

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 8, 2014 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Lisa Rathgeber Dwight Guy Jerome Niezgod Angie Rogalski Theresa Wilson Patricia Zaryski	Chairperson
STAFF:	Darrell Zaba Delmar Zwirsky Barbara MacKese Chad Holinaty	Director of Education Chief Financial Officer Superintendent of Education Superintendent of Education
OTHER:	Father Francis Hengen Father Ray Lukie	Parish Priest, St. Gerard's Parish Parish Priest, St. Mary's Parish
ABSENT:	Del Killick Doreen Rathgeber Dwayne Todas Erin Gibson	Vice-chairperson

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber, welcomed everyone and called the meeting to order at 6:35 p.m.

OPENING PRAYER

Theresa Wilson led the group in the opening meeting prayer.

ADOPTION OF AGENDA

107.14 **Wilson:** That the agenda be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

108.14 **Guy:** That the minutes of the November 24, 2014 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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ACTION ITEMS

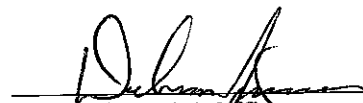
- APPROVE DIVISION STRATEGIC PLAN**
109.14 **Rogalski:** That the Division Draft Strategic Plan be approved as presented. Carried
- REVIEW 1st QUARTER FISCAL ACCOUNTABILITY REPORT**
110.14 **Guy:** That the 1st Quarter Fiscal Accountability Report be received as presented. Carried
- RECEIVE BOARD MEMBER EXPENSE SUMMARY UPDATE**
111.14 **Zaryski:** That the Board Member Expense Summary be received as presented. Carried
- SET DATE FOR ANNUAL ELECTORS MEETING**
112.14 **Zaryski:** That the Annual Electors Meeting be set for February 25, 2015 at the St. Theodore School. Carried
- ADJOURNMENT**
113.14 **Rogalski:** That the meeting be adjourned at 10:00 p.m. Carried

CLOSING PRAYER

Theresa Wilson 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