

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held virtually on June 14, 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
Deanna Pellatt Religious Education Consultant
(Attended virtually)
Delmar Zwirsky Chief Financial Officer

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:15 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Deanna Pellatt 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

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

APPROVAL OF THE MAY 10, 2021 REGULAR MEETING MINUTES

45.21 **Wilson:** That the minutes of the May 10, 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

46.21 **RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME REPORT**

Hicke: That the Board receive the Division Strategic Plan Update: Faith Outcome Report as presented.
Carried

Deanna Pellatt left the virtual meeting at 8:50 p.m.

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47.21 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 3RD QUARTER**

Zaryski: That the Board receive the Fiscal Accountability Report – 3rd Quarter as presented.
Carried

48.21 **APPROVE BUDGET FOR 2021/22 FISCAL YEAR**

Rathgeber: That the Board approve the 2021/22 Budget as presented, pending any significant changes resulting from the review by the Ministry of Finance.
Carried

49.21 **APPROVE ALLOCATION TO RESERVES**

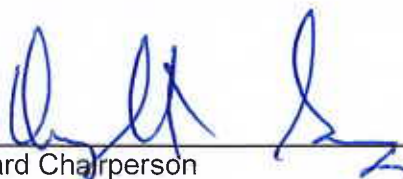
Wilson: That the Board approve the repurposing of \$12,244 from the School Community Council (Matching Grant Carryover) and \$325,256 from Unrestricted Surplus funds to a new Playground Equipment and Outdoor Space Enhancement Reserve.
Carried

50.21 **APPROVE DISPOSAL OF RECORDS**

Wilson: That the Board approve the Disposal of records as presented via confidential shredding.
Carried

51.21 **ADJOURNMENT**

Gibson: That the meeting be adjourned at 9:10 p.m.
Carried



Board Chairperson



Chief Financial Officer