

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, June 9, 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)	
	Jerry Kobylka	
	SherJan Maybanting	
	Jerome Niezgoda	
	Fred Schrader	
STAFF:	Barb MacKese	Director of Education
	Chad Holinat	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
	Ashley Benko	Coordinator of Student Achievement & Supports
	Deanna Pellatt	Religious Education Consultant

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:03 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Deanna Pellatt 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

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

APPROVAL OF THE MAY 12, 2025 REGULAR BOARD MEETING MINUTES

- 47.25 **Schrader:** That the minutes of the May 12, 2025 Regular Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS AND SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

- 48.25 **RECEIVE STUDENT SERVICES REPORT**
Kobylka: That the Board receive the Student Services Report as presented.
Carried

Ashley Benko left the meeting at 8:38 p.m.

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49.25 **RECEIVE ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING**

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

Carried

Deanna Pellatt left the meeting at 8:57 p.m.

50.25 **RECEIVE ACTION PLAN UPDATE: INSPIRING SUCCESS**

Niezgoda: That the Board receive the Action Plan Update: Inspiring Success as presented.

Carried

51.25 **APPROVE 2025-26 BUDGET FOR SUBMISSION TO THE MINISTRY OF EDUCATION**

Kobylka: That the Board of the Christ the Teacher Roman Catholic Separate School Division No.212 approve the 2025-26 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

52.25 **Schrader:** That the Board approve the following Reserve Allocations:

Allocation from Unrestricted Surplus to the following Reserves:

- 1) **\$75,000** to Mental Health & Wellness Reserve
- 2) **\$175,000** to the Division Software Upgrades Reserve
- 3) **\$150,000** to the Investing in Teachers Reserve

The above allocations will result in an **increase** in the Internally Restricted Reserves in the amount of **\$400,000** and an offsetting **decrease** in the Unrestricted Surplus in the amount of **\$400,000**.

Carried

RECEIVE 3RD QUARTER FISCAL ACCOUNTABILITY REPORT 2025-26

53.25 **Niezgoda:** That the Board receive the 3rd Quarter Fiscal Accountability Report for the 2024-25 fiscal as presented.

Carried

CLOSED SESSION – HUMAN RESOURCES & BARGAINING

54.25 **Zaryski:** That the Board enter into Closed Session to discuss human resources and bargaining.

Carried

Fred Schrader declared a conflict of interest and left the meeting.

The Board entered into closed session at 9:20 p.m.

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CLOSED SESSION – HUMAN RESOURCES & BARGAINING

- 55.25 **Maybanting:** That the Board return from Closed Session.
Carried

The Board returned from closed session at 9:40 p.m.

Fred Schrader returned to the board meeting.

ADJOURNMENT

- 56.25 **Zaryski:** That the regular board meeting be adjourned at 9:42 p.m.
Carried



Board Chairperson

Chief Financial Officer