

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held virtually on March 8, 2021**

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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

**GUESTS:** N/A

**ABSENT:** N/A

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 9:15 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Jerome Niezgoda 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**

15.21 **Zaryski:** That the agenda be adopted as presented.  
Carried

**APPROVAL OF THE FEBRUARY 8, 2021 REGULAR MEETING MINUTES**

16.21 **Rathgeber:** That the minutes of the February 8, 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**

17.21 **RECEIVE MID-YEAR FISCAL ACCOUNTABILITY REPORT**

**Zaryski:** That the Board receive the Mid-Year Fiscal Accountability Report as presented.  
Carried

18.21 **RECEIVE MID-YEAR TRANSPORTATION REPORT UPDATE**

**Gibson:** That the Board receive the Mid-Year Transportation Update as presented.  
Carried

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19.21 **APPROVE 2021-22 SCHOOL CALENDAR**

**Wilson:** That the Board approve the 2021-22 School Calendar as presented.

Carried

20.21 **SET DATE FOR BOARD BUDGET PLANNING SESSION 2021-22 FISCAL YEAR**

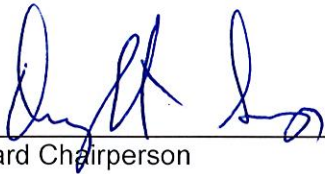
**Hicke:** That the Board set the Board Budget Planning Session to Establish Priorities and Recommendations for April 29, 2021 at 6:00 p.m.

Carried

**ADJOURNMENT**

21.21 **Zaryski:** That the meeting be adjourned at 9:40 p.m.

Carried



Board Chairperson



Chief Financial Officer