

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on February 13, 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 Niezgoda
Doreen Rathgeber

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Robin Dubiel Instruction & Learning Consultant (virtual)
Joanne Sebastian Instruction & Learning Consultant (virtual)
Cindy Smith Instruction & Learning Consultant
Delmar Zwirsky Chief Financial Officer

ABSENT: Brian Hicke

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 8:10 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Trevor Baker 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

13.23 **Rathgeber:** That the agenda be amended to remove Item 8.6.
Carried

APPROVAL OF THE JANUARY 16, 2023 BOARD MEETING MINUTES

14.23 **Niezgoda:** That the minutes of January 16, 2023 Board meeting be approved as presented.
Carried

APPROVAL OF THE JANUARY 26, 2023 SPECIAL MEETING MINUTES

15.23 **Zaryski:** That the minutes of January 26, 2023 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)

Jerome Niezgoda declared a conflict of interest relating to the closed session.

BUSINESS ITEMS

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RECEIVE PRIORITY ACTION PLAN UPDATE: READING/LEARNING RESPONSE

- 16.23 **Rathgeber:** That the Board receive the Priority Action Plan Update: Reading/Learning Response as presented.
Carried

Robin Dubiel, Joanne Sebastian and Cindy Smith left the meeting at 9:20 p.m.

APPROVE SUBMISSION OF THE 2023-24 SCHOOL CALENDAR TO THE MINISTRY

- 17.23 **Chaban:** That the Board approve the 2023-24 School Calendar as presented for submission to the Ministry of Education.
Carried

BOARD ENDORSEMENT OF INITIAL PRIORITY ACTIONS AND MILESTONES FOR THE LONG-TERM PROVINCIAL EDUCATION PLAN TO 2030

- 18.23 **Niezgoda:** That the Board endorse the Initial Priority Actions and Milestones for the Long-Term Provincial Education Plan to 2030 with noted conditions.
Carried

APPROVE BOARD POLICY 4 BOARD MEMBER CONDUCT EDITS

- 19.23 **Zaryski:** That the Board approve Board Policy 4 – Board Member Conduct with edits as presented.
Carried

SET DATE FOR SUPPER MEETING WITH THE CATHOLIC TEACHERS ASSOCIATION (CTA) EXECUTIVE

- 20.23 **Gibson:** That the Board set the date for the Supper Meeting with the approve the Catholic Teachers Association (CTA) Executive for Tuesday March 28, 2023.
Carried

CLOSED SESSION

- 21.23 **Rathgeber:** That the Board enter in closed session at 9:27 p.m. to discuss facilities.
Carried

Jerome Niezgoda exited the meeting.

CLOSED SESSION

- 22.23 **Chaban:** That the Board return to the regular meeting at 9:39 p.m.
Carried

Jerome Niezgoda returned to the meeting.

ADJOURNMENT

- 23.23 **Guy:** That the meeting be adjourned at 9:40 p.m.
Carried



Board Chairperson



Chief Financial Officer