

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, March 17, 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 MacKese	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 8:30 p.m.

OPENING PRAYER AND LAND ACKNOWLEDGMENT

Fred Schrader 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

- 21.25 **Kobyłka:** That the proposed agenda be amended to add Item 8.4 (Extend period for access to Playground Equipment and Outdoor Space Reserve Funding).
Carried

APPROVAL OF THE FEBRUARY 10, 2025 REGULAR BOARD MEETING MINUTES

- 22.25 **Schrader:** That the minutes of the February 10, 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

- 23.25 **RECEIVE 2ND QUARTER FISCAL ACCOUNTABILITY REPORT 2024/25**
Schrader: That the Board receive the 2nd Quarter Fiscal Accountability Report 2024-25 as presented.
Carried
- 24.25 **RECEIVE MID-YEAR TRANSPORTATION REPORT 2024/25**
Gibson: That the Board receive the mid-year Transportation Report 2024/25 as presented.
Carried

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25.25 **APPROVE THE 2025-26 SCHOOL YEAR CALENDAR**

Maybanting: That the Board approve the 2025-26 School Calendar as presented.
Carried

26.25 **APPROVE THE EXTENSION TO ACCESS PLAYGROUND EQUIPMENT AND OUTDOOR SPACE ENHANCEMENT RESERVE**

Schrader: That the Board approve the extension for School Community Councils to access the Playground Equipment and Outdoor Space Enhancement Reserve to August 31, 2026.
presented.
Carried

CLOSED SESSION – HR, FACILITIES & BARGAINING

27.25 **Schrader:** That the Board enter into Closed Session to discuss human resources, facilities and bargaining.
Carried

The Board entered into closed session at 9:00 p.m.

CLOSED SESSION – HR, FACILITIES & BARGAINING

28.25 **Gibson:** That the Board return from Closed Session.
Carried

The Board returned from closed session at 9:30 p.m.

ADJOURNMENT

29.25 **Zaryski:** That the regular board meeting be adjourned at 9:32 p.m.
Carried



Board Chairperson



Chief Financial Officer