

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on November 16, 2020 at Sacred Heart High School, 280 Gladstone Avenue North in Yorkton SK**

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**PRESENT: BOARD:** Dwight Guy - Chairperson  
Pat Zaryski – Vice-Chairperson  
Monique Chaban  
Erin Gibson  
Brian Hicke  
Jerome Niezgoda  
Doreen Rathgeber  
Theresa Wilson

**STAFF:** Barb MacKesey Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**GUESTS:** N/A

**ABSENT:** N/A

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:30 p.m.

**OPENING PRAYER**

Monique Chaban led the group in the opening meeting prayer.

**ADOPTION OF AGENDA**

98.20 **Wilson:** That the agenda be adopted as presented.  
Carried

**APPROVAL OF THE REGULAR MEETING MINUTES**

99.20 **Zaryski:** That the minutes of the October 19, 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**

100.20 **APPROVE AUDITED FINANCIAL STATEMENTS 2019-20 FISCAL YEAR**  
**Zaryski:** That the Board approve the Audited Financial Statements for the 2019-20 fiscal year as presented.  
Carried

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101.20 **APPROVE ANNUAL REPORT & SUBMISSION TO MINISTRY**

**Wilson:** That the Board approve the annual report as presented and the submission to the Ministry.

Carried

102.20 **APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR SSBA ANNUAL GENERAL MEETING & CONVENTION**

**Niezgoda:** That the Board appoint Dwight Guy as a voting delegate for Christ the Teacher RCSSD No.212 with 3 votes and Pat Zaryski as a voting delegate with 3 votes for the SSBA Annual General Meeting.

Carried

103.20 **CLOSED SESSION**

**Zaryski:** That the Board enter into closed session to discuss financial item.

Carried

104.20 **CLOSED SESSION**

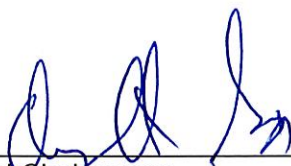
**Chaban:** That the Board return from closed session.

Carried

**ADJOURNMENT**

105.20 **Zaryski:** That the meeting be adjourned at 9:00 p.m.

Carried

  
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Board Chairperson

  
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Chief Financial Officer