

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on September 18, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

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**PRESENT: BOARD:** Patricia Zaryski – Chairperson  
Monique Chaban – Vice-Chairperson  
Dwight Guy  
Brian Hicke  
Jerome Niezgoda  
Doreen Rathgeber

**STAFF:** Trevor Baker Superintendent of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer  
Joanne Sebastian Instruction & Learning Consultant

**ABSENT:** Erin Gibson  
Barb MacKeseay Director of Education

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**CALL TO ORDER**

The Board Chairperson, Patricia Zaryski called the meeting to order at 7:57 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Jerome Niezgoda led the group in the opening meeting prayer and Patricia Zaryski recognized the Land Acknowledgement and the Spirit and Intent of our treaty relationship.

**ADOPTION OF AGENDA**

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

**APPROVAL OF THE AUGUST 28, 2023 ORGANIZATIONAL MEETING MINUTES**

89.23 **Guy:** That the minutes of the August 28, 2023 Organizational Meeting be approved as presented.  
Carried

**APPROVAL OF THE AUGUST 28, 2023 REGULAR BOARD MEETING MINUTES**

90.23 **Chaban:** That the minutes of the August 28, 2023 Regular Board Meeting be approved as presented.  
Carried

**APPROVAL OF THE SEPTEMBER 6, 2023 SPECIAL BOARD MEETING MINUTES**

91.23 **Guy:** That the minutes of the September 6, 2023 Special 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)**

N/A

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**BUSINESS ITEMS**

**RECEIVE PRIORITY ACTION PLAN UPDATE: READING/LEARNING RESPONSE**

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

Joanne Sebastian left the meeting at 8:23 p.m.

**APPROVE STUDENT WELFARE ACCOUNTABILITY REPORT**

- 93.23 **Hicke:** That the Board approve the Student Welfare Accountability Report as presented.  
Carried

**RECEIVE FISCAL ACCOUNTABILITY 4<sup>TH</sup> QUARTER INTERIM REPORT**

- 94.23 **Guy:** That the Board receive the Fiscal Accountability 4<sup>th</sup> Quarter Interim Report for the period from September 1, 2022 to August 31, 2023 as presented.  
Carried

**RECEIVE YEAR-END TRANSPORTATION REPORT**

- 95.23 **Chaban:** That the Board receive the Year-End Transportation Report for the 2022/23 year as presented.  
Carried

**APPROVE DISPOSAL OF RECORDS**

- 96.23 **Rathgeber:** That the Board approve the disposal of records as presented with disposal via confidential shredding.  
Carried

**RECEIVE MINISTRY OF EDUCATION APPROVED 2023-24 BUDGET LETTER**

- 97.23 **Hicke:** That the Board receive the Ministry of Education Approved 2023-24 Budget Letter as presented.  
Carried

**CLOSED SESSION**

N/A

**ADJOURNMENT**

- 98.23 **Guy:** That the meeting be adjourned at 8:55 p.m.  
Carried

  
Board Chairperson

  
Chief Financial Officer