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

Minutes of the Regular Meeting of the Board of Education held on Monday, November 03, 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

Erin Gibson Dwight Guy Del Killick Vice-chairperson

Jerome Niezgoda Angie Rogalski Dwayne Todas Theresa Wilson Patricia Zaryski

STAFF:

Darrell Zaba

Director of Education Chief Financial Officer

Delmar Zwirsky Barbara MacKesey

Chad Holinaty

Superintendent of Education Superintendent of Education

OTHER:

Father Francis Hengen

Parish Priest, St. Gerard's Parish

**ABSENT:** 

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 7:00 p.m.

#### **OPENING PRAYER**

N/A

#### **ADOPTION OF AGENDA**

97.14 Rathgeber, Doreen: That the agenda be adopted as presented.

Carried

#### APPROVAL OF REGULAR MINUTES

98.14 Guy: That the minutes of the October 6<sup>th</sup>, 2014 regular meeting be adopted as presented. Carried

## **BUSINESS ARISING FROM THE MINUTES**

99.14 Rogalski: That the Board approve November 24<sup>th</sup>, 2014 as a Regular Meeting.

Carried

## **ACTION ITEMS**

N/A

### **ADJOURNMENT**

100.14 Wilson: That the meeting be adjourned at 8:55 p.m.

Carried

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# **CLOSING PRAYER**

Angie Rogalski 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