

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on March 18, 2024 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 Niezgod
Doreen Rathgeber

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

ABSENT: Trevor Baker Superintendent of Education

CALL TO ORDER

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

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Administration 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

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

APPROVAL OF THE FEBRUARY 12, 2024 REGULAR BOARD MEETING MINUTES

24.24 **Rathgeber:** That the minutes of the February 12, 2024 Regular Board Meeting be amended to replace the word “proceed” with the word “precede” in item 10.24.
Carried

APPROVAL OF THE MARCH 5, 2024 SPECIAL BOARD MEETING MINUTES

25.24 **Guy:** That the minutes of the March 5, 2024 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)

N/A

BUSINESS ITEMS

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26.24 **RECEIVE MID-YEAR FISCAL ACCOUNTABILITY REPORT 2023/24**
Hicke: That the Board receive the Mid-Year Fiscal Accountability Report for 2023/24 as presented.
Carried

27.24 **RECEIVE MID-YEAR TRANSPORTATION REPORT 2023/24**
Gibson: That the Board receive the Mid-Year Transportation Report 2023/24 as presented.
Carried

28.24 **APPROVE THE 2024-25 SCHOOL CALENDAR**
Chaban: That the Board approve the 2024-25 School Calendar as presented.
Carried

29.24 **APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**
Rathgeber: That the Board approve the investment of \$3,000,000 in a non-redeemable GIC for a 180-day term with RBC, at a rate of 5.71%.
Carried

30.24 **CLOSED SESSION – BARGAINING**
Gibson: That the Board enter into closed session at 8:32 p.m. to discuss Bargaining.
Carried

31.24 **CLOSED SESSION – BARGAINING**
Guy: That the Board exit from closed session Bargaining at 8:37 p.m.
Carried

32.24 **ADJOURNMENT**
Zaryski: That the meeting be adjourned at 8:40 p.m.
Carried


Board Chairperson


Chief Financial Officer