

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Organizational 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: Erin Gibson (Vice-Chairperson)
Jerry Kobyłka
SherJan Maybanting
Jerome Niezgoda
Fred Schrader
Patricia Zaryski (Chairperson)

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

CALL TO ORDER

The Director of Education, Mrs. Barb MacKeseý, welcomed everyone and called the meeting to order at 7:47 p.m.

ADOPTION OF AGENDA

57.25 **Kobyłka:** That the proposed agenda be adopted as presented.
Carried

ANNUAL ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

This being the Board's Annual organizational meeting, the Director of Education called for nominations for Chairperson of the Board.

Fred Schrader nominated Patricia Zaryski for the role of Chairperson of the Board.

58.25 **Kobyłka:** That nominations for the Board Chairperson cease.
Carried

Mrs. MacKeseý declared Patricia Zaryski (acclaimed) as Chairperson of the Board.

ELECTION OF VICE-CHAIRPERSON

Patricia Zaryski, Chairperson called for nominations for the position of Vice-chairperson of the Board.

SherJan Maybanting nominated Erin Gibson for the role of Vice-Chairperson of the Board.

59.25 **Zaryski:** That nominations for the role of Vice-Chairperson cease.
Carried

Chairperson, Patricia Zaryski declared Erin Gibson (acclaimed) as Vice-Chairperson of the Board.

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60.25 APPROVE MEETING DATES FOR THE REMAINDER OF THE 2025-26 SCHOOL YEAR

Gibson: That the Board approve Regular Board meeting dates for the remainder of the 2025/26 school year as follows:

- September 15, 2025
- October 20, 2025
- November 24, 2025
- December 15, 2025
- January 12, 2026
- February 9, 2026
- March 16, 2026
- April 20, 2026
- May 11, 2026
- June 8, 2026

The meetings will be scheduled to commence at 8:00 pm

Carried

APPOINTMENT OF AUDITOR

61.25 **Schrader:** That the Board appoint Prairie Strong Chartered Professional Accountant as the external auditor for the 2025-26 fiscal year.

Carried

APPOINTMENT OF BOARD REPRESENTATIVES

1. **Suspension Committee – Three (3) Members minimum (BP 14)**

62.25 **Niezgoda:** That we appoint Erin Gibson, Patricia Zaryski, Jerry Kobylka and Fred Schrader as the Board's representatives on the Suspension Committee.

Carried

2. **Melville Comprehensive School Governance Authority – One (1) Member**

63.25 **Schrader:** That we appoint SherJan Maybanting to be the Board's representative to serve on the Melville Comprehensive School Governance Authority.

Carried

3. **Melville Comprehensive School Community Council – Two (2) Voting Members**

64.25 **Gibson:** That we defer the appointment of the two (2) voting members as the Board's representatives to serve on the Melville Comprehensive School Governance Authority.

Carried

4. **Sask. Catholic School Boards Association (SCSBA) Executive – One (1) Member**

65.25 **Schrader:** That we appoint Jerome Niezgoda as the representative on the Saskatchewan Catholic School Boards Association (SCSBA) Executive.

Carried

5. **Yorkton Planning & Infrastructure Commission – One (1) Member**

66.25 **Niezgoda:** That we appoint Jerry Kobylka as the Board's representative on the Yorkton Planning & Infrastructure Commission for the City of Yorkton.

Carried

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6. Melville Recreation, Culture and Leisure Services Advisory Committee – One (1) Member

- 67.25 **Gibson:** That we appoint SherJan Maybanting to the Melville Recreation, Culture and Leisure Services Advisory Committee.
Carried

7. Schools Community Councils

- 68.25 **Schrader:** That we appoint board members to the school community councils as follows:
- * St. Alphonsus School – Jerome Niezgoda
 - * St. Henry's Junior School – SherJan Maybanting
 - * St. Henry's Senior School – SherJan Maybanting
 - * St. Mary's School – Pat Zaryski
 - * St. Michael's School – Erin Gibson
 - * St. Paul's School – Jerry Kobyłka
 - * St. Theodore School – Erin Gibson/Fred Schrader
 - * Sacred Heart High School – Fred Schrader/Erin Gibson
 - * Dreambuilders High School – Pat Zaryski
- Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE

SIGNING AUTHORITY – CHEQUES AND OTHER LEGAL DOCUMENTS

- 69.25 **Kobyłka:** That the Board's signing authority, for all accounts payable cheques and other legal documents that are not within the Director's delegated authority, be as follows:

Chairperson, Patricia Zaryski or Vice-Chairperson, Erin Gibson

- and the -

Chief Financial Officer, Delmar Zwirsky or Director of Education, Barb MacKesey
Carried

ADJOURNMENT

- 70.25 **Zaryski:** That the organizational be adjourned at 8:01 p.m.
Carried



Board Chairperson

Chief Financial Officer