

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on September 19, 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
Brian Hicke
Monique Chaban
Jerome Niezgoda
Doreen Rathgeber

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Trevor Baker Superintendent of Education
Robin Dubiel Instruction & Learning Consultant (Virtual)
Joanne Sebastian Instruction & Learning Consultant
Delmar Zwirsky Chief Financial Officer

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

Jerome Niezgoda 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

75.22 **Chaban:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE AUGUST 22, 2022 ORGANIZATIONAL MEETING MINUTES

76.22 **Rathgeber:** That the minutes of August 22, 2022 Organizational Meeting be approved as presented.
Carried

APPROVAL OF THE AUGUST 22, 2022 BOARD MEETING MINUTES

77.22 **Zaryski:** That the minutes of August 22, 2022 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

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on September 19, 2022 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

78.22 **APPOINTMENT OF BOARD REPRESENTATIVE TO MELVILLE RECREATION ADVISORY COMMITTEE**

Hicke: That the Board appoint Monique Chaban as the board representative for the Melville Recreation Advisory Committee.

Carried

79.22 **RECEIVE PRIORITY ACTION PLAN UPDATE: LEARNING RESPONSE**

Rathgeber: That the Board receive the Priority Action Plan Update: Learning Response as presented.

Carried

Robin Dubiel & Joanne Sebastian left the meeting at 8:40 p.m.

80.22 **APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT**

Hicke: That the Board approves the Student Welfare Accountability Report as presented.

Carried

81.22 **RECEIVE INTERIM FISCAL ACCOUNTABILITY REPORT – 4TH QUARTER 2021/22**

Zaryski: That the Board receive the Interim Fiscal Accountability Report for the 4th Quarter 2021/22 as presented.

Carried

82.22 **RECEIVE TRANSPORTATION REPORT 2021/22 YEAR END**

Chaban: That the Board receive the Transportation Report for the 2021/22 year-end as presented.

Carried

83.22 **APPROVE DISPOSAL OF RECORDS**

Zaryski: That the Board approve the disposal of records as presented via confidential shredding.

Carried

84.22 **SET BOARD PLANNING SESSION DATES**

Rathgeber: That the Board set October 21-22, 2022 as board planning dates.

Carried

85.22 **SET NOVEMBER & DECEMBER BOARD MEETING DATES**

Chaban: That the Board set November 16, 2022 (changed from November 21, 2022) and December 12, 2022 (changed from December 19, 2022) for board meeting dates.

Carried

CLOSED SESSION

86.22 **Zaryski:** That the Board enter into closed session to discuss legal and facility matters at 9:20 p.m.

Carried

87.22 **Hicke:** That the Board return to the regular meeting from closed session at 9:50 p.m.

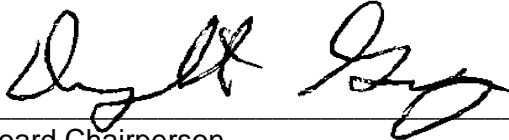
Carried

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on September 19, 2022 in the Board
Room of the Division Office at 45A Palliser Way in Yorkton, SK

88.22

ADJOURNMENT

Guy: That the meeting be adjourned at 9:55 p.m.
Carried



Board Chairperson



Chief Financial Officer