

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on December 13, 2021 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

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<b>PRESENT: BOARD:</b>	Dwight Guy – Chairperson	
	Pat Zaryski – Vice-Chairperson	
	Monique Chaban	
	Brian Hicke	(attended virtually)
	Jerome Niezgoda	(attended virtually)
	Doreen Rathgeber	
	Theresa Wilson	(attended virtually)
<b>STAFF:</b>	Barb MacKese	Director of Education
	Trevor Baker	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Deanna Pellatt	Religious Education Consultant (virtual)
	Delmar Zwirsky	Chief Financial Officer
<b>ABSENT:</b>	Erin Gibson	

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:00 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**

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

**APPROVAL OF THE NOVEMBER 22, 2021 REGULAR BOARD MEETING MINUTES**

- 104.21 **Chaban:** That the minutes of November 22, 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**

- 105.21 **RECEIVE PRIORITY ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING**

**Rathgeber:** That the Board receive the Priority Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.  
Carried

Deanna Pellatt left the meeting at 8:57 p.m.

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- 106.21 **RECEIVE THE FISCAL ACCOUNTABILITY REPORT – 1<sup>ST</sup> QUARTER 2021-22**  
**Wilson:** That the Board receive the Fiscal Accountability Report – 1<sup>st</sup> Quarter 2021-22 as presented.  
Carried

**CLOSED SESSION – N/A**

- 107.21 **ADJOURNMENT**  
**Zaryski:** That the meeting be adjourned at 9:05 p.m.

Carried

  
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Board Chairperson

  
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Chief Financial Officer