

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on October 17, 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
Erin Gibson
Brian Hicke
Monique Chaban
Jerome Niezgodka

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

ABSENT: Doreen Rathgeber

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:10 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Administration 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

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

APPROVAL OF THE SEPTEMBER 19, 2022 BOARD MEETING MINUTES

95.22 **Hicke:** That the minutes of September 19, 2022 Board be approved as presented.
Carried

APPROVAL OF THE OCTOBER 5, 2022 SPECIAL BOARD MEETING MINUTES

96.22 **Gibson:** That the minutes of October 5, 2022 Special 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

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RECEIVE MINISTRY OF EDUCATION APPROVED 2022-23 BUDGET LETTER

That the Board receive the Ministry of Education approved 2022-23 Budget Letter as presented.
Tabled

97.22 **RECEIVE FINAL ENROLMENT REPORT**

Chaban: That the Board receive the Final Enrolment Report for 2022-23 as presented.
Carried

98.22 **RECEIVE FACILITIES REPORT**

Niezgoda: That the Board receive the 2021-22 Facilities Accountability Report as presented.
Carried

99.22 **APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR THE SASKATCHEWAN SCHOOL BOARDS ASSOCIATION (SSBA) CONVENTION AND ANNUAL GENERAL MEETING**

Hicke: That the Board appoint Patricia Zaryski as the voting delegate with six (6) votes allocated to her.
Carried

100.22 **APPROVE NOVEMBER BOARD MEETING DATE**

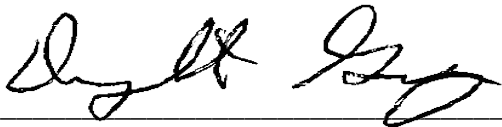
Chaban: That the Board approve Monday November 28, 2022 (formerly November 16, 2022) as the new board meeting date for November.
Carried

CLOSED SESSION


N/A

101.22 **ADJOURNMENT**

Guy: That the meeting be adjourned at 8:40 p.m.
Carried



Board Chairperson



Chief Financial Officer