

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on June 13, 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
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson

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

ABSENT: Brian Hicke

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 9:05 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Deanna Pellatt 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

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

APPROVAL OF THE MAY 9, 2022 REGULAR BOARD MEETING MINUTES

- 42.22 **Rathgeber:** That the minutes of May 9, 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

- 43.22 **RECEIVE PRIORITY ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING**
Wilson: That the Board receive Priority Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.
Carried

Deanna Pellatt left the meeting at 9:32 p.m.

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44.22 **APPROVE BUDGET FOR 2022/23**

Zaryski: That the Board of the Christ the Teacher RCSSD No.212 approves the 2022/23 Budget as presented, including minor changes made after review and approval by the Ministry of Education.

Carried

45.22 **APPROVE NEW BOARD RESERVES AND ALLOCATIONS**

Rathgeber: That the Board approves the New Board Reserves and Allocations to the new reserves as presented.

Carried

46.22 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 3RD QUARTER**

Rathgeber: That the Board receives the Fiscal Accountability Report – 3rd Quarter as presented.

Carried

47.22 **APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**

Gibson: That the Board approves the investment of \$3,000,000 in a 1-year non-redeemable GIC with Raymond James Ltd. at the rate of 4.05%

Carried

48.22 **APPROVE MEETING DATES FOR THE UPCOMING SCHOOL YEAR**

Niezgoda: That the Board approve the Organizational Meeting for August 22, 2022 and the regular board meeting dates for the upcoming 2022/23 school year as follows:

- September 19, 2022
- October 17, 2022
- November 21, 2022
- December 19, 2022
- January 16, 2023
- February 13, 2023
- March 20, 2023
- April 17, 2023
- May 15, 2023
- June 12, 2023

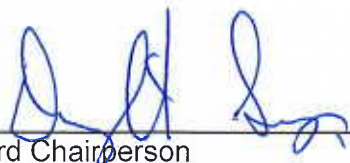
Carried

CLOSED SESSION N/A

49.22 **ADJOURNMENT**

Zaryski: That the meeting be adjourned at 10:05 p.m.

Carried



Board Chairperson



Chief Financial Officer