

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

Minutes of the Annual Meeting of Electors of the Christ the Teacher Roman Catholic Separate School Division No. 212 held on Monday, January 23, 2012 in the Library of St. Henry's Jr. School in Melville, Saskatchewan.

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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>	Darrell Zaba Barbara MacKeseay Wilfred Hotsko	Director of Education Assistant Director of Education Secretary-Treasurer
<b>OTHER:</b>	Approximately 10 Electors consisting of Catholic School Division Administrators and Clergy.	

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## **CALL TO ORDER**

The Board Chairperson, Mrs. Angie Rogalski, welcomed everyone and called the meeting to order at 7:05 p.m.

## **OPENING PRAYER**

Mrs. Lisa Rathgeber led the group with an opening prayer.

## **ELECTION OF CHAIRPERSON**

Pursuant to Subsection 97(6) of *The Education Act, 1995*, Mrs. Rogalski called for nominations for the position of Chairperson of the meeting.

**DEL KILLICK:** Nominated Mrs. Angie Rogalski as Chairperson of the meeting.

**LISA RATHGEBER:** That nominations cease.

Carried

Mrs. Angie Rogalski was declared elected as Chairperson of the meeting.

## **ELECTION OF SECRETARY**

Pursuant to Subsection 97(6) of *The Education Act, 1995*, the Chairperson called for nominations for Secretary of the meeting.

**PAT ZARYSKI:** Nominated Mr. Wilfred Hotsko as Secretary of the meeting.

**DOREEN RATHGEBER:** That nominations cease.

Carried

Mr. Wilfred Hotsko was declared elected as Secretary of the meeting.

## **ADOPTION OF AGENDA**

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

Carried

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## **MINUTES OF THE PREVIOUS ANNUAL MEETING OF ELECTORS**

**PAT ZARYSKI:** That the minutes of the Annual Meeting of Electors held on February 8<sup>th</sup>, 2011 at St. Michael's School in Yorkton be adopted as presented. Carried

## **BOARD OF EDUCATION REPORT**

A copy of the Message from the Board Chair was circulated to the group in attendance.

## **DIRECTOR OF EDUCATION'S REPORT**

The Director of Education, Mr. Darrell Zaba, circulated a document which highlighted the significant events that have occurred in the areas of student achievement, instructional innovation and spiritual development during the past year.

## **AUDITOR'S REPORT AND FINANCIAL STATEMENT**

A copy of the Board's Auditor's Report and Financial Statement for the fiscal year ending August 31, 2011 was distributed to the group in attendance.

## **ADJOURNMENT**

**DEL KILLICK:** That the meeting be adjourned (7.23 p.m.).

Carried

## **CLOSING PRAYER**

Mrs. Doreen Rathgeber led the group with a closing prayer.

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Chairperson

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Secretary