

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular 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 Kobyłka
SherJan Maybanting
Jerome Niezgoda
Fred Schrader
Patricia Zaryski (Chairperson)

STAFF: Barb MacKeseay 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 9:30 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

119.24 **Gibson:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE OCTOBER 21, 2024 REGULAR BOARD MEETING MINUTES

120.24 **Niezgoda:** That the minutes of the October 21, 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

121.24 **APPROVE AUDITED FINANCIAL STATEMENTS**
Schrader: That the Board approve the 2023-24 Audited Financial Statements as presented.
Carried

122.24 **APPROVE ANNUAL REPORT & SUBMIT TO THE MINISTRY**
Kobyłka: That the Board approve the 2023-24 Annual Report and Submit to the Ministry of Education.
Carried

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123.24 **AWARD CONTRACT FOR ST. PAUL'S SCHOOL VENTILATOR PROJECT**

Niezgoda: That the Board Award the Contract for the St. Paul's Ventilator Project to PCL Construction at the quoted price of **\$2,095,690** plus taxes. The project will be funded from the Maintenance Reserve in the amount of **\$1,209,475** for costs in addition to the Preventative Maintenance & Renewal (PMR) funds previously approved.
Carried

124.24 **APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR THE SSBA AGM & CONVENTION**

Zaryski: That the Board Appoint Erin Gibson as the voting delegate with six (6) votes allocated to the individual.
Carried

ADJOURNMENT

125.24 **Zaryski:** That the regular board meeting be adjourned at 9:50 p.m.
Carried


Board Chairperson
Chief Financial Officer