

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on June 12, 2023 in the Board Room of
the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Dwight Guy – Chairperson
Pat Zaryski – Vice-Chairperson
Monique Chaban
Erin Gibson
Jerome Niezgodra
Doreen Rathgeber

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

ABSENT: Brian Hicke

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:12 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

53.23 **Rathgeber:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE MAY 15, 2023 BOARD MEETING MINUTES

54.23 **Zaryski:** That the minutes of May 15, 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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RECEIVE PRIORITY ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING

- 55.23 **Chaban:** That the Board receive the Priority Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.
Carried

Deanna Pellatt left the meeting at 8:57 p.m.

RECEIVE FISCAL ACCOUNTABILITY REPORT – 3RD QUARTER

- 56.23 **Gibson:** That the Board receive the interim Fiscal Accountability Report 3rd Quarter as presented.
Carried

APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)

- 57.23 **Niezgoda:** That the Board approve the investment of \$3,000,000 in a 270 day non-redeemable GIC with the Royal Bank of Canada (RBC) at a rate 6.17%.
Carried

APPROVE BUDGET FOR 2023/24

- 58.23 **Rathgeber:** That the Board of Education of the Christ the Teacher RCSSD No.212 approve the Budget for the 2023/24 fiscal year with the additional funding to support enrolment growth and classroom complexity as presented including any minor changes made after the review and approval by the Ministry of Education.
Carried

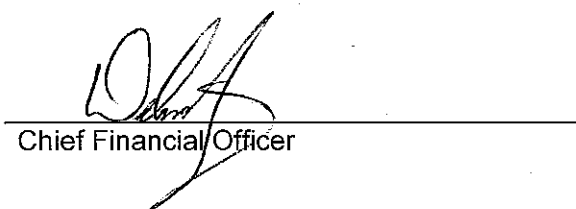
CLOSED SESSION

N/A

ADJOURNMENT

- 59.23 **Guy:** That the meeting be adjourned at 9:10 p.m.
Carried


Board Chairperson


Chief Financial Officer