CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 24, 2025 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 Kobylka SherJan Maybanting Jerome Niezgoda Fred Schrader

STAFF:

Barb MacKesey

Director of Education

Chad Holinaty Trevor Baker Delmar Zwirsky Superintendent of Education Superintendent of Education

Chief Financial Officer

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:00 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Board Chairperson Patricia Zarvski acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis and Jerome Niezgoda led the opening prayer.

ADOPTION OF AGENDA

98.25

Schrader: That the proposed agenda be adopted as presented. Carried

APPROVAL OF THE OCTOBER 20, 2025 REGULAR BOARD MEETING MINUTES

Kobylka: That the minutes of the October 20, 2025 Regular Board Meeting be approved as 99.25 presented.

Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS AND SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

APPROVE AUDITED FINANCIAL STATEMENTS 2024/25

100.25 Gibson: That the Board approve the 2024-25 Audited Financial Statements as presented. Carried

APPROVE ANNUAL REPORT

101.25 Schrader: That the Board approve the 2024-25 Annual Report as presented for submission to the Ministry of Education. Carried

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102.25 APPROVE DISPOSAL OF RECORDS

Maybanting: That the Board approve the disposal of records via confidential shredding as presented.

Carried

103.25 CLOSED SESSION – HUMAN RESOURCES

Niezgoda: That the Board enter into closed session to discuss human resources. Carried

The Board entered into closed session at 8:22 pm.

104.25 **Kobylka**: That the Board return to the regular meeting.

Carried

The Board returned to the regular meeting at 8:47 pm.

ADJOURNMENT

105.25 **Maybanting**: That the regular board meeting be adjourned at 8:49 p.m.

Carried

Board Chairperson

Chief Financial Officer