

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

PRESENT: BOARD: Pat Zaryski – Chairperson
Erin Gibson
Dwight Guy
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber

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

ABSENT: Monique Chaban – Vice Chairperson

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 7:15 p.m.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

Doreen Rathgeber led opening prayer and Pat Zaryski that the meeting was occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

77.24 **Rathgeber:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE JUNE 10, 2024 REGULAR BOARD MEETING MINUTES

78.24 **Guy:** That the minutes of the June 10, 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)

APPROVE PERSONNEL ACCOUNTABILITY REPORT

79.24 **Niezgoda:** That the Board approve the Personnel Accountability Report as presented.
Carried

APPROVE STRATEGIC PLAN

80.24 **Rathgeber:** That the Board approve the Strategic Plan as presented.
Carried

APPROVE ANNUAL WORK PLAN

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

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RECEIVE AUDIT PLANNING LETTERS

- 82.24 **Guy:** That the Board receive the following audit planning letters from Prairie Strong Chartered Professional Accountants relating to the 2023/24 audit as follows:
- * Audit Planning Letter
 - * Independence Letter
 - * Letter of Engagement
- Carried

RECEIVE MINISTRY OF EDUCATION APPROVED 2024-25 BUDGET LETTER – Deferred

CLOSED SESSION

- 83.24 **Hicke:** That the Board enter into closed session to discuss Bargaining at 8:05 p.m.
Carried

- 84.24 **Guy:** That the Board exit closed session at 8:20 p.m.
Carried

ADJOURNMENT

- 85.24 **Zaryski:** That the meeting be adjourned at 8:25 p.m.
Carried



Board Chairperson

Chief Financial Officer