

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 10, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Angie Rogalski Chairperson
Lisa Rathgeber Vice-chairperson
Erin Gibson (Left the meeting at 9:05 pm)
Dwight Guy
Del Killick
Jerome Niezgoda
Doreen Rathgeber
Dwayne Todas
Theresa Wilson
Patricia Zaryski

STAFF: Darrell Zaba Director of Education
Delmar Zwirsky Chief Financial Officer
Barbara MacKeseay Superintendent of Education
Chad Holinaty Superintendent of Education

OTHER: Father Francis Hengen Parish Priest, St. Gerard's Parish
Father Ray Lukie Parish Priest, St. Mary's Parish

ABSENT:

CALL TO ORDER

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

Lisa Rathgeber led opening prayer.

ADOPTION OF AGENDA

8.14 **ZARYSKI:** That the agenda be adopted as presented. Carried

APPROVAL OF REGULAR MINUTES

9.14 **GUY:** That the minutes of the January 13th, 2014 regular meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

None.

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ACTION ITEMS

Annual Meeting of Electors

- 10.14 **WILSON:** That the Annual Meeting of Electors be held on Wednesday, March 26th, 2014 at St. Paul's School in Yorkton commencing at 7:00 p.m. Carried

Revised BP1 Divisional Foundational Statements

- 11.14 **RATHGEBER, D:** That the Board approve the revisions to BP1 Divisional Foundational Statements. Carried

Fiscal Accountability Report

- 12.14 **KILLICK:** That the Board receive the 2013-14 Fiscal Accountability Report for the 4-months ended December 31, 2013 as presented. Carried

Deficiencies Identified in Auditor's Management Letter

- 13.14 **ZARYSKI:** That the Board receive the Administration's report to remedy the deficiencies identified in the Auditor's Management letter dated November 20, 2013. Carried

Set Board Year-End Retreat Date

- 14.14 **WILSON:** That the Board Year End Retreat Date be set for May 26, 2014 with the start time to be announced. Carried

Closed Session

- 15.14 **RATHGEBER, L.:** That the Board go into closed session. Carried

Closed Session

- 16.14 **WILSON:** That the Board return to meeting from closed session. Carried

ADJOURNMENT

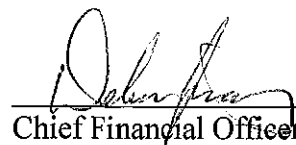
- 17.14 **KILLICK:** That the meeting be adjourned 10:25 p.m. Carried

CLOSING PRAYER

Lisa Rathgeber led closing prayer, and the meeting concluded with the members of the Board, Administration and Clergy exchanging a sign of peace.



Board Chairperson



Chief Financial Officer