

# 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.

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**PRESENT: BOARD:** Patricia Zaryski (Chairperson)  
Erin Gibson (Vice-Chairperson)  
Jamie Karakochuk  
Jerry Kobylnka  
SherJan Maybanting  
Jerome Niezgoda  
Fred Schrader

**STAFF:** Barb MacKesey Director of Education  
Trevor Baker Superintendent of Education  
Deanna Pellatt Religion Education Consultant  
Delmar Zwirsky Chief Financial Officer

**REGRETS:** Chad Holinaty Superintendent of Education

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## 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 – 1<sup>ST</sup> QUARTER 2025-26**

109.25 **Schrader:** That the Board receive the Fiscal Accountability Report – 1<sup>st</sup> 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



Patricia Zaryski  
Board Chairperson



Lori Schrader  
Chief Financial Officer