

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on March 20, 2023 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 (attended virtually)
Doreen Rathgeber

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 8:05 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Erin Gibson 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

24.23 Chaban: That the agenda be adopted as presented.
Carried

APPROVAL OF THE FEBRUARY 13, 2023 BOARD MEETING MINUTES

25.23 Rathgeber: That the minutes of February 13, 2023 Board meeting be approved with a clerical correction for motion 19.23 and 20.23.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

Jerome Niezgoda declared a conflict of interest relating to the closed session.

BUSINESS ITEMS

RECEIVE MID-YEAR FISCAL ACCOUNTABILITY REPORT

26.23 Zaryski: That the Board receive the Mid-Year Fiscal Accountability Report for the period from September 1, 2022 to February 28, 2023.
Carried

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- RECEIVE MID-YEAR TRANSPORTATION REPORT**
27.23 **Hicke:** That the Board receive the Mid-Year Transportation Report for the 2022/23 school year as presented.
Carried

- APPROVE 2023-24 SCHOOL CALENDAR**
28.23 **Rathgeber:** That the Board approve the 2023-24 School Calendar as presented.
Carried

- APPROVE BOARD RESERVE ALLOCATIONS**
29.23 **Zaryski:** That the Board approve the following Board Reserve Allocations:
* **\$1,011** from the First Nations & Metis Achievement (FNME) to the Truth & Reconciliation Reserve
* **\$30,000** from the COVID-19 Reserve to the Truth & Reconciliation Reserve
* **\$373,224** from the COVID-19 Reserve to the Technology Reserve
* **\$200,000** from the COVID-19 Reserve to the Investing in Teachers Reserve
* **\$50,000** from the COVID-19 Reserve to the Vehicle Replacement Reserve
Carried

- APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**
30.23 **Gibson:** That the Board approve the investment of \$3,000,000 cashable GIC for a 1-year term with Raymond James Ltd., at a rate of 5.80%.
Carried

- SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING**
31.23 **Zaryski:** That the Board set Thursday April 20, 2023 as the date for the School Community Council/Principals meeting.
Carried

- CLOSED SESSION**
32.23 **Zaryski:** That the Board enter in closed session at 8:35 p.m. to discuss facilities.
Carried

Jerome Niezgoda exited the meeting.

- CLOSED SESSION**
33.23 **Gibson:** That the Board return to the regular meeting at 8:50 p.m.
Carried

- ADJOURNMENT**
34.23 **Guy:** That the meeting be adjourned at 8:51 p.m.
Carried



Board Chairperson



Chief Financial Officer