

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212
Minutes of the Special Meeting of the Board of Education held on March 28, 2024 in the Board Room
of the Division Office at 45A Palliser Way in Yorkton, SK

PRESENT: BOARD: Pat Zaryski – Chairperson
Monique Chaban – Vice-Chairperson (attended virtually)
Erin Gibson
Dwight Guy (attended by phone)
Brian Hicke
Jerome Niezgoda
Doreen Rathgeber

STAFF: Barb MacKesey Director of Education

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 11:50am.

OPENING PRAYER & LAND ACKNOWLEDGEMENT

Pat Zaryski led opening prayer and acknowledged that the meeting was occurring on Treaty 4 Territory and Homeland of the Metis.

ADOPTION OF AGENDA

33.24 **Gibson:** That the agenda be adopted as presented.
Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

CLOSED SESSION

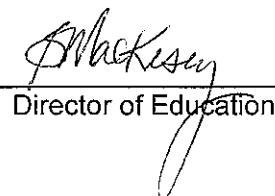
34.24 **Hicke:** That the Board enter into closed session to discuss Budget at 11:53am.
Carried

35.24 **Hicke:** That the Board exit closed session at 12:39pm.
Carried

ADJOURNMENT

36.24 **Zaryski:** That the meeting be adjourned at 12:40pm.
Carried


Board Chairperson


Director of Education