

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on May 15, 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
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber

STAFF:	Barb MacKesey	Director of Education
	Trevor Baker	Superintendent of Education
	Chad Holinaty	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
	Ashley Benko	Co-ordinator of Student Achievement & Supports
	Robin Dubiel	Instruction & Learning Consultant (virtual)
	Joanne Sebastian	Instruction & Learning Consultant
	Cindy Smith	Instruction & Learning Consultant

ABSENT: Erin Gibson

CALL TO ORDER

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

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Monique Chaban 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

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

APPROVAL OF THE APRIL 17, 2023 BOARD MEETING MINUTES

45.23 **Zaryski:** That the minutes of April 17, 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)

N/A

BUSINESS ITEMS

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on May 15, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

RECEIVE STUDENT SERVICES REPORT

- 46.23 **Rathgeber:** That the Board receive the Student Services Report as presented.
Carried

RECEIVE PRIORITY ACTION PLAN: READING/LEARNING RESPONSE

- 47.23 **Hicke:** That the Board receive the Priority Action Plan Update: Reading/Learning Response as presented.
Carried

Ashley Benko, Robin Dubiel, Joanne Sebastian and Cindy Smith left the meeting at 9:12 p.m.

APPROVE 3-Year Preventative Maintenance & Renewal (PMR) Plan

- 48.23 **Zaryski:** That the Board approve the 3-Year Preventative Maintenance & Renewal Plan (PMR) plan as presented. The report covers the 2024/25, 2025/26 and 2026/27 years.
Carried

APPROVE BUDGET FOR 2023/24

- 49.23 **Hicke:** That the Board of Education of the Christ the Teacher RCSSD No.212 approve the Budget for the 2023/24 fiscal year as presented including any minor changes made after the review and approval by the Ministry of Education.
Carried

AWARD CONTRACT FOR SACRED HEART HIGH SCHOOL HVAC CONTROLS

- 50.23 **Niezgoda:** That the Board award the contract for the Sacred Heart High School HVAC Controls to Ainsworth Inc. (Regina, SK) for the base price of \$259,900 plus applicable taxes with the project funded with Preventative Maintenance and Renewal funds.
Carried

APPROVE BOARD MEETING DATES FOR THE 2023/24 SCHOOL YEAR

- 51.23 **Rathgeber:** That the Board approve the Board Meeting dates for the upcoming school year as follows:
* August 28, 2023
* September 18, 2023
* October 16, 2023
* November 20, 2023
* December 11, 2023
* January 15, 2024
* February 12, 2024
* March 18, 2024
* April 15, 2024
* May 13, 2024
* June 10, 2024
Carried

CLOSED SESSION

N/A

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on May 15, 2023 in the Board Room of
the Division Office at 45A Palliser Way in Yorkton, SK

ADJOURNMENT

52.23 **Guy:** That the meeting be adjourned at 9:25 p.m.

Carried



Board Chairperson



Chief Financial Officer