

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on January 17, 2022 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

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**PRESENT: BOARD:** Dwight Guy – Chairperson  
Pat Zaryski – Vice-Chairperson  
Monique Chaban  
Erin Gibson (attended virtually)  
Brian Hicke (attended virtually)  
Jerome Niezgoda (attended virtually)  
Doreen Rathgeber  
Theresa Wilson

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

**ABSENT:** N/A

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:49 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Monique Chaban led the group in the opening meeting prayer and Dwight Guy acknowledged the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

**ADOPTION OF AGENDA**

- 1.22 **Wilson:** That the agenda be adopted as presented.  
Carried

**APPROVAL OF THE DECEMBER 13, 2022 REGULAR BOARD MEETING MINUTES**

- 2.22 **Rathgeber:** That the minutes of December 13, 2021 Regular Board Meeting be approved as presented.  
Carried

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS & SPECIAL PRESENTATIONS**

**GOOD NEWS**

**BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)**

**BUSINESS ITEMS**

- 3.22 **APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS**

**Chaban:** That the Board approve the Designation of French Immersion Programs as presented.  
Carried

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4.22 **CLOSED SESSION (Collective Bargaining)**

**Zaryski:** That the Board enter into closed session for discussion regarding the Local Collective Bargaining Agreement (LCBA) at 9:00 p.m.  
Carried

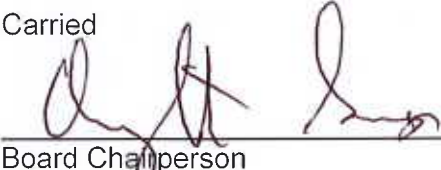
5.22 **CLOSED SESSION (Collective Bargaining)**

**Rathgeber:** That the Board return from the closed session at 9:26 p.m.  
Carried

6.22 **ADJOURNMENT**

**Zaryski:** That the meeting be adjourned at 9:30 p.m.

Carried

  
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Board Chairperson

  
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Chief Financial Officer