

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday June 8, 2026 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

PRESENT: BOARD:	Patricia Zaryski (Chairperson)	
	Erin Gibson (Vice-Chairperson)	
	Jamie Karakochuk	
	Jerry Kobyłka	
	SherJan Maybanting (virtual)	
	Jerome Niezgoda	
	Edward Sagan	
STAFF:	Fred Schrader	
	Barb MacKese	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Deanna Pellatt	Religious Education Consultant
	Delmar Zwirsky	Chief Financial Officer
REGRETS:	N/A	

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:13 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

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

ADOPTION OF AGENDA

- 53.26 **Sagan:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE MAY 11, 2026 REGULAR BOARD MEETING MINUTES

- 54.26 **Schrader:** That the minutes of the May 11, 2026 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 for Item 8.10 LCBA Ratification Vote.

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

- 55.26 **Kobyłka:** That the Board receive Action Plan Updates: Faith Formation/Mental Health & Well-Being & Inspiring Success as presented.
Carried

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Deanna Pellatt left the meeting at 9:00 p.m.

APPROVE STRATEGIC PLAN UPDATES

- 56.26 **Schrader:** That the Board approve the Strategic Plan updates as presented.
Carried

APPROVE 2026-27 BUDGET FOR SUBMISSION TO THE MINISTRY OF EDUCATION

- 57.26 **Sagan:** That the Board of the Christ the Teacher Roman Catholic Separate School Division No.212 approve the 2026-27 budget for submission to the Ministry of Education as presented including any minor changes following the review and approval by the Ministry.
Carried

APPROVE RESERVE ALLOCATIONS

- 58.26 **Gibson:** That the Board approve the following Reserve Allocations:

Allocation from Unrestricted Surplus to the following Reserves:

- 1) **\$250,000** to Mental Health & Wellness Reserve
- 2) **\$200,000** to the Investing in Teachers Reserve

The above allocations will result in an **increase** in the Internally Restricted Reserves in the amount of **\$450,000** and an offsetting **decrease** in the Unrestricted Surplus in the amount of **\$450,000**.

Carried

RECEIVE 3RD QUARTER FISCAL ACCOUNTABILITY REPORT 2025-26

- 59.26 **Kobylka:** That the Board receive the 3rd Quarter Fiscal Accountability Report for the 2025-26 fiscal year as presented.
Carried

APPROVE EDITS TO BOARD POLICY 2: ROLE OF THE BOARD

- 60.26 **Karakochuk:** That the Board approve the edits to Board Policy 2: Role of the Board as presented.
Carried

APPROVE EDITS TO BOARD POLICY 12: ROLE OF THE DIRECTOR

- 61.26 **Karakochuk:** That the Board approve the edits to Board Policy 12: Role of the Director as presented.
Carried

APPROVE MEETING DATES FOR THE 2026-27 SCHOOL YEAR

- 62.26 **Schrader:** That the Board approve Regular Board meeting dates for the 2026/27 school year as follows:
- August 24, 2026
 - September 21, 2026
 - October 19, 2026
 - November 23, 2026
 - December 14, 2026
 - January 18, 2027

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- February 8, 2027
- March 15, 2027
- April 19, 2027
- May 17, 2027
- June 14, 2027

The meetings will be scheduled to commence at 8:00 pm
Carried

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 63.26 **Sagan:** That the Board's signing authority, for all accounts payable cheques and other legal documents that are not within the Director's delegated authority, be as follows:

Chairperson, Patricia Zaryski or Vice-Chairperson, Erin Gibson

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Chad Holinaty

The effective date for the above is August 1, 2026.

Carried

- 64.26 **CLOSED SESSION – BARGAINING**

Kobylka: That the Board enter into closed session to discuss Programming.

Carried

Fred Schrader left the meeting at 9:03 p.m.

The Board entered into closed session at 9:04 p.m.

- 65.26 **Karakochuk:** That the Board return to the regular meeting.

Carried

The Board returned to the regular meeting at 9:14 p.m.

- 66.26 **RATIFICATION OF LOCAL TEACHERS COLLECTIVE BARGAINING AGREEMENT**

Gibson: That the Board ratify the Local Collective Bargaining Agreement for Teachers.

Carried

Fred Schrader returned to the meeting at 9:15 p.m.

ADJOURNMENT

- 67.26 **Zaryski:** That the regular board meeting be adjourned at 9:17 p.m.

Carried



Board Chairperson



Chief Financial Officer