CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on January 16, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT:	**BOARD:**	Dwight Guy – Vice-Chairperson Pat Zaryski – Chairperson Monique Chaban Erin Gibson Brian Hicke Jerome Niezgoda Doreen Rathgeber	
	STAFF:	Barb MacKesey Trevor Baker Delmar Zwirsky	Director of Education Superintendent of Education Chief Financial Officer
	ABSENT:	N/A	

CALL TO ORDER

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

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

APPROVAL OF THE DECEMBER 12, 2022 BOARD MEETING MINUTES

2.23 **Rathgeber:** That the minutes of December 12, 2022 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

APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS

3.23 **Gibson**: That the Board approve the Designation of French Immersion Programs for the 2023-24 year as presented.
Carried

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

4.23 **Chaban:** That the Board set May 4, 2023 as the date for the board budget planning session to establish priorities and associated budget recommendations.
Carried

SET DATE FOR BOARD NETWORKING SUPPER WITH GOOD SPIRIT SCHOOL DIVISION

5.23 **Rathgeber:** That the Board set May 4th as the date for the Board networking supper with Good Spirit School Division.
Carried

APPROVE OPTIONS FOR SOUTHLAND TRANSPORTATION LTD. AGREEMENT

6.23 **Zaryski:** That the Board approve the options for the Southland Transportation Ltd. agreement to for the 2023/24 and 2024/25 school years.
Carried

ADJOURNMENT

7.23 **Guy**: That the meeting be adjourned at 8:30 p.m.
Carried

Board Chairperson

Chief Financial Officer