

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on January 16, 2024 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  
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

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**CALL TO ORDER**

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:08 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Brian Hicke 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**

- 1.24 **Guy:** That the agenda be amended to remove Item 8.3 from the action items.  
Carried

**APPROVAL OF THE DECEMBER 11, 2023 REGULAR BOARD MEETING MINUTES**

- 2.24 **Rathgeber:** That the minutes of the December 11, 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 ACTION PLAN UPDATE: INSPIRING SUCCESS**

- 3.24 **Chaban:** That the Board receive the Action Plan Update: Inspiring Success as presented.  
Carried

**APPROVE DESIGNATION OF FRENCH IMMERSION PROGRAMS AS PRESENTED**

- 4.24 **Hicke:** That the Board approve the Designation of French Immersion Programs as presented.  
Carried

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**APPROVE BOARD POLICY 1 EDITS**

- 5.24 **Gibson:** That the Board approve Board Policy 1 Edits as presented.  
Carried

**SET DATE FOR BOARD PLANNING SESSION TO ESTABLISH PRIORITIES & ASSOCIATED BUDGET RECOMMENDATION**

- 6.24 **Guy:** That the Board set April 29, 2024 as the date for the Board Planning Session to Establish Priorities & Associated Budget Recommendations.  
Carried

**CLOSED SESSION – BARGAINING & STUDENT DISCIPLINE**

- 7.24 **Rathgeber:** That the Board enter into closed session at 8:32 p.m. to discuss Bargaining and Student Discipline.  
Carried

**CLOSED SESSION – BARGAINING & STUDENT DISCIPLINE**

- 8.24 **Zaryski:** That the Board exit from closed session Bargaining and Student Discipline discussions at 8:50 p.m.  
Carried

**ADJOURNMENT**

- 9.24 **Zaryski:** That the meeting be adjourned at 8:52 p.m.  
Carried

  
Board Chairperson

  
Chief Financial Officer