

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held virtually on December 14, 2020**

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

**STAFF:** Barb MacKeseay Director of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer  
Deanna Pellatt Religious Education Consultant

**GUESTS:** N/A

**ABSENT:** N/A

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**CALL TO ORDER**

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

**OPENING PRAYER**

Deanna Pellatt led the group in the opening meeting prayer.

**ADOPTION OF AGENDA**

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

**APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES**

107.20 **Wilson:** That the minutes of the November 16, 2020 Organizational Meeting of the Board be approved as presented.  
Carried

**APPROVAL OF THE REGULAR MEETING MINUTES**

108.20 **Rathgeber:** That the minutes of the November 16, 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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109.20 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME**

**Wilson:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.  
Carried

Deanna Pellatt left the virtual meeting at 8:30 p.m.

110.20 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 1<sup>ST</sup> QUARTER**

**Zaryski:** That the Board receive the Fiscal Accountability Report – 1<sup>st</sup> Quarter as presented.  
Carried

111.20 **APPROVE UPDATED STRATEGIC PLAN**

**Hicke:** That the Board approve the Updated Strategic Plan as presented.  
Carried

112.20 **APPOINTMENT OF BOARD MEMBER TO THE SASKATCHEWAN CATHOLIC SCHOOL BOARDS ASSOCIATION**

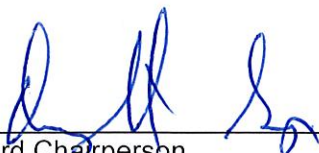
**Gibson:** That the Board appoint Jerome Niezgoda to the Saskatchewan Catholic School Boards Association.  
Carried

113.20 **APPROVE LAND CLAIMS SETTLEMENT**

**Zaryski:** That the Board agrees to accept the payment set out in the attached Form B – School Division Compensation Re: Specific Land Claim for the lands noted and agrees to have its proper officers execute the Release.  
Carried

**ADJOURNMENT**

114.20 **Zaryski:** That the meeting be adjourned at 8:50 p.m.  
Carried

  
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Board Chairperson

  
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Chief Financial Officer