

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held virtually on February 8, 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
Joanne Sebastian Learning Consultant
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 8:08 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

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

APPROVAL OF THE JANUARY 11, 2021 REGULAR MEETING MINUTES

10.21 **Gibson:** That the minutes of the January 11, 2021 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

11.21 **RECEIVE STUDENT ACHIEVEMENT REPORT DIVISION STRATEGIC PLAN UPDATE;
READING, WRITING, MATH / EARLY LEARNING OUTCOMES**

Zaryski: That the Board receive the Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes as presented.
Carried

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Joanne Sebastian left the meeting at 8:41 p.m.

12.21 **SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS MEETING**

Wilson: That the Board set March 31, 2021 as the date for the School Community Council/Principals Meeting.

Carried

13.21 **PREVENTATIVE MAINTENANCE AND RENEWAL (PMR) AMENDMENT APPROVAL**

Rathgeber: That the Board approve the Preventative Maintenance and Renewal Amendment as presented.

Carried

ADJOURNMENT

14.21 **Hicke:** That the meeting be adjourned at 9:00 p.m.

Carried



Board Chairperson



Chief Financial Officer