

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on April 17, 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 attended virtually
Brian Hicke
Jerome Niezgoda
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 8:45 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Pat Zaryski 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

35.23 **Rathgeber:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE MARCH 20 2023 BOARD MEETING MINUTES

36.23 **Chaban:** That the minutes of March 20, 2023 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)

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

BUSINESS ITEMS

AUTHORIZE BORROWING RESOLUTION

37.23 **Hicke:** That the Board authorize the borrowing resolution as presented.
Carried

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APPROVE MILL RATE

- 38.23 **Niezgoda:** That the Board of Education for Christ the Teacher RCSSD No.212 pass a resolution to approve the mill rates for 2023 to be consistent with the rates announced in the March 22, 2023 Provincial Budget, set out by the Lieutenant Governor in Council as follows:

The Education Property Tax Mill Rate for each property are as follows:

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

The above rates remain unchanged from 2022 and are subject to formal approval by Order in Council for the 2023 taxation year.

Carried

APPROVE 2023-24 MILEAGE, MEAL AND OTHER RATES

- 39.23 **Zaryski:** That the Board approve the 2023-24 Mileage, Meal and Other rates as presented, for the 2023/24 fiscal year.

Carried

AWARD CONTRACT FOR PAVING TENDERS

- 40.23 **Rathgeber:** That the Board accept the quotations from Fedorowich Construction Lt. and award the parking lot expansion paving contracts as follows:

- St. Alphonsus School Parking Lot - \$71,969 plus taxes and contingency
- St. Michael's School Parking Lot - \$57,323 plus taxes and contingency

The projects will be funded from the Maintenance Capital Reserve.

Carried

CLOSED SESSION

- 41.23 **Zaryski:** That the Board enter in closed session at 9:01 p.m. to discuss facilities.

Carried

Jerome Niezgoda exited the meeting.

CLOSED SESSION

- 42.23 **Zaryski:** That the Board return to the regular meeting at 9:17 p.m.

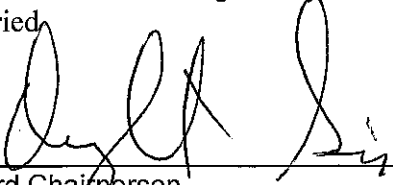
Carried

Jerome Niezgoda returned to the meeting.

ADJOURNMENT

- 43.23 **Guy:** That the meeting be adjourned at 9:18 p.m.

Carried


Board Chairperson


Chief Financial Officer