

Republic of the Philippines
Region VII, Central Visayas
Division of Danao City
DANAOCITY PUBLIC SCHOOL TEACHERS, EMPLOYEES AND RETIREES ASSOCIATION
Danao City, Cebu

MINUTES OF THE DCPSTERA BOARD MEETING

Division Office Conference Room

April 15, 2015

8am

ATTENDANCE:

Refer to attendance sheet

AGENDA:

Planning Meeting for the DCPSTERA 1st Annual Assembly
Other Matters

DELIBERATIONS/AGREEMENTS:

1. Annual Assembly will be on April 27, 2015 at 8am-5pm to be held at Danao Civic Center.
2. Sequence of activities shall be as follows:
 - a. Registration
 - b. Mass
 - c. Program Proper
 - AM
 - i. National Anthem/Danao City Hymn Mrs. Rowena Maningo
 - ii. Welcome Message Mr. Remegio Manco
 - iii. Presentation of Members North: Mr. Manco
South: Dr. Calzada
East: Mrs. Lawas
West: Mrs. Almacen
Secondary: Mr. Banzon
Retirees: Ms. Hermosilla
Non-Teaching: Mrs. Perez
 - iv. President's Report Mrs. Lilia R. Ybanez
 - v. Treasurer's Report Mrs. Clarita Lawas
 - vi. Message Dr. Rosalie M. Pasaol
 - vii. Presentation of By Laws. Mrs. Lilia R. Ybanez
 - viii. Election of BOD Trustees
 - PM
 - ix. Honoring of Retirees
 - x. Giving of Highlights with a Maximum of 3 minutes
 - xi. Giving of Certificates of Merit & Gifts of Love Ramon "ed" H. Durano VI
Dr. Rosalie M. Pasaol
Dr. Leah B. Apao
 - xii. Tribute to Honorees (Selected Retired Teachers)
Host : Mrs. Sofronia Hermosilla
 - d. Awarding of Outstanding Employees Dr. Rosalie M. Pasaol
Dr. Leah B. Apao
 - Outstanding Teachers
 - Outstanding School Heads
 - Outstanding Non-Teaching Personnel

Emcee: Mrs. Mary Ann E. Ramos

3. Retirees to be honored are as follows:

- a. Mrs. Aida Barrios
- b. Mr. Tomas Sencio
- c. Mr. Narciso Gian
- d. Mr. Virgilio Calipay
- e. Mrs. Leonora Pasana
- f. Mrs. Rpsita Ruta
- g. Mr. Dionisio Batucan
- h. Mrs. Teresita Manto
- i. Mrs. Claudia Castro

4. Committees are as follows:

- | | | |
|--------------------------|---|--|
| a. Registration | - | Mrs. Lalaine Sampan
Mrs. Melita Mendez
Mrs. Paz Borgonia
Mrs. Rowena Maningo
Mrs. Jellin Dakay |
| b. Mass | - | Ms. Loretta Valdez |
| c. Election of BOD | - | Mr. Arnold Penalosa
Mr. Jorge Noya
Mr. Tomasito Manulat |
| d. Honoring of Retirees | - | Ms. Loretta Valdez
Ms. Sofronia Hermosilla |
| e. Program & Invitation | - | Secondary Members |
| f. Venue & Accommodation | - | Mrs. Catalina Perez |
| g. Stage Decoration | - | Mrs. Jellin Dakay
Mrs. Rowena Maningo |
| h. Food & Reception | - | Mr. Remegio Manco |
| i. Gift Items/Tokens | - | Mrs. Paz Borgonia
Mrs. Jessica Loro |

Minutes taken by:


MARY ANN E. RAMOS
 Secretary

Approved by:


LILIA R. YBAÑEZ
 President

Contents Noted:


ROSALIE M. PASAOL, ED. D., CESO V
 Schools Division Superintendent

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DCPSTERA BOARD MEETING ATTENDANCE SHEET

Venue: Division Office - Promotional Staff Room

Date: April 15, 2015

Time: 8:00 AM

NAME	TIME IN	ACTIVE CONTACT NUMBER	SIGNATURE
1. RICHETTA VALDEZ	7:57	09433465234	<i>[Signature]</i>
2. Paz L. Porgonia	7:58	09158382734	<i>[Signature]</i>
3. Rowena D. Maningo	7:58	09255692503	<i>[Signature]</i>
4. JESSIE L. TORIENDO	7:59	09255692551	<i>[Signature]</i>
5. SOFRONIA HERMASILVA	8:00	09157492161	<i>[Signature]</i>
6. LAURINE B. STAMPAN	8:00	09702978371	<i>[Signature]</i>
7. MELITA R. MENDEZ	8:00	09321748179	<i>[Signature]</i>
8. CAROLINA P. PABLO	8:00	09221834477	<i>[Signature]</i>
9. KRISTIAN ANTON MATIA	8:00	09238045487	<i>[Signature]</i>
10. RENEGLIO P. MANCO	8:00	09238379260	<i>[Signature]</i>
11. T. B. Manulat	8:50	09086824500	<i>[Signature]</i>
12. A. M. Penchoza	8:50	09329275338	<i>[Signature]</i>
13. Lilia R. Abanera	8:00	09173710996	<i>[Signature]</i>
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