

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on January 26, 2023 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 (attended virtually)  
Erin Gibson (attended virtually)  
Brian Hicke (attended virtually)  
Doreen Rathgeber (attended virtually)

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

**ABSENT:** Jerome Niezgoda

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**CALL TO ORDER**

The Board Chairperson, Dwight Guy called the meeting to order at 6:00 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

The group participated 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**

8.23 **Zaryski:** That the agenda be adopted as presented.  
Carried

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

**CLOSED SESSION**

9.23 **Rathgeber:** That the Board enter into closed session to discuss facilities at 6:05 p.m.  
Carried

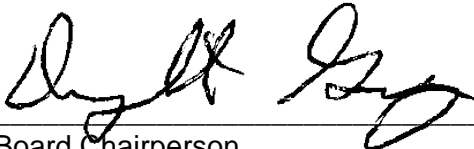
10.23 **Zaryski:** That the Board enter into closed session to discuss facilities at 6:19 p.m.  
Carried

**FACILITIES MOTION**

11.23 **Hicke:** That the Board approve the recommendation per the closed session regarding facilities.  
Carried

**ADJOURNMENT**

12.23 **Guy:** That the meeting be adjourned at 6:20 p.m.  
Carried

  
Board Chairperson  
Chief Financial Officer