

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

Minutes of the Regular Meeting of the Board of Education held on Wednesday, December 21, 2011 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

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<b>PRESENT: BOARD:</b>	Angie Rogalski Lisa Rathgeber Eugene Fedorowich Del Killick Kevin Lubiniecki Jerrold Malinowski Jerome Niezgoda Bonnie Paidel Doreen Rathgeber Patricia Zaryski	Chairperson Vice-Chairperson
<b>STAFF:</b>	Barbara MacKeseay Wilfred Hotsko	Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Mandy Price Jason Shaw	Auditor, ParkerQuine Office of the Provincial Auditor – Via Conference Call

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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**

Mr. Wilfred Hotsko led the group with the opening meeting prayer.

## **ADOPTION OF AGENDA**

124.11 **PAIDEL:** That the proposed agenda be adopted as presented. Carried

## **RECEIVE AUDIT REPORT & MANAGEMENT LETTER**

The Board's Auditor, Ms. Mandy Price, of ParkerQuine met with the Board to present the Auditor's Report and Financial Statement for the period ending August 31, 2011 as well as the Management Letter. In addition, Mr. Jason Shaw, participated in the meeting via conference call on behalf of the Office of the Provincial Auditor.

125.11 **FEDOROWICH:** That we approve the Auditor's Report and Financial Statement for the period ending August 31, 2011 as presented. Carried

## **INFORMATION/REPORTS/DISCUSSION ITEMS**

- Prayer Leader Volunteer – January 9th – Darrell Zaba
- Good News

## **IDENTIFICATION OF EMERGENT ITEMS FOR FUTURE AGENDAS**

- Deficiencies Identified in Auditor's Management Letter
- Annual Report
- Staff Appreciation Week

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## DATES TO REMEMBER

- Agenda Planning – January 4<sup>th</sup>
- Board meeting – January 9<sup>th</sup>
- SCSBA Board of Directors – January 13<sup>th</sup> & 14<sup>th</sup> – Saskatoon Sheraton
- Annual Meeting – January 23<sup>rd</sup> – St. Henry's Jr. School – 7:00 p.m.
- Board Planning Session – January 30<sup>th</sup>
- SSBA Members' Council – February 9<sup>th</sup> & 10<sup>th</sup> – Regina Travel Lodge South

## ADJOURNMENT

126.11

**MALINOWSKI:** That the meeting be adjourned (8:15 p.m.).

Carried

## CLOSING PRAYER

Mr. Hotsko led the group with the closing prayer, and the meeting concluded with the members of the Board, Ms. Price and the Administration exchanging a sign of peace.

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Board Chairperson

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Secretary-Treasurer