent Street in Yorkton SK on September 14, 2020.

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**PRESENT: BOARD:** Dwight Guy – Chairperson  
Pat Zaryski - Vice-Chairperson  
Monique Chaban  
Erin Gibson  
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:** Sheri-Lynne Fedorowich

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## **CALL TO ORDER**

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

## **OPENING PRAYER**

Pat Zaryski led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

69.20 **Rogalski:** That the agenda be amended to add item 8.4 (Motion to allow Mail-in Ballots for the upcoming Board Elections).  
Carried

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

70.20 **Rathgeber:** That the minutes of the August 17, 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 STUDENT WELFARE ACCOUNTABILITY REPORT**

71.20 **Chaban:** That the Board approve the Student Welfare Accountability Report as presented.  
Carried

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72.20 **RECEIVE INTERIM FISCAL ACCOUNTABILITY REPORT – 4<sup>TH</sup> QUARTER**

**Zaryski:** That the Board receive the Interim Fiscal Accountability Report – 4<sup>th</sup> Quarter as presented.

Carried

73.20 **RECEIVE TRANSPORTATION UPDATE REPORT**

**Hicke:** That the Board receive the Transportation Update Report as presented.

Carried

74.20 **APPROVE FORMAT OF SCHOOL BOARD ELECTION DOCUMENTS (MAIL-IN BALLOTS)**

**Rogalski:** That the Board approve the acceptance of Mail-In Ballots for the School Board Elections scheduled for November 9, 2020.

Carried

**ADJOURNMENT**

75.20 **Zaryski:** That the meeting be adjourned at 8:40 p.m.

Carried

  
Board Chairperson

  
Chief Financial Officer