

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on April 11, 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
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson (attended virtually)

STAFF: Barb MacKesey Director 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 9:25 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

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

APPROVAL OF THE MARCH 14, 2022 REGULAR BOARD MEETING MINUTES

27.22 **Chaban:** That the minutes of March 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

28.22 **AUTHORIZE BORROWING RESOLUTION**

Rathgeber: That the Board authorize the borrowing resolution for the operating line of credit as presented for the 2022-23 fiscal year as presented.
Carried

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29.22 **APPROVE MILL RATES FOR 2022**

Hicke: That the Board approve the mill rates 2022 to be consistent with the rates announced in the March 23, 2022 Provincial Budget, set out by the Lieutenant Governor in Council as follows:

The 2022 Education Property Tax Mill Rates for each property class are as follows:

- Agricultural Property 1.42 mills
- Residential Property 4.54 mills
- Commercial/Industrial Property 6.86 mills
- Resource Property 9.88 mills

Carried

30.22 **APPROVE 2022-23 MILEAGE, MEAL & OTHER RATES**

Niezgoda: That the Board approve the 2022-23 mileage, meal and other rates as presented.
Carried

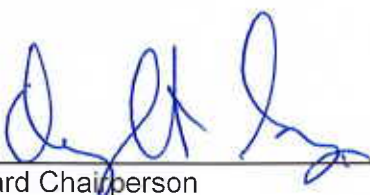
31.22 **ACCEPT PROPOSAL FOR PAVING OF SCHOOL PARKING LOTS**

Zaryski: That the Board accept the proposal from Fedorowich Construction Ltd. for the design/build of the asphalt parking lot at St. Paul's School in the amount of \$69,620 plus applicable taxes and the design/build of the asphalt parking lot at St. Mary's School in the amount of \$69,821, with the projects funded from the Maintenance Reserve.
Carried

CLOSED SESSION N/A

32.22 **ADJOURNMENT**

Gibson: That the meeting be adjourned at 9:45 p.m.



Board Chairperson



Chief Financial Officer