

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held virtually on May 10, 2021

PRESENT: BOARD: Dwight Guy – Chairperson (Board Office)
Pat Zaryski – Vice-Chairperson
Monique Chaban
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Mike Reavie Coordinator of Student Services & Supports
(Attended virtually)
Delmar Zwirsky Chief Financial Officer

ABSENT: Erin Gibson

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:30 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Theresa Wilson 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

- 35.21 **Wilson:** That the agenda be amended to add item 8.6 (Endorse Interim Provincial Education Plan).
Carried

APPROVAL OF THE APRIL 12, 2021 REGULAR MEETING MINUTES

- 36.21 **Zaryski:** That the minutes of the April 12, 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

- 37.21 **RECEIVE STUDENT SERVICES REPORT**

Chaban: That the Board receive the Student Services Report as presented.
Carried

Mike Reavie left the virtual meeting at 9:00 p.m.

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38.21 **APPROVE 3-YEAR PREVENTATIVE MAINTENANCE AND RENEWAL PLAN**
Rathgeber: That the Board approve the 3-Year Preventative Maintenance and Renewal Plan for the 2022/23, 2023/24 and 2024/25 years as presented.
Carried

39.21 **AWARD CONTRACT FOR LAPTOPS**
Zaryski: That the Board award the contract for the Teacher Laptops to Powerland at the tendered price of \$101,143.20.
Carried

40.21 **APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**
Wilson: That the Board approve the investment of \$2,500,000 in a 1-year term with Canadian Western Bank at the rate of 1.02%.
Carried

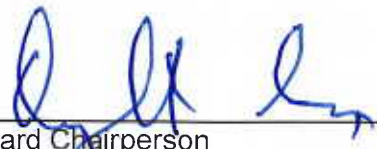
41.21 **APPROVE ALLOCATION TO RESERVES**
Chaban: That the Board approve the allocation of \$1,875,000 to reserves from Unrestricted Surplus as follows:

Academic Equipment Replacement	75,000
Catholic Distinctiveness	75,000
Investing in Teachers	50,000
Central Textbooks & Curriculum Resources	100,000
Vehicle Replacements	75,000
Maintenance Reserve	1,500,000
TOTAL Allocations	<u>1,875,000</u>

Carried

42.21 **ENDORSE INTERIM PROVINCIAL EDUCATION PLAN**
Rathgeber: That the Board endorse the Interim Provincial Education Plan as presented.
Carried

ADJOURNMENT
43.21 **Wilson:** That the meeting be adjourned at 9:15 p.m.
Carried



Board Chairperson



Chief Financial Officer