

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on Monday, February 9, 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 Niezgodka
Angie Rogalski
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 Francis Hengen Parish Priest, St. Gerard's Parish

ABSENT: Dwayne Todas
Del Killick
Father Ray Lukie Parish Priest, St. Mary'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

Angie Rogalski and Doreen Rathgeber led the group in the opening meeting prayer.

ADOPTION OF AGENDA

9.15 **Wilson:** That the agenda be adopted as presented. Carried

APPROVAL OF THE REGULAR MEETING MINUTES

10.15 **Zaryski:** That the minutes of the January 12, 2015 Regular Meeting be adopted as presented. Carried

BUSINESS ARISING FROM THE MINUTES

N/A

GOOD NEWS

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ACTION ITEMS

APPROVE BOARD POLICY 20 - ADVOCACY

- 11.15 **Rogalski:** That the Board approve BP 20 Advocacy as presented. Board members present at the meeting approved the motion, with the exception of board member Theresa Wilson who opposed the motion.
Carried

APPROVE EDUCATION SECTOR STRATEGIC PLAN (ESSP)

Deferred pending information review.

SET DATE FOR YEAR END BOARD RETREAT

- 12.15 **Zaryski:** That the Board set the Year-End Retreat for Monday May 25, 2015.
Carried

SET DATE FOR SUPPER MEETING WITH CTA EXECUTIVE

Deferred pending confirmation with CTA Executive.

CLOSED SESSION

- 13.15 **Guy:** That the Board enter into closed session. Carried

CLOSED SESSION

- 14.15 **Rogalski:** That the Board return from closed session. Carried

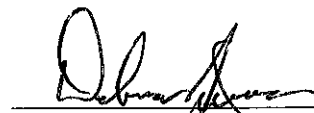
ADJOURNMENT

- 15.15 **Zaryski:** That the meeting be adjourned at 9:00 p.m. Carried

CLOSING PRAYER

The Board participated 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