

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on September 16, 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 7:33 p.m.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

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

APPROVAL OF THE AUGUST 21, 2024 REGULAR BOARD MEETING MINUTES

87.24 **Rathgeber:** That the minutes of the August 21, 2024 Regular 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)

RECEIVE PRIORITY ACTION PLAN UPDATE:SUPPORTING STUDENT LEARNING AND ASSESSMENT

88.24 **Guy:** That the Board receive the Priority Action Plan Update: Supporting Student Learning and Assessment as presented.
Carried

APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT

89.24 **Hicke:** That the Board approve the Student Welfare Accountability Report as presented.
Carried

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RECEIVE FISCAL YEAR END INTERIM ACCOUNTABILITY REPORT 2023-24

- 90.24 **Rathgeber:** That the Board receive the Fiscal Year End Interim Accountability Report 2023-24 as presented.
Carried

RECEIVE 2023-24 YEAR END TRANSPORTATION REPORT

- 91.24 **Guy:** That the Board receive the 2023-24 Year End Transportation Report as presented.
Carried

APPROVE GIC INVESTMENT

- 92.24 **Hicke:** That the Board approve the investment of \$5,000,000 in a non-redeemable Guaranteed Investment Certificate (GIC) for a 180-day term with Royal Bank of Canada (RBC) at the rate of 5.05%.
Carried

RECEIVE MINISTRY OF EDUCATION APPROVED 2024-25 BUDGET LETTER

- 93.24 **Chaban:** That the Board receive the Ministry of Education Approved 2024-25 Budget letter.
Carried

DISPOSAL OF RECORDS

- 94.24 **Rathgeber:** That the Board approve the Disposal of Records as presented, with disposal to occur by confidential shredding.
Carried

CLOSED SESSION

- 95.24 **Guy:** That the Board enter into closed session to discuss legal items at 8:32 p.m.
Carried

- 96.24 **Zaryski:** That the Board exit closed session at 9:15 p.m.
Carried

ADJOURNMENT

- 97.24 **Zaryski:** That the meeting be adjourned at 9:18 p.m.
Carried


Board Chairperson


Chief Financial Officer