

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on May 13, 2024 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

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**PRESENT: BOARD:** Pat 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  
Ashley Benko Co-ordinator of Student Achievement & Supports  
Joanne Sebastian Instruction & Learning Consultant  
Cindy Smith Instruction & Learning Consultant

**ABSENT:**

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**CALL TO ORDER**

The Board Chairperson, Pat Zaryski called the meeting to order at 7:37 p.m.

**OPENING PRAYER & LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF AGENDA**

50.24 **Guy:** That the agenda be adopted as amended to move Item 10 (Closed Session) to precede Item 3.1.  
Carried

**CLOSED SESSION**

51.24 **Rathgeber:** That the Board enter into closed session to discuss Bargaining and Facilities at 7:39 p.m.  
Carried

52.24 **Chaban:** That the Board exit closed session at 7:58 p.m.  
Carried

**RECEIVE STUDENT SERVICES REPORT**

53.24 **Gibson:** That the Board receive the Student Services Report as presented.  
Carried

Ashley Benko left the meeting at 8:24 p.m.

**RECEIVE ACTION PLAN UPDATES:**

**SUPPORTING STUDENT LEARNING & ASSESSMENT/STUDENT TRANSITIONS**

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

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Joanne Sebastian & Cindy Smith left the meeting at 9:06 p.m.

**APPROVAL OF THE APRIL 15, 2024 REGULAR BOARD MEETING MINUTES**

55.24 **Hicke:** That the minutes of the April 15, 2024 Regular Board Meeting be approved as presented.  
Carried

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS AND SPECIAL PRESENTATIONS**

**GOOD NEWS**

**BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)**

**AWARD TENDER FOR COMPUTER PURCHASE**

56.24 **Guy:** That the Board award the tender for the purchase of computers to GenX Solutions for the total amount of \$108,316.22 plus taxes, with the purchase funded from the Information Technology Reserve.  
Carried

**APPROVE CHANGE IN START TIME FOR THE JUNE 10, 2024 BOARD MEETING**

57.24 **Hicke:** That the Board approve the change in start time for the June 10, 2024 Board Meeting to 6:00 p.m.  
Carried

58.24 **ADJOURNMENT**

**Guy:** That the meeting be adjourned at 9:25 p.m.  
Carried



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Board Chairperson



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Chief Financial Officer