

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, May 12, 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)	
	SherJan Maybanting	
	Jerome Niezgoda	
	Fred Schrader	
STAFF:	Barb MacKese	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer
	Robin Dubiel	Instruction & Learning Consultant
	Joanne Sebastian	Instruction & Learning Consultant
	Cindy Smith	Instruction & Learning Consultant
REGRETS:	Jerry Kobylka	Board Member

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:04 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

SherJan Maybanting 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

- 39.25 **Schrader:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE APRIL 14, 2025 REGULAR BOARD MEETING MINUTES

- 40.25 **Gibson:** That the minutes of the April 14, 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

- 41.25 **RECEIVE ACTION PLAN UPDATES: SUPPORTING STUDENT LEARNING & ASSESSMENT STUDENT TRANSITIONS**
Schrader: That the Board receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions.
Carried

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41.25 **APPROVE 3-YEAR MAINTENANCE & RENEWAL PLAN**

Gibson: That the Board approve the 3-Year Maintenance and Renewal Plan for the 2026-27, 2027-28 and 2028-29 years as presented.

Carried

SET DATE FOR RETIREMENT SUPPER

Deferred – tentatively set for June 10 or 11, 2025 to be confirmed next meeting.

42.25 **APPROVE BOARD MEETING DATES FOR THE 2025-26 SCHOOL YEAR**

Maybanting: That the Board approve the Board Meeting dates for the upcoming school year as follows:

- August 25, 2025
- September 15, 2025
- October 20, 2025
- November 24, 2025
- December 15, 2025
- January 12, 2026
- February 9, 2026
- March 16, 2026
- April 20, 2026
- May 11, 2026
- June 8, 2026

Carried

CLOSED SESSION – HUMAN RESOURCES, FACILITIES & BARGAINING

43.25 **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

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

Carried

The Board returned from closed session at 9:05 p.m.

ADJOURNMENT

45.25 **Zaryski:** That the regular board meeting be adjourned at 9:08 p.m.

Carried


Board Chairperson


Chief Financial Officer