

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, December 02, 2013 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD:	Angie Rogalski Lisa Rathgeber Erin Gibson (participated via conference call) Dwight Guy Del Killick Jerome Niezgoda Patricia Zaryski	Chairperson Vice-chairperson
STAFF:	Darrell Zaba Barbara MacKeseay Chad Holinaty Shannon Hahn	Director of Education Superintendent of Education Superintendent of Education Supervisor of Instruction and Learning
OTHER:	Father Francis Hengen	Parish Priest, St. Gerard's Parish
REGRETS:	Doreen Rathgeber Dwayne Todas Theresa Wilson	

CALL TO ORDER

The Board Chairperson, Mrs Angie Rogalski, welcomed everyone and called the meeting to order at 6:33 p.m.

OPENING PRAYER

Mrs Pat Zaryski led the group with the opening meeting prayer.

ADOPTION OF AGENDA

- 128.13 **GUY:** That the proposed agenda be adopted with the following addition:
1. Item #5.1 – Board Development Expenses

Carried

MINUTES OF THE PREVIOUS MEETINGS

- 129.13 **ZARYSKI:** That the minutes of the regular Board meeting held on November 20th, 2013 be adopted as presented.

Carried

BUSINESS ARISING FROM THE PREVIOUS MEETING

None

ACTION ITEMS

- 130.13 **KILLICK:** To approve additional Board Development expenses for Mrs Angie Rogalski to cover costs related to attendance at additional SSBA conferences.

Carried

INFORMATION/REPORTS/DISCUSSION ITEMS

1. Administrative & Learning Update
 - a. EYE & Reading Wall Walk
 - b. Division Office: Christmas Break
2. SCSBA Report – Jerome Niezgoda
3. SSBA Report – Angie Rogalski

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Board Chairperson

Director of Education