## CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on March 5, 2024 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD:

Pat Zaryski - Chairperson

Erin Gibson

(attended virtually)

Dwight Guy Brian Hicke

(attended virtually)

Jerome Niezgoda

STAFF:

Barb MacKesey

Director of Education

ABSENT:

Doreen Rathgeber

Monique Chaban

### **CALL TO ORDER**

The Board Chairperson, Pat Zaryski called the meeting to order at 7:00pm.

### **OPENING PRAYER & LAND ACKNOWLEDGEMENT**

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

### **ADOPTION OF AGENDA**

19.24 **GUY:** That the agenda be adopted as presented.

Carried

# BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

#### **CLOSED SESSION**

20.24 **GUY:** That the Board enter into closed session to discuss Budget at 7:03pm.

Carried

21.24 **NIEZGODA**: That the Board exit closed session at 7:39pm.

Carried

22.24 **ADJOURNMENT** 

GUY: That the meeting be adjourned at 7:40pm.

Carried

Bøard Chairperson

Director of Education