

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on September 20, 2021 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD:	Dwight Guy – Chairperson	
	Pat Zaryski – Vice-Chairperson	
	Monique Chaban	(attended virtually)
	Erin Gibson	(attended virtually)
	Brian Hicke	(attended virtually)
	Jerome Niezgoda	
	Doreen Rathgeber	
	Theresa Wilson	
STAFF:	Barb MacKese	Director of Education
	Trevor Baker	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
	Robin Dubiel	Learning Consultant (attended virtually)
	Joanne Sebastian	Learning Consultant (attended virtually)
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

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

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

APPROVAL OF THE AUGUST 23, 2021 ORGANIZATIONAL MEETING MINUTES

- 74.21 **Zaryski:** That the minutes of August 23, 2021 Organization Meeting be approved as presented.
Carried

APPROVAL OF THE AUGUST 23, 2021 REGULAR BOARD MEETING MINUTES

- 75.21 **Rathgeber:** That the minutes of August 23, 2021 Regular Board Meeting 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

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76.21 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: READING/EARLY LEARNING OUTCOMES**

Wilson: That the Board receive the Division Strategic Plan Update: Reading/Early Learning Outcomes as presented.
Carried

Robin Dubiel and Joanne Sebastian exited the meeting at 8:25 p.m.

77.21 **APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT**

Rathgeber: That the Board approve the Student Welfare Accountability Report as presented.
Carried

78.21 **APPROVE INTERIM STRATEGIC PLAN**

Hicke: That the Board approve the Interim Strategic Plan as presented.
Carried

79.21 **RECEIVE MINISTRY OF EDUCATION 2021/22 BUDGET APPROVAL LETTER**

Gibson: That the Board receive the Ministry of Education 2021-22 Budget Approval Letter as presented.
Carried

80.21 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 4TH QUARTER**

Zaryski: That the Board receive the Fiscal Accountability Report – 4th Quarter as presented.
Carried

81.21 **RECEIVE TRANSPORTATION UPDATE REPORT**

Wilson: That the Board receive the Transportation Update Report as presented.
Carried

82.21 **NOMINATION FOR SASKATCHEWAN CATHOLIC SCHOOL BOARD ASSOCIATION (SCSBA) PRESIDENT**

Zaryski: That the Board nominate Jerome Niezgoda for the position of President of the Saskatchewan Catholic School Boards Association (SCSBA).
Carried

83.21 **ADJOURNMENT**

Zaryski: That the meeting be adjourned at 9:15 p.m.
Carried


Board Chairperson
Chief Financial Officer