

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Special Meeting of the Board of Education held on September 6, 2023 in the Board
Room of the Division Office at 45A Palliser Way in Yorkton, SK

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

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

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 5:56 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

The group participated in the opening meeting prayer and Patricia Zaryski recognized the Land Acknowledgement and the Spirit and Intent of our treaty relationship.

ADOPTION OF AGENDA

82.23 **Rathgeber:** That the agenda be adopted as presented.
Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

N/A

CLOSED SESSION - Legal

83.23 **Guy:** That the board enter into closed session at 6:00 p.m. to discuss legal matters.
Carried

CLOSED SESSION - Legal

84.23 **Gibson:** That the board exit from closed session at 7:11 p.m.
Carried

MOTION - Legal

85.23 **Rathgeber:** That the Board is in agreement with the Saskatchewan School Boards Association recommendation to take no position in this matter.
Carried

MOTION – Board Vote

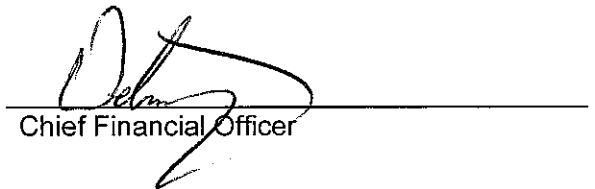
86.23 **Hicke:** That the Board record the results of the vote regarding the motion with five (5) trustees in favour of the motion to take no position in this matter and two (2) trustees opposed to the motion.
Carried

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ADJOURNMENT

87.23 **Zaryski:** That the meeting be adjourned at 7:21 p.m.
Carried


Board Chairperson


Chief Financial Officer