

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 10, 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
Fred Schrader

STAFF:

Barb MacKese	Director of Education
Trevor Baker	Superintendent of Education
Chad Holinaty	Superintendent of Education
Joanne Sebastian	Instructional Learning Consultant
Delmar Zwirsky	Chief Financial Officer

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:10 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Erin Gibson 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

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

APPROVAL OF THE JANUARY 13, 2025 REGULAR BOARD MEETING MINUTES

- 10.25 **Schrader:** That the minutes of the January 13, 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

Jerry Kobyłka declared a conflict of interest for Item 8.5 (Approve/Award) Audit Services Agreement and Appoint Auditor.

11.25 **RECEIVE 2024/25 ACTION PLAN UPDATE: SUPPORTING STUDENT LEARNING & ASSESSMENT/STUDENT TRANSITIONS**

Kobyłka: That the Board receive the 2024-25 Action Plan Update: Supporting Student Learning & Assessment/Student Transitions as presented.
Carried

Joanne Sebastian left the meeting at 8:53 p.m.

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12.25 **SET DATE FOR SUPPER MEETING WITH CTA EXECUTIVE**

Gibson: That the Board set Thursday March 6, 2025 as the date for the Board supper meeting with the CTA Executive.
Carried

13.25 **SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING**

Schrader: That the Board set Wednesday April 9, 2025 as the date for the School Community Council/Principals Supper.
Carried

14.25 **APPROVE SUBMISSION OF 2025-26 SCHOOL CALENDAR TO MINISTRY**

Niezgoda: That the Board approve the submission of the 2025-26 School Calendar to the Ministry of Education as presented.
Carried

Jerry Kobyłka left the meeting at 9:04 p.m.

15.25 **AWARD AUDIT SERVICES AGREEMENT AND APPOINT AUDITOR FOR 2025-26**

Maybanting: That the Board award the Audit Services agreement to Prairie Strong Chartered Professional Accountants for the 2024-25, 2025-26 and 2026-27 fiscal years with an option to extend for an additional two (2) years at the end of the three (3) year term. The Board also appoints Prairie Strong Chartered Professional Accountants as the auditor for the 2025-26 fiscal year.
Carried

Jerry Kobyłka returned to the meeting at 9:05 p.m.

16.25 **AWARD TRANSPORTATION CONTRACT**

Schrader: That the Board award the Transportation Contract to Southland Transportation Ltd. for the 2025-26, 2026-27 and 2027-28 school years with the option to extend for an additional two (2) years at the end of the three (3) year term.
Carried

17.25 **APPROVE TRANSPORTATION AGREEMENT WITH GOOD SPIRIT SCHOOL DIVISION**

Kobyłka: That the Board approve the Transportation Agreement with Good Spirit School Division as presented.
Carried

18.25 **CLOSED SESSION – HUMAN RESOURCES & FACILITIES**

Zaryski: That the Board enter into Closed Session to discuss human resources and facilities.
Carried

The Board entered into closed session at 9:07 p.m.

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CLOSED SESSION – HUMAN RESOURCES & FACILITIES

19.25 **Schrader:** That the Board return from Closed Session.

Carried

The Board returned from closed session at 9:14 p.m.

ADJOURNMENT

20.25 **Zaryski:** That the regular board meeting be adjourned at 9:15 p.m.

Carried



Board Chairperson



Chief Financial Officer