

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on December 12, 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  
Brian Hicke  
Jerome Niezgoda  
Doreen Rathgeber

**STAFF:** Barb MacKeseay Director of Education  
Chad Holinaty Superintendent of Education  
Deanna Pellatt Religious Education Consultant  
Delmar Zwirsky Chief Financial Officer

**ABSENT:** Erin Gibson

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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**

Deanna Pellatt led the group in the opening meeting prayer and acknowledged that the meeting is occurring on Treaty 4 Territory and Homeland of the Metis.

**ADOPTION OF AGENDA**

112.22 **Zaryski:** That the agenda be amended to add item 8.3 proposed merger letter.  
Carried

**APPROVAL OF THE NOVEMBER 28, 2022 BOARD MEETING MINUTES**

113.22 **Rathgeber:** That the minutes of November 28, 2022 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)**

Jerome Niezgoda declared a conflict of interest relating to the closed session.

**BUSINESS ITEMS**

114.22 **RECEIVE PRIORITY ACTION PLAN UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING**

**Niezgoda:** That the Board receive the Priority Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.  
Carried

Deanna Pellatt left the meeting at 8:50 p.m.

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115.22 **RECEIVE FISCAL ACCOUNTABILITY REPORT – 1<sup>st</sup> QUARTER 2022/23**

**Hicke:** That the Board receive the Fiscal Accountability Report – 1<sup>st</sup> Quarter 2022-23 as presented.  
Carried

116.22 **APPROVE LETTER OF SUPPORT FOR MERGER**

**Chaban:** That the Board forward a letter of support for the Proposed Merger of the Parkland College and Cumberland College.  
Carried

**CLOSED SESSION**

117.22 **Zaryski:** That the Board approve enter into closed session at 8:57 p.m. to discuss facilities.  
Carried

Jerome Niezgoda exited the meeting.

118.22 **Zaryski:** That the Board return from the closed session at 9:00 p.m.  
Carried

Jerome Niezgoda returned to the meeting

119.22 **ADJOURNMENT**

**Guy:** That the meeting be adjourned at 9:05 p.m.  
Carried

  
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Board Chairperson  
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Chief Financial Officer