

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

Minutes of the Regular Meeting of the Board of Education held on Monday, May 12, 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 (participated via conference call)  
Lisa Rathgeber Vice-chairperson  
Del Killick  
Doreen Rathgeber  
Dwight Guy  
Erin Gibson  
Jerome Niezgoda  
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:**

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## **CALL TO ORDER**

The Board Vice-Chairperson, Mrs. Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:30 p.m.

## **OPENING PRAYER**

Jerome Niezgoda led the opening prayer.

## **ADOPTION OF AGENDA**

35.14 **ZARYSKI :** That the agenda be adopted as presented with the addition of item 6.1.4. (Division Poster). Carried

## **APPROVAL OF REGULAR MINUTES**

36.14 **GUY:** That the minutes of the April 14<sup>th</sup>, 2014 regular meeting be adopted as presented. Carried

## **BUSINESS ARISING FROM THE MINUTES**

None.

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## ACTION ITEMS

### **Student Services Report – Mike Reavie**

37.14 **WILSON:** That the Student Services report be approved as presented. Carried

### **Reserve Fund Designation – Division Office Accounting Software Upgrade**

38.14 **RATHGEBER, Doreen:** That the Board approve the re-allocation of \$55,000 of funding from the Division Office Software Upgrade to the 2014/15 fiscal year from the 2013/14 fiscal year. Carried

### **Board Meeting Dates**

39.14 **ZARYSKI:** That the Board approve the Board Meeting dates for the 2014/15 school year as presented. Carried

40.14 **ZARYSKI:** That the Board go into Closed Session. Carried

41.14 **KILLICK:** That the Board return from Closed Session. Carried

## ADJOURNMENT

42.14 **ROGALSKI:** That the meeting be adjourned 9:55 p.m. Carried

## CLOSING PRAYER

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

  
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Board Chairperson

  
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Chief Financial Officer