

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on November 28, 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
Monique Chaban
Erin Gibson attended virtually
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Trevor Baker 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 8:00 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Dwight Guy led the group in the opening meeting prayer and acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

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

APPROVAL OF THE OCTOBER 17, 2022 BOARD MEETING MINUTES

103.22 **Zaryski:** That the minutes of October 17, 2022 Board 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

104.22 **RECEIVE MINISTRY OF EDUCATION APPROVED 2022-23 BUDGET LETTER**

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

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105.22 **APPROVE AUDITED FINANCIAL STATEMENT**

Zaryski: That the Board approve the Audited Financial Statements for the 2021-22 fiscal year as presented, pending any minor changes that may result following the final review by the Ministry of Education.

Carried

106.22 **APPROVE ANNUAL REPORT AND SUBMIT TO THE MINISTRY OF EDUCATION**

Rathgeber: That the Board approve the annual report as presented and submit to the Ministry of Education.

Carried

107.22 **APPROVE BOARD MEMBER VACANCY PLAN**

Niezgoda: That the Board approve the board member vacancy plan as presented and will remain as a seven (7) member board until the next election.

Carried

CLOSED SESSION

108.22 **Rathgeber:** That the Board approve enter in to closed session at 8:20 pm to discuss facilities. presented.

Carried

Jerome Niezgoda exited the meeting.

109.22 **Zaryski:** That the Board return from the closed session at 8:25 pm.

Carried

Facilities Motion

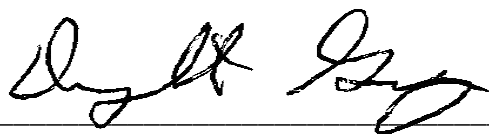
110.22 **Rathgeber:** That the Board approve the recommendation per the closed session regarding facilities.

Carried

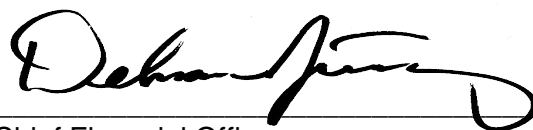
111.22 **ADJOURNMENT**

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

Carried



Board Chairperson



Chief Financial Officer