

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on June 10, 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
Erin Gibson
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: N/A

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 6:40 p.m.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

63.24 **Guy:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE MAY 13, 2024 REGULAR BOARD MEETING MINUTES

64.24 **Rathgeber:** That the minutes of the May 13, 2024 Regular Board Meeting be approved as presented.
Carried

APPROVAL OF THE MAY 23, 2024 SPECIAL BOARD MEETING MINUTES

65.24 **Gibson:** That the minutes of the May 23, 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)

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RECEIVE PRIORITY ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL BEING/INSPIRING SUCCESS REPORT

- 66.24 **Chaban:** That the Board receive the Faith Formation/Mental Health & Well-Being/Inspiring Success Report as presented.
Carried

RECEIVE 3RD QUARTER FISCAL ACCOUNTABILITY REPORT

- 67.24 **Hicke:** That the Board receive the 3rd Quarter Fiscal Accountability Report as presented.
Carried

APPROVE 3-YEAR PREVENTATIVE MAINTENANCE & RENEWAL PLAN

- 68.24 **Guy:** That the Board approve the 3-Year Preventative Maintenance & Renewal Plan as Presented. The plan covers the 2025-26, 2026-27 and 2027-28 fiscal years.
Carried

APPROVE RESERVE ALLOCATIONS

- 69.24 **Rathgeber:** That the Board approve the following Reserve Reallocations and Allocations:
1) Reallocation of **\$38,014** from the Professional Development LEADS fund to the Catholic Distinctiveness Reserve
2) Reallocation of **\$264,325** from the COVID-19 for Future Expenditures to the Technology Reserve
The above transfers will have a "nil" effect on the Internally Restricted Reserve balance.

Allocation from Unrestricted Surplus to the following Reserves:

- 1) **\$25,000** to the Board Governance Training & Election Reserve to address costs associated with the 2024 School Board Elections
- 2) **\$50,000** to the Catholic Distinctiveness Reserve
- 3) **\$50,000** to the Mental Health & Wellness Reserve
- 4) **\$15,000** to the Truth & Reconciliation Reserve
- 5) **\$130,000** to the Maintenance Capital & Replacement Reserve
- 6) **\$1,000,000** to the Technology Reserve
- 7) **\$80,000** to the Division Software Upgrades Reserve
- 8) **\$200,000** to the Investing in Teachers Reserve
- 9) **\$200,000** to the Vehicle Replacement Reserve

The above allocations will result in an **increase** in the Internally Restricted Reserves in the amount of **\$1,750,000** and an offsetting **decrease** in the Unrestricted Surplus in the amount of **\$1,750,000**.

Carried

APPROVE 2024-25 BUDGET

- 70.24 **Chaban:** That the Board approve the 2024-25 Budget as presented including any minor changes following the review by the Ministry of Education.
Carried

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APPOINT RETURNING OFFICER FOR 2024 SCHOOL BOARD ELECTIONS

- 71.24 **Guy:** That the Board appoint the City Clerk of the City of Yorkton as the Returning Officer for the three (3) City of Yorkton at large positions and that the Board appoint the Chief Financial Officer of Christ the Teacher RCSSD No.212 as the Returning Office for the 5 positions located outside the City of Yorkton.

Candidates will require a Criminal Record Check (CRC) and a Vulnerable Sector Check (VSC) to be included with their nomination papers and must be current, within six (6) months of the date that the nomination paper is filed.

The ballot will include the occupation of the candidate and the order of candidates appearing in alphabetical order by surname.
Carried

APPROVE BOARD MEETING DATES FOR THE UPCOMING SCHOOL YEAR

- 72.24 **Gibson:** That the Board approve the Board Meeting dates for the upcoming school year as follows:

- August 21, 2024
- September 16, 2024
- October 21, 2024
- November 18, 2024
- December 9, 2024
- January 13, 2025
- February 10, 2025
- March 17, 2025
- April 14, 2025
- May 12, 2025
- June 9, 2025

Carried

CLOSED SESSION

- 73.24 **Hicke:** That the Board enter into closed session to discuss Bargaining at 7:35 p.m.
Carried

- 74.24 **Hicke:** That the Board exit closed session at 7:57 p.m.
Carried

APPROVE CUPE AGREEMENT

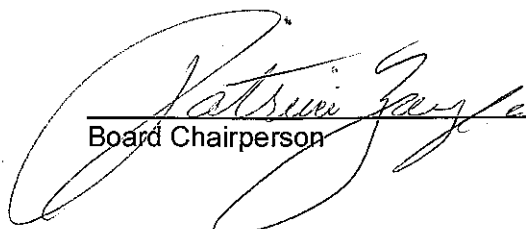
- 75.24 **Guy:** That the Board approve the CUPE Collective Agreement between the Canadian Union of Public Employees, Local 4618 and The Board of Education of the Christ the Teacher RCSSD No.212 as presented. The agreement was ratified by the CUPE membership on June 6, 2024 and covers the period from September 1, 2023 to August 31, 2027.
Carried

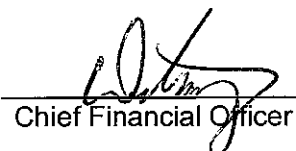
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76.24

ADJOURNMENT

Zaryski: That the meeting be adjourned at 8:00 p.m.
Carried



Board Chairperson

Chief Financial Officer