

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, April 14, 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 Kobyłka
SherJan Maybanting
Jerome Niezgoda

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

REGRETS: Fred Schrader

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:35 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Jerry Kobyłka 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

30.25 **Kobyłka:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE MARCH 17, 2025 REGULAR BOARD MEETING MINUTES

31.25 **Gibson:** That the minutes of the March 17, 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

32.25 **AUTHORIZE BORROWING RESOLUTION**
Niezgoda: That the Board authorize the borrowing resolution as presented.
Carried

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33.25 **APPROVE MILL RATES FOR 2025**

Gibson: That the Board of Education for Christ the Teacher RCSSD No.212 pass a resolution to approve the mill rates for 2025 to be consistent with the rates announced in the March 19, 2025 Provincial Budget, set out by the Lieutenant Governor in Council as follows:

The Education Property Tax Mill Rate for each property are as follows:

- Agricultural Property 1.07 mills
- Residential Property 4.27 mills
- Commercial/Industrial Property 6.37 mills
- Resource Property 7.49 mills

The above rates represent a decrease from 2024 and are subject to formal approval by Order in Council for the 2025 taxation year.

Carried

34.25 **APPROVE THE 2025-26 MILEAGE, MEAL AND OTHER RATES**

Kobylka: That the Board approve the 2025-26 Mileage, Meal and Other Rates as presented for the 2025-26 fiscal year.

Carried

35.25 **APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC) INVESTMENT**

Niezgoda: That the Board approve the investment of \$2,500,000 in a 1-year non-redeemable GIC with Raymond James Ltd. at the rate of 3.70%.

Carried

CLOSED SESSION – HUMAN RESOURCES, FACILITIES & BARGAINING

36.25 **Gibson:** That the Board enter into Closed Session to discuss human resources, facilities and bargaining.

Carried

The Board entered into closed session at 9:00 p.m.

CLOSED SESSION – HUMAN RESOURCES, FACILITIES & BARGAINING

37.25 **Zaryski:** That the Board return from Closed Session.

Carried

The Board returned from closed session at 9:22 p.m.

ADJOURNMENT

38.25 **Zaryski:** That the regular board meeting be adjourned at 9:25 p.m.

Carried


Board Chairperson


Chief Financial Officer