

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on March 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
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 8:15 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Dwight Guy led the group in the opening meeting prayer and acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

- 14.22 **Rathgeber:** That the agenda be amended to add an agenda item to include a board motion after the closed session.
Carried

APPROVAL OF THE FEBRUARY 14, 2022 REGULAR BOARD MEETING MINUTES

- 15.22 **Zaryski:** That the minutes of February 14, 2022 Regular Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

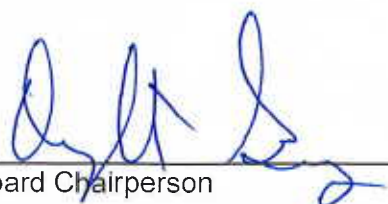
BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS


- 16.22 **APPROVE 2022-23 SCHOOL CALENDAR**
Wilson: That the Board approve the 2022-23 school calendar as presented.
Carried

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- 17.22 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 2ND QUARTER**
Hicke: That the Board received the fiscal accountability report 2nd quarter for the 2021-22 fiscal year as presented.
Carried
- 18.22 **RECEIVE MID-YEAR TRANSPORTATION REPORT**
Chaban: That the Board receive the mid-year transportation report for the 2021-22 school year as presented.
Carried
- 19.22 **APPROVE GUARANTEED INVESTMENT CERTIFICATE**
Zaryski: That the Board approve the investment of \$3,000,000 in a 1-year non-redeemable Guaranteed Investment Certificate (GIC) with Raymond James Ltd. at the rate of 2.30%.
Carried
- 20.22 **SET DATE FOR SUPPER MEETING WITH CTA EXECUTIVE**
Rathgeber: That the Board set Thursday March 31, 2022 as the date for the supper meeting with the CTA Executive.
Carried
- 21.22 **SET DATE FOR SCHOOL COMMUNITY COUNCIL SUPPER/FORUM**
Wilson: That the Board set May 3, 2022 as the date for the School Community Council Supper/Forum.
Carried
- 22.22 **CLOSED SESSION (Local Teachers Collective Bargaining Agreement)**
Zaryski: That the Board enter into closed session regarding the Local Teachers Collective Bargaining Agreement.
Carried
- 23.22 **CLOSED SESSION (Local Teachers Collective Bargaining Agreement)**
Zaryski: That the Board return from closed session following the Local Teachers Collective Bargaining Agreement discussion.
Carried
- 24.22 **RATIFICATION OF LOCAL TEACHERS COLLECTIVE BARGAINING AGREEMENT**
Rathgeber: That the Board ratify the Local Collective Bargaining Agreement for Teachers.
Carried
- 25.22 **ADJOURNMENT**
Guy: That the meeting be adjourned at 9:50 p.m.



Board Chairperson



Chief Financial Officer