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

Minutes of the Regular Meeting of the Board of Education held on Monday, September 15, 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 MacKesey

Director of Education

Chad Holinaty Trevor Baker Superintendent of Education Superintendent of Education

Delmar Zwirsky

Chief Financial Officer

#### CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 7:16 p.m.

## OPENING PRAYER AND LAND ACKNOWLEDGMENT

Board Chairperson, Patricia Zaryski led the opening prayer and acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

#### ADOPTION OF AGENDA

81.25 **Kobylka:** That the proposed agenda be amended to include a Closed Session (Legal). Carried

# APPROVAL OF THE AUGUST 25, 2025 ORGANIZATIONAL MEETING MINUTES

82.25 **Gibson**: That the minutes of the August 25, 2025 Organizational Meeting be approved as presented.

Carried

#### APPROVAL OF THE AUGUST 25, 2025 REGULAR BOARD MEETING MINUTES

83.25 **Schrader**: That the minutes of the August 25, 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

#### 84.25 APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT

**Niezgoda**: That the Board approve the Student Welfare Accountability Report as presented. Carried

## RECEIVE FISCAL ACCOUNTABILITY REPORT - 4TH QUARTER 2024-25

85.25 **Schrader**: That the Board receive the Fiscal Accountability Report – 4<sup>th</sup> Quarter as presented. Carried

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

Minutes of the Regular Meeting of the Board of Education held on Monday, September 15, 2025 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK.

86.25	RECEIVE TRANSPORTATION REPORT – YEAR END 2024-25  Kobylka: That the Board receive the Transportation Report Year End 2024-25 as presented.  Carried
87.25	RECEIVE MINISTRY OF EDUCATION APPROVED 2025-26 BUDGET LETTER  Gibson: That the Board receive the Ministry of Education approved 2025-26 Budget Letter as presented.  Carried
88.25	APPROVE THE DISPOSAL OF RECORDS  Maybanting: That the Board approve the Disposal of Records via confidential shredding as presented.  Carried
89.25	CLOSED SESSION – LEGAL Gibson: That the Board enter into Closed Session to discuss Legal matter. Carried
	The Board entered into closed session at 7:57 p.m.
90.25	CLOSED SESSION – LEGAL Schrader: That the Board return from Closed Session. Carried
	The Board returned from closed session at 8:05 p.m.
91.25	ADJOURNMENT Zaryski: That the regular board meeting be adjourned at 8:06 p.m. Carried
	Board Chairperson Chief Financial Officer