

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on February 14, 2022 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	(attended virtually)
	Doreen Rathgeber	
	Theresa Wilson	(attended virtually)
STAFF:	Barb MacKeseay	Director of Education
	Trevor Baker	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Robin Dubiel	Instruction & Learning Consultant (virtual)
	Joanne Sebastian	Instruction & Learning Consultant (virtual)
	Cindy Smith	Instruction & Learning Consultant (virtual)
	Delmar Zwirsky	Chief Financial Officer
ABSENT:	N/A	

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:10 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

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

APPROVAL OF THE JANUARY 17, 2022 REGULAR BOARD MEETING MINUTES

- 8.22 **Chaban:** That the minutes of January 17, 2022 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

- 9.22 **RECEIVE PRIORITY ACTION PLAN UPDATE – LEARNING RESPONSE**

Rathgeber: That the Board receive the Priority Action Plan Update – Learning Response as presented.
Carried

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Robin Dubiel, Joanne Sebastian and Cindy Smith left the meeting at 9:00 p.m.

10.22 **AWARD TENDER ST. HENRY'S JUNIOR SCHOOL VENTILATION PROJECT**

Wilson: That the Board award the tender for the St. Henry's Junior School Ventilation Project to Tag's Plumbing & Heating Ltd. at the bid cost of **\$508,000** plus GST & PST for the total bid cost of **\$563,880**.

The project will be funded with **\$361,000** from Preventative Maintenance and Renewal (PMR) Funds and a maximum of **\$299,993** from the Maintenance Reserve.

Carried

11.22 **APPROVE 2022-23 SCHOOL CALENDAR FOR MINISTRY REVIEW**

Zaryski: That the Board approve the 2022-23 school calendar for Ministry review as presented.
Carried

12.22 **SET DATE FOR BOARD BUDGET PLANNING SESSION TO ESTABLISH PRIORITIES AND ASSOCIATED BUDGET RECOMMENDATIONS**

Wilson: That the Board set April 27, 2022 for the Board Budget Planning Session to Establish Priorities and Associated Budget Recommendations.

Carried

CLOSED SESSION - N/A

13.22 **ADJOURNMENT**

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

Carried



Board Chairperson

Chief Financial Officer