

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on November 22, 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
Erin Gibson (attended virtually)
Brian Hicke (attended virtually)
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson (attended virtually)

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:45 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Doreen Rathgeber 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

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

APPROVAL OF THE OCTOBER 18, 2021 REGULAR BOARD MEETING MINUTES

97.21 **Chaban:** That the minutes of October 18, 2021 Regular Board Meeting be approved with the correction of Motion 92.21 – Erin Gibson was inadvertently included in both the approval of the motion and opposed to the motion. She was opposed to the motion.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

98.21 **APPROVE AUDITED FINANCIAL STATEMENTS 2020-21 FISCAL YEAR**

Hicke: That the Board approve the Audited Financial Statements for the 2020-21 fiscal year as presented, pending any minor changes that may result following the final review by the Ministry of Education.
Carried

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98.21 **APPROVE ANNUAL REPORT AND SUBMIT TO THE MINISTRY OF EDUCATION**

Rathgeber: That the Board approve the annual report as presented and submit the report to the Ministry of Education.

Carried

99.21 **APPROVE GUARANTEED INVESTMENT CERTIFICATE**

Zaryski: That the Board approve the purchase of a \$3,000,000 non-redeemable 16-month (1.33 year) GIC with Canadian Western Bank at the rate of 1.45%

Carried

100.21 **APPROVE TENDER FOR CHROMEBOOKS**

Wilson: That the Board award the contract for the purchase of 445 Chromebooks including the licences from Xerox at the quoted price of **\$154,206** plus applicable taxes. The purchase will be funded from the Information Technology Reserve.

Carried

101.21 **APPOINT TRUSTEE TO CLASS SIZE AND COMPOSITION REVIEW COMMITTEE RECORDS**

Zaryski: That the Board appoint Doreen Rathgeber to the Class Size and Composition Review Committee.

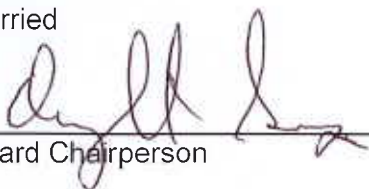
Carried

CLOSED SESSION – N/A

102.21 **ADJOURNMENT**

Zaryski: That the meeting be adjourned at 9:00 p.m.

Carried



Board Chairperson



Chief Financial Officer