

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on August 28, 2023 in the Board Room
of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Patricia Zaryski – Chairperson
Monique Chaban – Vice-Chairperson
Erin Gibson
Dwight Guy
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

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:30 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Doreen Rathgeber led the group in the opening meeting prayer and Patricia Zaryski recognized the Land Acknowledgement and the Spirit and Intent of our treaty relationship.

ADOPTION OF AGENDA

74.23 **Guy:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE JUNE 12, 2023 BOARD MEETING MINUTES

75.23 **Rathgeber:** That the minutes of June 12, 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

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APPROVE PERSONNEL ACCOUNTABILITY REPORT

76.23 **Chaban:** That the Board approve the Personnel Accountability Report as presented.

Carried

APPROVE STRATEGIC PLAN

77.23 **Rathgeber:** That the Board approve the Strategic Plan as presented.

Carried

APPROVE ANNUAL WORK PLAN

78.23 **Guy:** That the Board approve the Annual Work Plan as presented.

Carried

RECEIVE MINISTRY OF EDUCATION APPROVED 2023-24 BUDGET LETTER

That the Board receive the Ministry of Education Approved 2023-24 Budget Letter as presented.
Tabled.

RECEIVE AUDIT PLANNING LETTERS

79.23 **Hicke:** That the Board receive the following audit planning letters from Prairie Strong Chartered Professional Accountants relating to the 2022/23 audit as follows:

- * Audit Planning Letter
- * Independence Letter
- * Letter of Engagement

Carried

APPROVE BOARD MEETING MINUTE CORRECTIONS

80.23 **Guy:** That the Board approve the Board Meeting Minute clerical corrections relating to the titles for the Board Chairperson and Board Vice-Chairperson recorded in them minutes for meetings from August 22, 2022 to January 26, 2023 as presented.

Carried

CLOSED SESSION


N/A

ADJOURNMENT

81.23 **Guy:** That the meeting be adjourned at 9:10 p.m.

Carried


Board Chairperson


Chief Financial Officer