

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held at St. Henry's Senior School, 1255
Prince Edward Street in Melville SK on October 19, 2020.

PRESENT: BOARD: Pat Zaryski - Vice-Chairperson
Monique Chaban
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
Erin Gibson
Dwight Guy

CALL TO ORDER

The Board Vice-Chairperson, Pat Zaryski called the meeting to order at 8:10 p.m.

OPENING PRAYER

Chad Holinaty led the group in the opening meeting prayer.

ADOPTION OF AGENDA

76.20 **Chaban:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

77.20 **Rogalski:** That the minutes of the September 14, 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

78.20 **APPROVE BOARD ELECTION CRIMINAL RECORD CHECK/VULNERABLE SECTOR CHECK UPDATE**

Hicke: That the Board approve the Board Election Criminal Check/Vulnerable Sector Check as presented (previously approved electronically).
Carried

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79.20 **RECEIVE FACILITIES REPORT**

Niezgoda: That the Board receive the Facilities Report as presented.
Carried

80.20 **APPROVE SCC ELECTION DATES**

Hicke: That the Board approve the SCC Election Dates as presented.
Carried

81.20 **APPROVE EDITS TO BOARD POLICY 7: BOARD OPERATIONS**

Niezgoda: That the Board approve edits to Board Policy 7: Board Operations with the updates to the agenda format as presented.
Carried

82.20 **APPROVE SASKATCHEWAN CATHOLIC SCHOOL BOARDS ASSOCIATION (SCSBA) NOMINATION**

Rogalski: That the Board nominate Jerome Niezgoda for the position of SCSBA president.
Carried

ADJOURNMENT

83.20 **Hicke:** That the meeting be adjourned at 8:55 p.m.
Carried



Board Chairperson



Chief Financial Officer