

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on May 9, 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  
Erin Gibson (joined virtually)  
Brian Hicke  
Jerome Niezgoda  
Doreen Rathgeber

**STAFF:** Barb MacKeseay Director of Education  
Chad Holinaty Superintendent of Education  
Ashley Benko Coordinator of Student Achievement & Supports  
Robin Dubiel Instruction & Learning Consultant (joined virtually)  
Joanne Sebastian Instruction & Learning Consultant (joined virtually)  
Delmar Zwirsky Chief Financial Officer

**ABSENT:** Monique Chaban  
Theresa Wilson

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 8:00 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

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

**ADOPTION OF AGENDA**

- 33.22 **Zaryski:** That the agenda be amended to include Item 8.5 Endorsement of Extended Interim Provincial Education Plan for 2022-23.  
Carried

**APPROVAL OF THE April 11, 2022 REGULAR BOARD MEETING MINUTES**

- 34.22 **Rathgeber:** That the minutes of April 11, 2022 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**

- 35.22 **RECEIVE STUDENT SERVICES REPORT**

**Hicke:** That the Board receive the Student Services Report as presented.  
Carried

Ashley Benko left the meeting at 8:25 p.m.

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36.22 **RECEIVE PRIORITY ACTION PLAN UPDATE: LEARNING RESPONSE**

**Rathgeber:** That the Board receive the Priority Action Plan Update: Learning Response as presented.  
Carried

Robin Dubiel and Joanne Sebastian left the meeting at 8:48 pm

37.22 **APPROVE 3-YEAR PREVENTATIVE MAINTENANCE & RENEWAL (PMR) PLAN**

**Zaryski:** That the Board approve 3-Year Preventative Maintenance & Renewal (PMR) Plan for the 2023-24, 2024-25 and 2025-26 years as presented.  
Carried

38.22 **SET DATE FOR RETIREMENT SUPPER**

**Niezgoda:** That the Board set June 8, 2022 as the date for the retirement supper.  
Carried

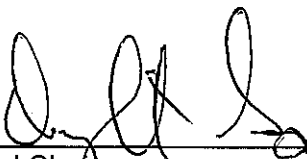
39.22 **ENDORSE EXTENDED PROVINCIAL EDUCATION PLAN FOR 2022-23**

**Gibson:** That the Board endorse the extended Provincial Education Plan for 2022-23 as recommended by the Provincial Education Plan Implementation Team (PEPIT)  
Carried

**CLOSED SESSION N/A**

40.22 **ADJOURNMENT**

**Zaryski:** That the meeting be adjourned at 9:00 p.m.

  
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Board Chairperson

  
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Chief Financial Officer