

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Special Meeting of the Board of Education held via teleconference on December 30, 2020

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

STAFF: Barb MacKeseay Director of Education
Delmar Zwirsky Chief Financial Officer

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 3:30 p.m.

As per Subsection 16(3) of *The School Division Administration Regulations*, states that "Notwithstanding subsections 16(1) and 16(2) of the regulations, a board of education or the conseil scolaire may, by unanimous consent, waive notice and hold a meeting at any time".

The consent mentioned in subsection (3) above, must be subscribed in writing by each member of the board of education or the conseil scolaire before the commencement of the meeting; and be recorded in the minutes of the meeting.

The Board Chairperson, verified the attendance of each board member and their acknowledgment of the special meeting.

OPENING PRAYER

Barb MacKeseay led the group in the opening meeting prayer.

ADOPTION OF AGENDA

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

AWARD THE TENDER FOR THE SUPPLY OF CHROMEBOOKS AND CARTS MINUTES

116.20 **Rathgeber:** That the tender for the supply of the 450 chromebooks (including the operating system management licences) and 15 charging carts be awarded to Oxygen Technical Services for the price of \$178,800 plus applicable taxes.
Carried with all trustees in favour of the motion.

ADJOURNMENT

117.20 **Zaryski:** That the meeting be adjourned at 3:45 p.m.
Carried



Board Chairperson



Chief Financial Officer