

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on October 16, 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  
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 8:05 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Dwight Guy 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**

99.23 **Rathgeber:** That the agenda be amended to add Bargaining to the Closed Session.  
Carried

**APPROVAL OF THE SEPTEMBER 18, 2023 REGULAR BOARD MEETING MINUTES**

100.23 **Guy:** That the minutes of the September 18, 2023 Regular 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

**BUSINESS ITEMS**

**RECEIVE FINAL ENROLMENT REPORT**

101.23 **Guy:** That the Board receive the Final Enrolment report for September 30, 2023 as presented.  
Carried

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on October 16, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

---

**RECEIVE FACILITIES REPORT**

- 102.23 **Gibson:** That the Board receive the Facilities Report as presented.  
Carried

**APPOINT VOTING DELEGATES AND ALLOCATE VOTES FOR THE SASKATCHEWAN SCHOOL BOARDS ASSOCIATION (SSBA) CONVENTION AND ANNUAL GENERAL MEETING**

- 103.23 **Guy:** That the Board appoint Erin Gibson as the voting delegate with six (6) votes allocated to the individual.  
Carried

**APPROVE GUARANTEED INVESTMENT CERTIFICATE (GIC)**

- 104.23 **Hicke:** That the Board approve the investment of \$3,000,000 in a 1-year non-redeemable GIC with CanAccord Genuity at a rate of 6.48%.  
Carried

**CLOSED SESSION – POLICY/PROCEDURE & BARGAINING**

- 105.23 **Rathgeber:** That the Board enter into closed session at 8:50 p.m. to discuss Policy/Procedure and Bargaining.  
Carried

**CLOSED SESSION – POLICY/PROCEDURE & BARGAINING**

- 106.23 **Zaryski:** That the Board exit from closed session at 9:23 p.m.  
Carried

**ADJOURNMENT**

- 107.23 **Guy:** That the meeting be adjourned at 9:24 p.m.  
Carried



Board Chairperson



Chief Financial Officer