

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 15, 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)	
	Jamie Karakochuk	
	Jerry Kobyłka	
	SherJan Maybanting	
	Jerome Niezgoda	
	Fred Schrader	
STAFF:	Barb MacKese	Director of Education
	Trevor Baker	Superintendent of Education
	Deanna Pellatt	Religion Education Consultant
	Delmar Zwirsky	Chief Financial Officer
REGRETS:	Chad Holinaty	Superintendent of Education

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:00 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Board Chairperson Patricia Zaryski acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis and Deanna Pellatt led the opening prayer.

ADOPTION OF AGENDA

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

APPROVAL OF THE NOVEMBER 24, 2025 REGULAR BOARD MEETING MINUTES

- 107.25 **Gibson:** That the minutes of the November 24, 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

Fred Schrader declared a conflict of interest regarding the awarding of the tender for the Guaranteed Investment Certificate (GIC).

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

- 108.25 **Niezgoda:** That the Board receive the Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.
Carried

Deanna Pellatt left the meeting at 8:36 pm.

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RECEIVE FISCAL ACCOUNTABILITY REPORT – 1ST QUARTER 2025-26

- 109.25 **Schrader:** That the Board receive the Fiscal Accountability Report – 1st Quarter 2025-26 as presented.
Carried

AWARD TENDER CHROMEBOOKS

Kobylka: That the Board award the tender for the purchase of Chromebooks to GenX Solutions at the base price of \$128,320.50 plus applicable taxes, with the purchase funded via the Information Technology Capital Reserve.
Carried

Fred Schrader removed himself from the meeting,

AWARD TENDER GUARANTEED INVESTMENT CERTIFICATE (GIC)

Karakochuk: That the Board award the tender for the purchase of a 1-year non-redeemable \$2,500,000 Guaranteed Investment Certificate (GIC) at a rate of 3.35% from Cornerstone Credit Union.
Carried

Fred Schrader returned to the meeting.

CLOSED SESSION – FACILITIES/OTHER

Gibson: That the Board enter into closed session to discuss facilities/other.
Carried

The Board entered into closed session at 8:41 pm.

- 113.25 **Schrader:** That the Board return to the regular meeting.
Carried

The Board returned to the regular meeting at 8:58 pm.

ADJOURNMENT

- 114.25 **Zaryski:** That the regular board meeting be adjourned at 9:00 p.m.
Carried



Board Chairperson

Chief Financial Officer