

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday May 11, 2026 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

PRESENT: BOARD: Patricia Zaryski (Chairperson)
Erin Gibson (Vice-Chairperson) - virtual
Jamie Karakochuk
Jerry Kobyłka
SherJan Maybanting
Jerome Niezgodá
Edward Sagan
Fred Schrader

STAFF:	Barb MacKeseý	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Ashley Benko	Coordinator of Student Achievement & Supports
	Joanne Sebastian	Instruction & Learning Consultant
	Delmar Zwirsky	Chief Financial Officer

REGRETS: N/A

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 7:50 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 Jamie Karakochuk led the opening prayer.

42.26 CLOSED SESSION – PROGRAMMING

Sagan: That the Board enter into closed session to discuss Programming.
Carried

The Board entered into closed session at 7:51 p.m.

43.26 **Karakochuk:** That the Board return to the regular meeting.
Carried

The Board returned to the regular meeting at 8:12 p.m.

ADOPTION OF AGENDA

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

APPROVAL OF THE APRIL 20, 2026 REGULAR BOARD MEETING MINUTES

45.26 **Schrader:** That the minutes of the April 20, 2026 Regular Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS AND SPECIAL PRESENTATIONS

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GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST

Fred Schrader declared a conflict of interest for Item 8.6 (GIC Investment).

RECEIVE STUDENT SERVICES REPORT

- 46.26 **Maybanting:** That the Board receive the Student Services Report as presented.
Carried

Ashley Benko left the meeting at 8:49 p.m

RECEIVE ACTION PLAN UPDATES: SUPPORTING STUDENT LEARNING & ASSESSMENT/STUDENT TRANSITIONS

- 47.26 **Schrader:** That the Board receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions as presented.
Carried

Joanne Sebastian and left the meeting at 9:19 p.m.

APPROVE 3-YEAR MAINTENANCE & RENEWAL PLAN

- 48.26 **Sagan:** That the Board approve the 3-Year Maintenance and Renewal Plan for the 2027-28, 2028-29 and 2029-30 years as presented.
Carried

APPROVE EDITS TO BOARD POLICY 7: BOARD OPERATIONS

- 49.26 **Karakochuk:** That the Board approve the edits to Board Policy 7: Board Operations as presented.
Carried

SET DATE FOR RETIREMENT SUPPER

- 50.26 **Schrader:** That the Board set June 22, 2026 as the date for the Retirement Supper.
Carried

Fred Schrader removed himself from the meeting.

AWARD TENDER GUARANTEED INVESTMENT CERTIFICATE (GIC)

- 51.26 **Sagan:** 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 3.65% to RBC Royal Bank.
Carried

Fred Schrader returned to the meeting.

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ADJOURNMENT

52.26 **Zaryski:** That the regular board meeting be adjourned at 9:26 p.m.

Carried



Board Chairperson



Chief Financial Officer