CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Special Meeting of the Board of Education held on May 23, 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

Erin Gibson Dwight Guy Brian Hicke

Jerome Niezgoda (Virtual)

Doreen Rathgeber

STAFF:

Barb MacKesey

Director of Education

CALL TO ORDER

The Board Chairperson, Pat Zaryski called the meeting to order at 7:38pm.

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

59.24 **Guy:** That the agenda be adopted as presented.

Carried

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

CLOSED SESSION

60.24 **Rathgeber:** That the Board enter into closed session to discuss Bargaining at 7:41pm.

Carried

61.24 **Guy:** That the Board exit closed session at 9:00pm.

Carried

62.24 ADJOURNMENT

Zaryski: That the meeting be adjourned at 9:01pm.

Carried

Board Chairperson

Director of Education