

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on October 21, 2024 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Pat Zaryski – Chairperson
Monique Chaban – Vice Chairperson
Erin Gibson (virtual attendance)
Dwight Guy
Brian Hicke
Jerome Niezgoda (virtual attendance)

STAFF: Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Delmar Zwirsky Chief Financial Officer

ABSENT: Doreen Rathgeber

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 8:30 p.m.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

Dwight Guy led opening prayer and Pat Zaryski acknowledged that the meeting was occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

98.24 **Guy:** That the agenda be amended to add closed session to discuss legal.
Carried

APPROVAL OF THE SEPTEMBER 16, 2024 REGULAR BOARD MEETING MINUTES

99.24 **Hicke:** That the minutes of the September 16, 2024 Regular Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS AND SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

RECEIVE FINAL ENROLMENT REPORT

100.24 **Chaban:** That the Board receive the Final Enrolment Report as presented.
Carried

RECEIVE FACILITIES REPORT 2023-24

101.24 **Chaban:** That the Board receive the Facilities Report 2023-24 as presented.
Carried

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APPROVE BP 17 EDITS

- 102.24 **Guy:** That the Board approve Board Policy 17 edits as presented.
Carried

APPROVE BP 4 EDITS

- 103.24 **Hicke:** That the Board approve Board Policy 4 edits as presented.
Carried

CLOSED SESSION

- 104.24 **Niezgoda:** That the Board enter into closed session to discuss legal items at 9:04 p.m.
Carried

- 105.24 **Guy:** That the Board exit closed session at 9:15 p.m.
Carried

ADJOURNMENT

- 106.24 **Zaryski:** That the meeting be adjourned at 9:23 p.m.
Carried



Board Chairperson

Chief Financial Officer