

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 9, 2024 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

PRESENT: BOARD: Patricia Zaryski (Chairperson)
Erin Gibson (Vice-Chairperson)
Jerry Kobyłka
SherJan Maybanting
Jerome Niezgoda
Fred Schrader

STAFF: Barb MacKesey Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

CALL TO ORDER

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

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Administration led the opening prayer and the Board Chairperson, Patricia Zaryski acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

126.24 **Kobyłka:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE NOVEMBER 18, 2024 ORGANIZATIONAL MEETING MINUTES

127.24 **Schrader:** That the minutes of the November 18, 2024 Organizational Meeting be approved as presented.
Carried

APPROVAL OF THE NOVEMBER 18, 2024 REGULAR BOARD MEETING MINUTES

128.24 **Gibson:** That the minutes of the November 18, 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

Fred Schrader declared a conflict of interest in relation to Item 8.4 (GIC Investment).

129.24 **RECEIVE ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH AND WELL-BEING**

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

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130.24 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 1ST QUARTER 2024/25**

Schrader: That the Board receive the Fiscal Accountability Report – 1st Quarter 2024-25 as presented.

Carried

131.24 **APPOINT MELVILLE COMPREHENSIVE SCHOOL SCC MEMBERS**

Maybanting: That the Board appoint Deb Schmidt as a voting member on the Melville Comprehensive School Community School Council.

Carried

Fred Schrader exited the meeting at 9:09 p.m.

132.24 **APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**

Maybanting: That the Board approve the investment of \$3,000,000 in a 2-year non-redeemable GIC with CanAccord Genuity at the rate of 3.93%.

Carried

Fred Schrader returned to the meeting at 9:10 p.m.

133.24 **CLOSED SESSION - COMMUNICATION**

Gibson: That the Board enter into Closed Session to discuss Communication.

Carried

The Board entered into closed session at 9:11 p.m.

134.24 **CLOSED SESSION - COMMUNICATION**

Gibson: That the Board return to the regular meeting from Closed Session.

Carried

The Board returned to the regular meeting at 9:27 p.m.

ADJOURNMENT

135.24 **Zaryski:** That the regular board meeting be adjourned at 9:30 p.m.

Carried


Board Chairperson
Chief Financial Officer