

# CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

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

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**PRESENT: BOARD:** Angie Rogalski Chairperson  
Lisa Rathgeber Vice-chairperson  
Dwight Guy  
Del Killick  
Jerome Niezgod  
Doreen Rathgeber  
Dwayne Todas  
Theresa Wilson  
Patricia Zaryski

**STAFF:** Darrell Zaba Director of Education  
Delmar Zwirsky Chief Financial Officer  
Barbara MacKese 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:** Erin Gibson

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## CALL TO ORDER

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

## OPENING PRAYER

Doreen Rathgeber led opening prayer.

## ADOPTION OF AGENDA

18.14 **GUY:** That the agenda be adopted as presented. Carried

## APPROVAL OF REGULAR MINUTES

19.14 **ZARYSKI:** That the minutes of the February 10<sup>th</sup>, 2014 regular meeting be adopted as presented. Carried

## BUSINESS ARISING FROM THE MINUTES

None.

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## ACTION ITEMS

### **Provincial Strategic Plan**

- 20.14 **D. RATHGEBER:** That the Provincial Strategic Plan be approved as presented, provided appropriate resources are in place to achieve the outcomes. Carried

### **Fiscal Accountability Report**

- 21.14 **ZARYSKI:** That the Board receive the 2013-14 Fiscal Accountability Report for the 6-months ended February 28, 2014 as presented. Carried

### **2014-15 School Year Calendar Submission to Ministry**

- 22.14 **WILSON:** That the Board approve the 2014-2015 School Year Calendar Submission to the Ministry of Education. Carried

### **Set Date for Supper Meeting with CTA Executive**

- 23.14 **L. RATHGEBER:** That the Supper Meeting with the CTA Executive be set for April 29<sup>th</sup>, 2014 starting at 6:30 p.m.. Carried

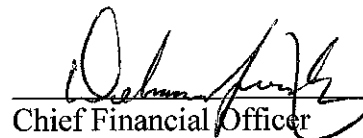
## ADJOURNMENT

- 24.14 **ZARYSKI:** That the meeting be adjourned 8:30 p.m. Carried

## CLOSING PRAYER

Doreen 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