

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, November 24, 2014 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	
	Jerome Niezgoda	
	Angie Rogalski	(participated via teleconference)
	Dwayne Todas	
	Theresa Wilson	
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 Ray Lukie	Parish Priest, St. Mary's Parish
	Gary Kreklewich	External Auditor
ABSENT:	Del Killick	
	Erin Gibson	
	Father Francis Hengen	Parish Priest, St. Gerard's Parish

CALL TO ORDER

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

OPENING PRAYER

Pat Zaryski led the group in the opening meeting prayer.

ADOPTION OF AGENDA

101.14 **Guy:** That the agenda be adopted as presented. Carried

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

102.14 **Zaryski:** That the minutes of the November 3, 2014 Organizational Meeting be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

103.14 **Todas:** That the minutes of the November 3, 2014 Regular Meeting be adopted as presented. Carried

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BUSINESS ARISING FROM THE MINUTES

N/A

ACTION ITEMS

REVIEW AND RECEIVE AUDIT REPORT AND MANAGEMENT LETTER AND APPROVE AUDITED FINANCIAL STATEMENTS

- 104.14 **Zaryski:** That the Audit Report and Management Letter and Audited Financial Statements be received and approved as presented by Gary Kreklewich, from Miller Moar Grodecki Kreklewich & Chorney. Carried

APPROVE ANNUAL REPORT

- 105.14 **Wilson:** That the Annual Report be approved as presented Carried

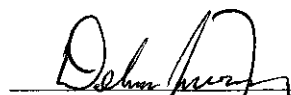
ADJOURNMENT

- 106.14 **Zaryski:** That the meeting be adjourned at 7:10 p.m. Carried

CLOSING PRAYER

Pat Zaryski 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