



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education**

**6:30 PM Monday, August 26, 2013**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Doreen Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the June 10, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Accept 2012-13 Personnel Accountability Report – H/O
  - 5.2. CUPE Agreement – Closed Session
  - 5.3. Board Policy Revision Approvals
    - 5.3.1. BP 7 Board Operations– H/O
    - 5.3.2. BP 11 Board Delegation of Authority – H/O
    - 5.3.3. BP 12 Role of Director – H/O
    - 5.3.4. BP 14 Appeals for Student Suspension or Expulsion – H/O
    - 5.3.5. BP 18 School Community Councils – H/O
  - 5.4. Receive Four-Year PMR Facility Plan – H/O
  - 5.5. Receive Audit Planning Letter – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Administrative & Learning Update
    - 6.1.1. Urban Aboriginal Strategy Report – H/O
    - 6.1.2. Assign Board Members to School Community Councils
    - 6.1.3. Designate Service Award Presenters
  - 6.2. SCSBA AGM Planning Update
  - 6.3. SCSBA Report – Doreen Rathgeber
  - 6.4. SSBA Report – Angie Rogalski
  - 6.5. Melville Comprehensive School Governance – Del Killick
  - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
  - 6.7. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.8. Personnel Update – H/O
  - 6.9. Prayer Leader Volunteer – September 9th -
  - 6.10. Good News
- 7. Closed Session**
- 8. Identification of Items for Next Agenda(s)**
  - 8.1. Board Advocacy Plan

**9. Upcoming Board Planning Sessions**

9.1. Board Retreat – September 20 (7:00 pm) & September 21 (8:30 am – 3:00 pm) – Windy Acres

**10. Dates to Remember**

- 10.1. Opening Liturgy/Service Awards – August 27<sup>th</sup> – Saint Mary’s Cultural Centre
- 10.2. Religion Inservice – August 29<sup>th</sup> – Sacred Heart Theatre
- 10.3. SCSBA Board Directors Meeting – September 13/14 – Regina Holiday Inn Express
- 10.4. Board Retreat – September 20/21 – Windy Acres
- 10.5. SSBA Members Council – September 26/27 – Saskatoon Sheraton
- 10.6. National Conversations – October 3-4 – Ottawa
- 10.7. SCSBA AGM – October 25-27 - Melville
- 10.8. MCS Governance Meeting – October 28 - Melville
- 10.9. SSBA Fall Assembly – November 12/13 – Saskatoon Radisson

**11. Adjournment & Closing Prayer**

**12. Board Planning (to follow)**