

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational Meeting of the Board of Education held on Monday, November 18, 2024 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

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

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 Director of Education, Mrs. Barb MacKeseY, welcomed everyone and called the meeting to order at 6:04 p.m.

ADOPTION OF AGENDA

- 107.24 **Zaryski:** That the proposed agenda be amended to delete Item 3.6.7 (SAMA Urban Advisory Committee).
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.

Jerome Niezgoda nominated Patricia Zaryski for the role of Chairperson of the Board.

- 108.24 **Schrader:** That nominations for the Board Chairperson cease.
Carried

Mrs. MacKeseY 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.

Patricia Zaryski nominated Erin Gibson for the role of Vice-Chairperson of the Board.

- 109.24 **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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- 110.24 **APPROVE MEETING DATES FOR THE REMAINDER OF THE 2024-25 SCHOOL YEAR**
Maybanting: That the Board approve Regular Board meeting dates for the remainder of the 2024/25 school year as follows:

- December 9, 2024
- January 13, 2025
- February 10, 2025
- March 17, 2025
- April 14, 2025
- May 12, 2025
- June 9, 2025

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

Carried

APPOINTMENT OF AUDITOR – Deferred

APPOINTMENT OF BOARD REPRESENTATIVES

- 111.24 **1. Suspension Committee – Three (3) Members (BP 14)**
Kobylka: That we appoint Erin Gibson, Patricia Zaryski and Fred Schrader as the Board's representatives on the Suspension Committee.
Carried
- 112.24 **2. Melville Comprehensive School Governance Authority – One (1) Member**
Niezgoda: 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**
That we defer the appointment of two (2) voting members as the Board's representatives to serve on the Melville Comprehensive School Governance Authority.
Carried
- 113.24 **4. Sask. Catholic School Boards Association (SCSBA) Executive – One (1) Member**
Schrader: That we appoint Jerome Niezgoda as the representative on the Saskatchewan Catholic School Boards Association (SCSBA) Executive.
Carried
- 114.24 **5. Yorkton Planning & Infrastructure Commission – One (1) Member**
Schrader: That we appoint Jerry Kobylka as the Board's representative on the Yorkton Planning & Infrastructure Commission pending clarification from the City of Yorkton.
Carried
- 115.24 **6. Melville Recreation, Culture and Leisure Services Advisory Committee – One (1) Member**
Gibson: That we appoint SherJan Maybanting to the Melville Recreation, Culture and Leisure Services Advisory Committee.
Carried

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7. Schools Community Councils

- 116.24 **Gibson:** That we appoint board members to the school community councils as follows:
- * St. Alphonsus School – Jerome Niezgoda
 - * St. Henry's Junior School – SherJan Maybanting
 - * St. Henry's Senior School – SherJan Maybanting
 - * St. Mary's School – Erin Gibson
 - * St. Michael's School – Pat Zaryski
 - * St. Paul's School – Jerry Kobyłka
 - * St. Theodore School – Erin Gibson
 - * Sacred Heart High School – Fred Schrader
 - * Dreambuilders High School – Pat Zaryski

Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 117.24 **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, Barb MacKesey

Carried

ADJOURNMENT

- 118.24 Niezgoda: That the organizational be adjourned at 6:35 p.m.

Carried


Board Chairperson


Chief Financial Officer