

# 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, March 26, 2014 at Saint Paul's School in Yorkton, Saskatchewan.

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**PRESENT: BOARD:** Angie Rogalski Chairperson  
Lisa Rathgeber Vice-chairperson  
Erin Gibson  
Dwight Guy  
Del Killick  
Jerome Niezgodas  
Dwayne Todas

**STAFF:** Darrell Zaba Director of Education  
Barbara MacKeseay Superintendent of Education  
Shannon Hahn Supervisor of Instruction & Learning  
Delmar Zwirsky Chief Financial Officer

**OTHER:** Approximately 10 Electors consisting of Catholic School Division Administrators.

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:02 p.m.

## **OPENING PRAYER**

Mrs. Lisa Rathgeber led the group with an opening prayer.

## **ELECTION OF CHAIRPERSON**

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

**LISA RATHGEBER:** Nominated Mrs. Angie Rogalski as Chairperson of the meeting.

**DWIGHT GUY:** That nominations cease. Carried

Mrs. Angie Rogalski 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.

**LISA RATHGEBER:** Nominated Mr. Delmar Zwirsky as Secretary of the meeting.

**DEL KILLICK:** That nominations cease. Carried

Mr. Delmar Zwirsky was declared elected as Secretary of the meeting.

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## ADOPTION OF AGENDA

**JEROME NIEZGODA:** That the proposed agenda be adopted as presented. Carried

## MINUTES OF THE PREVIOUS ANNUAL MEETING OF ELECTORS

**DEL KILLICK:** That the minutes of the Annual Meeting of Electors held on January 21<sup>st</sup>, 2013 at Saint Alphonsus School in Yorkton be adopted as presented. Carried

## BOARD OF EDUCATION REPORT

The Board Chairperson, Mrs. Angie Rogalski, presented a report on behalf of the Board of Education.

## LEARNING ACHIEVEMENT RESULTS

The Director of Education provided an overview of the learning achievement results in the school division.

## AUDITOR'S REPORT AND FINANCIAL STATEMENT

The Chief Financial Officer, Mr. Delmar Zwirsky, presented an overview of the Auditor's Report and Financial Statement for the fiscal year ending August 31, 2013.

## QUESTIONS

Electors were given an opportunity to ask questions with respect to the reports presented and on other matters related to the Board's operation.

## ADOPTION OF REPORTS

**LISA RATHGEBER:** That we receive the reports as presented. Carried

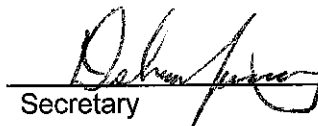
## ADJOURNMENT

**DWIGHT GUY:** That the meeting be adjourned at 7:30 p.m. Carried

## CLOSING PRAYER

Mrs. Angie Rogalski led the group with a closing prayer.

  
Chairperson

  
Secretary