

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, January 13, 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)
Jerry Kobyłka
SherJan Maybanting
Jerome Niezgoda
Fred Schrader

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

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:05 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Jerome Niezgoda 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

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

APPROVAL OF THE DECEMBER 9, 2024 REGULAR BOARD MEETING MINUTES

- 2.25 **Gibson:** That the minutes of the December 9, 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

- 3.25 **RECEIVE ACTION PLAN UPDATE: INSPIRING SUCCESS**

Niezgoda: That the Board receive the Action Plan Update: Inspiring Success as presented.
Carried

- 4.25 **APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS**

Schrader: That the Board approve the Designation of French Immersion Programs as presented.
Carried

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5.25 **SET DATE FOR BOARD PLANNING SESSION TO ESTABLISH PRIORITIES & ASSOCIATED BUDGET RECOMMENDATIONS**

Maybanting: That the Board set April 29, 2025 at 6:00 p.m. as the date to Establish Priorities & Associated Budget Recommendations.

Carried

6.25 **APPOINT MELVILLE COMPREHENSIVE SCHOOL SCC MEMBER**

Kobylka: That the Board appoint Colleen Beres as a voting member on the Melville Comprehensive School Community School Council.

Carried

7.25 **APPOINT RETURNING OFFICER FOR 2025 SCHOOL BOARD BY-ELECTION**

Schrader: That the Board appoint the Chief Financial Officer of Christ the Teacher RCSSD No.212 as the Returning Officer for the City of Melville at large position and for the Geographic Area Surrounding Melville (Subdivision #2) position.

The By-election will be held on Wednesday April 30, 2025 with the Nomination Closing date of Wednesday March 26, 2025.

Candidates will require a Criminal Record Check (CRC) and a Vulnerable Sector Check (VSC) to be included with their nomination papers and must be current, within six (6) months of the date that the nomination paper is filed.

The ballot will include the occupation of the candidate and the order of candidates appearing in alphabetical order by surname.

Carried

ADJOURNMENT

8.25 **Zaryski:** That the regular board meeting be adjourned at 8:35 p.m.

Carried


Board Chairperson


Chief Financial Officer