

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, August 25, 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 Kobylka	
	SherJan Maybanting	
	Jerome Niezgoda	
	Fred Schrader	
STAFF:	Barb MacKese	Director of Education
	Chad Holinaty	Superintendent of Education
	Trevor Baker	Superintendent of Education
	Delmar Zwirsky	Chief Financial Officer

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:50 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Administration 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

71.25 **Gibson:** That the proposed agenda be adopted as presented.
Carried

APPROVAL OF THE JUNE 9, 2025 REGULAR BOARD MEETING MINUTES

72.25 **Schrader:** That the minutes of the June 9, 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

73.25 **APPROVE PERSONNEL ACCOUNTABILITY REPORT**
Maybanting: That the Board approve the Personnel Accountability Report as presented.
Carried

APPROVE STRATEGIC PLAN

74.25 **Schrader:** That the Board approve the Strategic Plan as presented.
Carried

APPROVE BOARD ANNUAL WORK PLAN

75.25 **Gibson:** That the Board approve the Board Annual Work Plan as presented.
Carried

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RECEIVE MINISTRY OF EDUCATION APPROVED 2025-26 BUDGET LETTER

Deferred

76.25

RECEIVE AUDIT PLANNING LETTERS

Niezgoda: That the Board receive the following audit planning letters from Prairie Strong Chartered Professional Accountants relating to the 2024/25 audit as follows:

- * Audit Planning Letter
- * Independence Letter
- * Letter of Engagement

Carried

APPOINT RETURNING OFFICER FOR 2025 SCHOOL BOARD BY-ELECTION

77.25

Kobylka: 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 November 12, 2025 with the Nomination Closing date of Wednesday October 8, 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

CLOSED SESSION – HUMAN RESOURCES

78.25

Gibson: That the Board enter into Closed Session to discuss human resources.

Carried

The Board entered into closed session at 9:20 p.m.

CLOSED SESSION – HUMAN RESOURCES

79.25

Maybanting: That the Board return from Closed Session.

Carried

The Board returned from closed session at 9:22 p.m.

ADJOURNMENT

80.25

Zaryski: That the regular board meeting be adjourned at 9:24 p.m.

Carried


Board Chairperson
Chief Financial Officer