

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on August 22, 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
Jerome Niezgoda
Doreen Rathgeber
Theresa Wilson

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

ABSENT: Monique Chaban

CALL TO ORDER

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

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Doreen Rathgeber 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

64.22 **Rathgeber:** That the agenda be amended to add Item 8.6 – Board Member Resignation.
Carried

APPROVAL OF THE JUNE 13, 2022 REGULAR BOARD MEETING MINUTES

65.22 **Zaryski:** That the minutes of June 13, 2022 Regular 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

66.22 **APPROVE PERSONNEL ACCOUNTABILITY REPORT**

Rathgeber: That the Board approve the Personnel Accountability Report for 2021/22 as presented.
Carried

67.22 **APPROVE INTERIM STRATEGIC PLAN**

Gibson: That the Board approves the Interim Strategic Plan as presented.
Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on August 22, 2022 in the Board Room
of the Division Office at 45A Palliser Way in Yorkton, SK

68.22 **APPROVE ANNUAL WORK PLAN**

Hicke: That the Board approves the Annual Work Plan for 2022/23 as presented.
Carried

69.22 **APPROVE REVISED BUDGET**

Hicke: That the Board approves the revised budget for 2022/23 as presented following the review by the Ministry of Education including the additional inflationary funding announced on July 21, 2022.
Carried

70.22 **RECEIVE AUDIT PLANNING LETTERS**

Wilson: That the Board receives the following audit planning letters related to the 2021/22 fiscal year audit:

- Audit Planning Letter
- Independence Letter
- Letter of Engagement

Carried

71.22 **RECEIVE BOARD MEMBER RESIGNATION LETTER**

Zaryski: That the Board receives the board member resignation letter from Theresa Wilson with an effective date of August 24, 2022 and accepts her resignation.
Carried

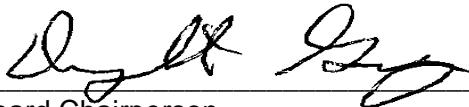
CLOSED SESSION

72.22 **Wilson:** That the Board enter into close session to discuss property at 9:00 pm.
Carried

73.22 **Zaryski:** That the Board return to the regular meeting from closed session at 9:10 pm.
Carried

74.22 **ADJOURNMENT**

Wilson: That the meeting be adjourned at 9:15 p.m.
Carried



Board Chairperson



Chief Financial Officer