

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Special Meeting of the Board of Education held on October 5, 2022 in the Board Room
of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Dwight Guy – Chairperson
Pat Zaryski – Vice-Chairperson
Erin Gibson
Brian Hicke
Monique Chaban
Jerome Niezgoda
Doreen Rathgeber

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

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Dwight Guy called the meeting to order at 7:00 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Administration 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

89.22 **Chaban:** That the agenda be adopted as presented.
Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

Jerome Niezgoda declared a conflict of interest and exited the meeting.

CLOSED SESSION

90.22 **Rathgeber:** That the Board enter into closed session to discuss facilities at 7:05 p.m.
Carried

91.22 **Zaryski:** That the Board exit from closed session at 7:45 p.m.
Carried


Jerome Niezgoda rejoined the meeting at 7:46 p.m

FACILITIES MOTION

92.22 **Gibson:** That the Board approve the recommendation per the closed session regarding facilities.
Carried

ADJOURNMENT

93.22 **Guy:** That the meeting be adjourned at 7:50 p.m.
Carried


Board Chairperson


Chief Financial Officer