

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held virtually on April 12, 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 9:00 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Dwight Guy 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

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

APPROVAL OF THE MARCH 8, 2021 REGULAR MEETING MINUTES

23.21 **Gibson:** That the minutes of the March 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

24.21 **APPROVE THE 2021-22 SCHOOL CALENDAR**

Hicke: That the Board approve the 2021-22 School Calendar as presented.
Carried

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25.21 **AUTHORIZE BORROWING RESOLUTION**

Rathgeber: That the Board authorize the borrowing resolution for the operating line of credit as presented for the 2021/22 fiscal year.

Carried

26.21 **APPROVE MILL RATES FOR 2021**

Wilson: That the Board approve the Mill Rates for 2021 to be consistent with the rates announced in the April 6, 2021 provincial budget, set out by the Lieutenant Governor in Council as follows:

The 2021 Education Property Tax Mill Rates for each property class are as follows:

- Agriculture Property 1.36 mills
- Residential Property 4.46 mills
- Commercial/Industrial Property 6.75 mills
- Resource Property 9.79 mills

Carried

27.21 **APPROVE 2021-22 MILEAGE, MEAL AND OTHER RATES**

Zaryski: That the Board approve the mileage, meal and other rates as presented.

Carried

28.21 **AWARD CONTRACT FOR ST. HENRY'S SENIOR SCHOOL WASHROOMS AND CHANGEROOMS UPGRADE**

Chaban: That the Board award the contract for the St. Henry's Senior School Washroom/Changerooms upgrade to Tymark Construction Ltd., at the tendered price of \$370,300 plus PST and GST.

Carried

29.21 **AWARD CONTRACT FOR ST. PAUL'S SCHOOL ROOF UPGRADE**

Zaryski: That the Board award the contract for the St. Paul's School Upgrade to Clark Roofing (1964) Ltd., at the tendered price of \$195,261 plus PST and GST.

Carried

30.21 **AWARD CONTRACT FOR ST. ALPHONSUS SCHOOL LIBRARY AND WASHROOM UPGRADE**

Wilson: That the Board award the contract for the St. Alphonsus School Library and Washroom Upgrade to PCL Construction Management Inc., at the tendered price of \$221,895 plus PST and GST.

Carried

31.21 **APPROVE BOARD POLICY 7 EDITS**

Rathgeber: That the Board approve the Board Policy 7 Edits as presented.

Carried

32.21 **APPROVE BOARD POLICY 10 EDITS**

Zaryski: That the Board approve the Board Policy 10 Edits as presented.

Carried

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33.21 **APPROVE BOARD MEETING DATES**

Hicke: That the Board approve the Board Meeting Dates from August 23, 2021 to December 31, 2021 as presented.

Carried

ADJOURNMENT

34.21 **Zaryski:** That the meeting be adjourned at 9:25 p.m.

Carried



Board Chairperson



Chief Financial Officer