

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

Minutes of the Regular Meeting of the Board of Education held via teleconference on May 25, 2020.

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**PRESENT: BOARD:**

Dwight Guy – Chairperson	CTTCS Board Room
Pat Zaryski - Vice-Chairperson	Remote
Monique Chaban	Remote
Sheri-Lynne Fedorowich	Remote
Erin Gibson	Remote
Brian Hicke	Remote
Jerome Niezgoda	Remote
Lisa Rathgeber	Remote
Angie Rogalski	Remote

**STAFF:**

Barb MacKese	Director of Education	CTTCS Board Room
Chad Holinaty	Superintendent of Education	CTTCS Board Room
Delmar Zwirsky	Chief Financial Officer	CTTCS Board Room
Joanne Sebastian	Instruction & Learning Consultant	(Remote)

**GUESTS:** N/A

**ABSENT:** N/A

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## **CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:25 p.m.

## **OPENING PRAYER**

Erin Gibson led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

43.20 **Hicke:** That the agenda be adopted as presented.  
Carried

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

44.20 **Niezgoda:** That the minutes of the April 20, 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**

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

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

Carried

Joanne Sebastian left the meeting at 8:50 pm

46.20 **APPROVE 3-YEAR PREVENTATIVE MAINTENANCE & RENEWAL (PMR) PLAN**

**Zaryski:** That the Board approve the 3-year Preventative Maintenance & Renewal Plan for the 2021/22, 2022/23 & 2023/24 years as presented.

Carried

**AWARD CONTRACT FOR ST. MICHAEL'S SCHOOL PROJECT**

47.20 **Hicke:** That the Board award the contract for the construction of the St. Michael's School Relocatable Classroom and the Washroom Entrance Addition to NL Construction Inc. at the base bid of \$841,200 plus applicable taxes.

Carried

**APPROVE RESERVE ALLOCATIONS AND DRAWDOWNS FROM RESERVES**

48.20 **Zaryski:** That the Board approve the Reserve Allocations from Unrestricted Surplus Funds for the total amount of \$2,890,642 as follows:

COVID-19	1,250,000
Information Technology	600,000
Academic Equipment Replacement	500,000
Catholic Distinctiveness	150,000
Investing in Teachers	150,000
Central Textbooks & Curriculum Resources	100,000
Vehicle Replacements	60,000
Division Office Software Upgrades	50,000
Urban Programming for Indigenous Peoples	30,642
TOTAL Allocations	<u>2,890,642</u>

Approve the drawdown of \$150,747 from the Relocatable Classroom Capital Reserve and \$401,364 from the Maintenance Reserve for the construction of the St. Michael's Classroom Project and the Washroom/Entrance Addition.

Carried

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**ADJOURNMENT**

49.20

**Zaryski:** That the meeting be adjourned at 9:10 p.m.

Carried



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Board Chairperson



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Chief Financial Officer