

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held virtually on January 11, 2021

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

GUESTS: N/A

ABSENT: N/A

CALL TO ORDER

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

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Doreen Rathgeber led the group in the opening meeting prayer and Dwight Guy acknowledged the meeting occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

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

APPROVAL OF THE DECEMBER 14, 2020 REGULAR MEETING MINUTES

- 2.21 **Gibson:** That the minutes of the December 14, 2020 Regular Meeting of the Board be approved as presented.
Carried

APPROVAL OF THE DECEMBER 30, 2020 SPECIAL MEETING MINUTES

- 3.21 **Rathgeber:** That the minutes of the December 30, 2020 Special 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)

Monique Chaban disclosed a potential conflict of interest pending the outcome of the GIC investment.

BUSINESS ITEMS

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4.21 **APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS**

Wilson: That the Board approve the Designation of French Immersion Programs as presented.
Carried

5.21 **APPROVE GIC INVESTMENT**

Rathgeber: That the Board approve the investment of \$3,000,000 in a 1-year non-redeemable GIC at the rate of 1.20% with Canadian Western Bank.
Carried

6.21 **APPROVE BOARD POLICY EDITS**

Zaryski: That the Board approve the Board Policy 4 & Board Policy 8 edits as presented.
Carried

7.21 **APPROVE DISPOSAL OF RECORDS**

Hicke: That the Board approve the Disposal of Records as presented.
Carried

ADJOURNMENT

8.21 **Wilson:** That the meeting be adjourned at 8:25 p.m.
Carried



Board Chairperson





Chief Financial Officer