

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

Minutes of the Regular Meeting of the Board of Education held on Monday, September 14, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

**PRESENT: BOARD:** Lisa Rathgeber Chairperson  
Doreen Rathgeber Vice-chairperson  
Dwight Guy  
Erin Gibson  
Jerome Niezgodja  
Angie Rogalski  
Theresa Wilson  
Patricia Zaryski

**STAFF:** Barb MacKesej Director of Education  
Chad Holinaty Superintendent of Education  
Trevor Baker Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**GUESTS:** Father Francis Hengen Parish Priest, St. Gerard's Parish  
Father Ray Lukie Parish Priest, St. Mary's Parish

**ABSENT:** Dwayne Todas  
Del Killick

---

## **CALL TO ORDER**

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

## **OPENING PRAYER**

Theresa Wilson led the group in the opening meeting prayer.

## **ADOPTION OF AGENDA**

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

## **APPROVAL OF THE REGULAR MEETING MINUTES**

75.15 **Wilson:** That the minutes of the August 24, 2015 Regular Meeting be adopted as presented. Carried

## **BUSINESS ARISING FROM THE MINUTES**

N/A

## **GOOD NEWS**

## **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 14, 2015 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

---

- APPROVE PREVIOUS YEAR STUDENT WELFARE ACCOUNTABILITY REPORT**  
76.15 **Guy:** That the Board approve the Previous Year Student Welfare Accountability Report as presented. Carried
- RECEIVE STUDENT LEARNING ACCOUNTABILITY REPORT**  
77.15 **Rogalski:** That the Board receive the Student Achievement Report as presented. Carried
- RECEIVE FISCAL ACCOUNTABILITY REPORT**  
78.15 **Rathgeber, Doreen:** That the Board receive the 2014-15 4<sup>TH</sup> Quarter Fiscal Accountability Report as presented. Carried
- RECEIVE BOARD MEMBER EXPENSE SUMMARY UPDATE**  
79.15 **Gibson :** That the Board receive the Board Member Expense Summary Update for the 2014/15 fiscal year as presented. Carried
- APPROVE DOCUMENTS FOR CONFIDENTIAL SHREDDING**  
80.15 **Niezgoda:** That the Board approve the listed Documents for Confidential Shredding. Carried
- RECEIVE PRELIMINARY STUDENT ENROLMENT REPORT**  
81.15 **Zaryski:** That the Board receive the Preliminary Student Enrolment Report as presented. Carried
- ADJOURNMENT**  
82.15 **Rogalski:** That the meeting be adjourned at 8:45 p.m. Carried

## **CLOSING PRAYER**

Theresa Wilson led the group in 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