

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, August 24, 2026 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

PRESENT: BOARD:	Erin Gibson (Vice-Chairperson)	
	Jamie Karakochuk	
	Jerry Kobylka	
	SherJan Maybanting	
	Jerome Niezgoda (virtual)	
	Edward Sagan	
	Fred Schrader	
STAFF:	Patricia Zaryski (Chairperson)	
	Chad Holinaty	Director of Education
	Trevor Baker	Superintendent of Education
	Steven Boucher	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer

CALL TO ORDER

The Director of Education, Mr. Chad Holinaty welcomed everyone and called the meeting to order at 5:59 p.m.

ADOPTION OF AGENDA

- 68.26 **Zaryski:** That the proposed agenda be adopted as presented.
Carried

ANNUAL ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

This being the Board's Annual organizational meeting, the Director of Education called for nominations for Chairperson of the Board.

Fred Schrader nominated Patricia Zaryski for the role of Chairperson of the Board.

- 69.26 **Kobylka:** That nominations for the Board Chairperson cease.
Carried

Mr. Holinaty declared Patricia Zaryski (acclaimed) as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Patricia Zaryski, Chairperson called for nominations for the position of Vice-chairperson of the Board.

Edward Sagan nominated Erin Gibson for the role of Vice-Chairperson of the Board.

- 70.26 **Kobylka:** That nominations for the role of Vice-Chairperson cease.
Carried

Chairperson, Patricia Zaryski declared Erin Gibson (acclaimed) as Vice-Chairperson of the Board.

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71.26 APPROVE REGULAR BOARD MEETING DATES FOR THE 2026-27 SCHOOL YEAR

Kobylka: That the Board approve Regular Board meeting dates for the 2026/27 school year as follows:

- September 21, 2026
- October 19, 2026
- November 23, 2026
- December 14, 2026
- January 18, 2027
- 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 p.m.

Carried

APPOINTMENT OF AUDITOR

72.26 **Schrader:** That the Board appoint Prairie Strong Chartered Professional Accountants as the external auditor for the 2026-27 fiscal year.

Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. Suspension Committee – Three (3) Members minimum (BP 14)

73.26 **Karakochuk:** That we appoint Erin Gibson, Patricia Zaryski, and Fred Schrader as the Board's representatives on the Suspension Committee.

Carried

2. Melville Comprehensive School Governance Authority – One (1) Member

74.26 **Sagan:** That we appoint SherJan Maybanting to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.

Carried

3. Melville Comprehensive School Community Council – Two (2) Voting Members

75.26 **Kobylka:** That we defer the appointment of the two (2) voting members as the Board's representatives to serve on the Melville Comprehensive School Governance Authority.

Carried

4. Sask. Catholic School Boards Association (SCSBA) Executive – One (1) Member

76.26 **Schrader:** That we appoint Jerome Niezgodas as the representative on the Saskatchewan Catholic School Boards Association (SCSBA) Executive.

Carried

5. Yorkton Planning & Infrastructure Commission – One (1) Member

77.26 **Maybanting:** That we appoint Jerry Kobylka as the Board's representative on the Yorkton Planning & Infrastructure Commission for the City of Yorkton.

Carried

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6. Melville Recreation, Culture and Leisure Services Advisory Committee – One (1) Member

78.26 **Kobylka:** That we appoint Edward Sagan to the Melville Recreation, Culture and Leisure Services Advisory Committee.

Carried

7. Schools Community Councils

79.26 **Sagan:** That we appoint board members to the school community councils as follows:

- * St. Alphonsus School – Jerome Niezgoda
- * St. Henry's Junior School – Edward Sagan
- * St. Henry's Senior School – SherJan Maybanting
- * St. Mary's School – Jerry Kobylka
- * St. Paul's School – Jamie Karakochuk
- * St. Theodore School – Erin Gibson
- * Sacred Heart High School – Fred Schrader/Erin Gibson
- * Dreambuilders High School – Pat Zaryski

Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

Annual Declaration of Potentially Conflicting Interests were completed by Board Members per Board Policy 4: Appendix D.

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

80.26 **Schrader:** 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.

Carried

ADJOURNMENT

81.26 **Sagan:** That the Organizational Meeting be adjourned at 6:25 p.m.

Carried


Board Chairperson


Chief Financial Officer