

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

Minutes of the Regular Meeting of the Board of Education held on Monday, September 08, 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  
Doreen Rathgeber  
Dwight Guy  
Erin Gibson  
Theresa Wilson Left the meeting at 8:15 p.m.  
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

**ABSENT:** Del Killick  
Dwayne Todas  
Jerome Niezgoda  
Father Ray Lukie Parish Priest, St. Mary's Parish

---

## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 6:30 p.m.

## **OPENING PRAYER**

Doreen Rathgeber led the opening prayer.

## **ADOPTION OF AGENDA**

67.14 **Zaryski** : That the agenda be adopted as presented. Carried

## **APPROVAL OF REGULAR MINUTES**

68.14 **Guy**: That the minutes of the August 25<sup>th</sup>, 2014 regular meeting be adopted as presented. Carried

## **BUSINESS ARISING FROM THE MINUTES**

SCC meetings occurring, Chad will be update as information is received.

## **ACTION ITEMS**

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

Minutes of the Regular Meeting of the Board of Education held on Monday, September 08, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

**Previous Year Student Welfare Accountability Report**

- 69.14 **Guy:** That the Board approve the Previous Year Student Welfare Accountability Report as presented. Carried

**Receive Fiscal Accountability Report – 4<sup>th</sup> Quarter 2013/14**

- 70.14 **Rathgeber, Doreen:** That the Board receive the 4<sup>th</sup> Quarter Fiscal Accountability Report as presented. Carried

**Receive Preliminary Student Enrolment Report**

- 71.14 **Zaryski:** That the Board receive the Preliminary Student Enrolment Report as presented. Carried

**Nominate a Program for Premier's Award for Innovation**


- 72.14 **Rathgeber, Lisa:** That the Board nominate the Pre-Kindergarten and Kindergarten Achievements for the Premier's Award for Innovation. Carried

**ADJOURNMENT**

- 73.14 **Rathgeber, Lisa:** That the meeting be adjourned at 9:15 p.m. Carried

**CLOSING PRAYER**

Doreen Rathgeber led the 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