

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on August 23, 2021 at Sacred Heart High School located at 280 Gladstone Ave. N in Yorkton, SK

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

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, Dwight Guy called the meeting to order at 8:30 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Brian Hicke led the group in the opening meeting prayer and Dwight Guy acknowledged the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

- 67.21 **Wilson:** That the agenda be amended with item 8.3 deferred to next meeting, pending receipt of the Approved 2021-22 Budget letter.
Carried

APPROVAL OF THE JUNE 14, 2021 REGULAR MEETING MINUTES

- 68.21 **Zaryski:** That the minutes of June 14, 2021 Regular Meeting of the Board 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

- 69.21 **APPROVE PERSONNEL ACCOUNTABILITY REPORT**

Zaryski: That the Board approve the Personnel Accountability Report as presented.
Carried

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70.21 **APPROVE BOARD ANNUAL WORK PLAN**

Rathgeber: That the Board approve the Board Annual Work Plan as presented.

Carried

RECEIVE MINISTRY OF EDUCATION APPROVED 2021-22 BUDGET LETTER

Deferred

71.21 **RECEIVE AUDIT PLANNING LETTERS**

Hicke: That the Board receive the following letters relating to the 2020/21 audit as presented:

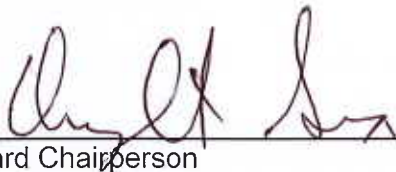
- Audit Planning Letter
- Independence Letter
- Letter of Engagement

Carried

72.21 **ADJOURNMENT**

Wilson: That the meeting be adjourned at 9:20 p.m.

Carried



Board Chairperson



Chief Financial Officer