

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Regular Meeting of the Board of Education held on February 12, 2024 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 (virtual)
Doreen Rathgeber
- STAFF:** Barb MacKeseay Director of Education
Trevor Baker Superintendent of Education
Chad Holinaty Superintendent of Education
Robin Dubiel Instruction & Learning Consultant (virtual)
Joanne Sebastian Instruction & Learning Consultant (virtual)
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 7:15 p.m.

OPENING PRAYER & TREATY ACKNOWLEDGEMENT

Erin Gibson 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

- 10.24 **Chaban:** That the agenda be amended to move the Closed Session (Agenda Item 10) to precede the Approval of the January 16, 2024 Regular Board Meeting Minutes (Action Item 3).
Carried

CLOSED SESSION – BARGAINING

- 11.24 **Guy:** That the Board enter into closed session at 7:17 p.m. to discuss Bargaining.
Carried

CLOSED SESSION – BARGAINING

- 12.24 **Chaban:** That the Board exit from closed session Bargaining at 7:45 p.m.
Carried

APPROVAL OF THE JANUARY 16, 2024 REGULAR BOARD MEETING MINUTES

- 13.24 **Hicke:** That the minutes of the January 16, 2024 Regular Board Meeting be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

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BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

N/A

BUSINESS ITEMS

RECEIVE ACTION PLAN UPDATE: SUPPORTING STUDENT LEARNING & ASSESSMENT/STUDENT TRANSITIONS

- 14.24 **Rathgeber:** That the Board receive the Action Plan Update: Supporting Student Learning & Assessment/Student Transitions as presented.
Carried

Robin Dubiel left the meeting at 8:30 p.m.

Joanne Sebastian left the meeting at 8:36 pm.

APPROVE SUBMISSION OF 2024-25 SCHOOL CALENDAR TO MINISTRY

- 15.24 **Guy:** That the Board approve the Submission of the 2024-25 School Calendar to the Ministry.
Carried

APPROVE BP 18 EDITS (School Community Councils)


- 16.24 **Niezgoda:** That the Board approve Board Policy 18 Edits (School Community Councils) as presented.
Carried


SET DATE FOR SCHOOL COMMUNITY COUNCIL/SCHOOL PRINCIPALS SUPPER MEETING

- 17.24 **Hicke:** That the Board tentatively set April 17, 2024 as the date for the School Community Councils/School Principals Supper Meeting.
Carried

ADJOURNMENT

- 18.24 **Zaryski:** That the meeting be adjourned at 8:50 p.m.
Carried


Board Chairperson


Chief Financial Officer