

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Annual Meeting of Electors of the Christ the Teacher Roman Catholic Separate School Division No. 212 held on Wednesday, January 13, 2010 in the Library of St. Mary's School in Yorkton, Saskatchewan.

PRESENT: BOARD:	Del Killick Angie Rogalski Eugene Fedorowich Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Lisa Rathgeber Doreen Rathgeber Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	B. E. Boechler Darrell Zaba Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
OTHER:	Approximately 20 Electors consisting of School Administrators, Clergy and Parents	

CALL TO ORDER

The Board Chairperson, Mr. Del Killick, welcomed everyone and called the meeting to order at 7:00 p.m.

OPENING PRAYER

Father Ray Lukie led the group with the opening prayer.

ELECTION OF CHAIRPERSON

Pursuant to Subsection 97(6) of *The Education Act, 1995*, Mr. Killick called for nominations for the position of Chairperson of the meeting.

LISA RATHGEBER/JEROME NIEZGODA: That Mr. Del Killick be nominated as Chairperson of the meeting. Carried

Mr. Killick was declared elected as Chairperson of the meeting.

ELECTION OF SECRETARY

Pursuant to Subsection 97(6) of *The Education Act, 1995*, the Chairperson called for nominations for Secretary of the meeting.

PAT ZARYSKI/ANGIE ROGALSKI: That Mr. Wilfred Hotsko be nominated as Secretary of the meeting. Carried

Mr. Wilfred Hotsko was declared elected as Secretary of the meeting.

ADOPTION OF AGENDA

DOREEN RATHGEBER: That the proposed agenda be adopted with the following addition:

- 1. Add "Question & Answer Session" following Agenda Item #7 Carried

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MINUTES OF THE PREVIOUS ANNUAL MEETING OF ELECTORS

EUGENE FEDOROWICH/BONNIE PAIDEL: That the minutes of the Annual Meeting of Electors held on March 9th, 2009 at Sacred Heart High School in Yorkton be adopted as presented.

Carried

BOARD OF EDUCATION REPORT

Mr. Del Killick presented the Board of Education report to the group in attendance.

JERROLD MALINOWSKI/ART SCHERR: That the Board of Education report be received as presented by Mr. Killick.

Carried

DIRECTOR OF EDUCATION'S REPORT

Mr. Brian Boechler presented the Director of Education's report for the 2008/09 school year.

BRIAN BOECHLER/PAT ZARYSKI: That the Director of Education's report for the 2008/09 school year be received as presented by Mr. Boechler.

Carried

AUDITOR'S REPORT AND FINANCIAL STATEMENT

The Board's Secretary-Treasurer, Mr. Wilfred Hotsko, presented the Auditor's Report and Financial Statement for the fiscal year ending August 31, 2009.

BONNIE PAIDEL/ANGIE ROGALSKI: That we receive the Auditor's Report and Financial Statement for the fiscal year ending August 31, 2009 as presented by the Secretary-Treasurer.

Carried

QUESTION AND ANSWER SESSION

The Board and Administration received and responded to questions on the following topics:

- Board Governance – will there be a review of the Board's governance structure during the Board's term in office?
- St. Theodore School litigation – update and implications for Christ the Teacher #212;
- Number of non-Catholic students in the system;
- Number of non-Catholic staff members employed by Christ the Teacher;
- Board reaction to the new provincial mill rates; &
- Board communication with Catholic community.

ADJOURNMENT

PATRICIA ZARYSKI: That the meeting be adjourned (8:55 p.m.).

Carried

CLOSING PRAYER

Mr. Killick led the group with the following closing prayer – "*Our Father*", and the meeting concluded with those in attendance exchanging a sign of peace.

Chairperson

Secretary