

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on December 11, 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
Deanna Pellatt Religious Education Consultant
Delmar Zwirsky Chief Financial Officer

ABSENT:

CALL TO ORDER

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:00 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Deanna Pellatt 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

118.23 **Guy:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE NOVEMBER 20, 2023 REGULAR BOARD MEETING MINUTES

119.23 **Chaban:** That the minutes of the November 20, 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 UPDATES: FAITH FORMATION/MENTAL HEALTH & WELL-BEING

120.23 **Rathgeber:** That the Board receive the Action Plan Updates: Faith Formation/Mental Health & Well-Being as presented.
Carried

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Deanna Pellatt left the meeting at 8:33 p.m.

RECEIVE 1ST QUARTER FINANCIAL ACCOUNTABILITY REPORT

- 121.23 **Hicke:** That the Board receive the 1st Quarter Financial Accountability Report as presented.
Carried

APPROVE BOARD POLICY 8 EDITS

- 122.23 **Guy:** That the Board approve Board Policy 8 Edits as presented.
Carried

CLOSED SESSION - FACILITIES

- 123.23 **Guy:** That the Board enter into closed session at 8:40 p.m. to discuss Bargaining.
Carried

Erin Gibson left the meeting at 9:02 p.m.

CLOSED SESSION – FACILITIES

- 124.23 **Chaban:** That the Board exit from closed session at 9:20 p.m.
Carried

ADJOURNMENT

- 125.23 **Zaryski:** That the meeting be adjourned at 9:22 p.m.
Carried


Board Chairperson


Chief Financial Officer