

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on April 15, 2024 in the Board Room
of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Pat Zaryski – Chairperson
Monique Chaban – Vice-Chairperson
Dwight Guy
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber

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

ABSENT: Erin Gibson

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 8:20 p.m.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

Pat Zaryski led opening prayer and acknowledged that the meeting was occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

37.24 **Guy:** That the agenda be amended to add Human Resources to the closed session.
Carried

APPROVAL OF THE MARCH 18, 2024 REGULAR BOARD MEETING MINUTES

38.24 **Rathgeber:** That the minutes of the March 18, 2024 Regular Board Meeting be approved as presented.
Carried

APPROVAL OF THE MARCH 28, 2024 SPECIAL MEETING MINUTES

39.24 **Niezgoda:** That the minutes of the March 28, 2024 Special Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS AND SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

AUTHORIZE BORROWING RESOLUTION

40.24 **Hicke:** That the Board authorize the Borrowing Resolution as presented.
Carried

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APPROVE MILL RATES

- 41.24 **Rathgeber:** That the Board of Education for Christ the Teacher RCSSD No.212 pass a resolution to approve the mill rates for 2024 to be consistent with the rates announced in the March 20, 2024 Provincial Budget, set out by the Lieutenant Governor in Council as follows:

The Education Property Tax Mill Rate for each property are as follows:

- Agricultural Property 1.42 mills
- Residential Property 4.54 mills
- Commercial/Industrial Property 6.86 mills
- Resource Property 9.88 mills

The above rates remain unchanged from 2023 and are subject to formal approval by Order in Council for the 2024 taxation year.

Carried

APPROVE 2024-25 MILEAGE, MEAL AND OTHER RATES

- 42.24 **Guy:** That the Board approve the 2024-25 Mileage, Meal and Other Rates as presented for the 2024/25 fiscal year.

Carried

APPROVE EDITS TO THE MELVILLE COMPREHENSIVE SCHOOL (MCS) AGREEMENT

- 43.24 **Niezgoda:** That the Board approve the edits to the MCS Agreement as presented.

Carried

APPROVE PREVENTIVE MAINTENANCE & RENEWAL (PMR) PLAN AMENDMENT

- 44.24 **Rathgeber:** That the Board approve the Preventative Maintenance and Renewal (PMR) plan amendment as presented.

Carried

AWARD TENDER FOR ST. MICHAEL'S SCHOOL AND M.C. KNOLL SCHOOL JOINT HVAC CONTROLS UPGRADE

- 45.24 **Chaban:** That the Board award the contract for the St. Michael's School and M.C. Knoll School Joint HVAC Controls Upgrade to DMA Applied Controls Ltd. at the base price of \$259,000 plus applicable taxes, pending approval by the Good Spirit School Division board. The project costs will be cost shared equally between the Christ the Teacher RCSSD No.212 and Good Spirit School Division No.204. Christ the Teacher RCSSD No.212 will fund the project from the Preventative Maintenance and Renewal (PMR) budget for the \$144,244.50 contractor costs.

Carried

SET DATE FOR SUPPER MEETING WITH THE CTA EXECUTIVE

- 46.24 **Guy:** That the Board tentatively set May 2, 2024 as the date for the Supper Meeting with the CTA Executive.

Carried

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CLOSED SESSION

47.24 **Chaban:** That the Board enter into closed session to discuss Bargaining, Facilities and Human Resources at 8:42 p.m.
Carried

48.24 **Guy:** That the Board exit closed session at 9:22 p.m.
Carried

ADJOURNMENT

49.24 **Zaryski:** That the meeting be adjourned at 9:25 p.m.
Carried



Board Chairperson



Chief Financial Officer