



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, June 10, 2013**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Angie Rogalski)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the May 13, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Approve Faith Leadership Accountability Report – H/O
  - 5.2. Review Fiscal Accountability Report – 3<sup>rd</sup> Quarter – H/O
  - 5.3. Technology Capital Reserve Proposal – H/O
  - 5.4. Investment in Teachers for Student Achievement Initiative Proposal – H/O
  - 5.5. Approve 2013-14 Budget – H/O
  - 5.6. Review and Approve Board Annual Work Plan – H/O
  - 5.7. Approve 2013-14 Board Meeting Dates – H/O
  - 5.8. Board Policy Revision Approvals
    - 5.8.1. BP 2 Role of the Board – H/O
    - 5.8.2. BP 3 Role of the Board Member – H/O
    - 5.8.3. BP 4 Board Member Code of Conduct – H/O
    - 5.8.4. BP 5 Role of the Board Chair – H/O
    - 5.8.5. BP 8 Board Task Forces – H/O
    - 5.8.6. BP 9 Board Representatives – H/O
    - 5.8.7. BP 10 Policy Making – H/O
    - 5.8.8. BP 13 General Appeals and Hearings Regarding Student Matters – H/O
    - 5.8.9. BP 15 Appeals for Students with Diverse Needs and Intensive Supports – H/O
    - 5.8.10. BP 16 Hearings on Teaching Matters – H/O
    - 5.8.11. BP 17 Recruitment and Selection of Personnel – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. 2013-14 Communications Plan Priorities
  - 6.2. Administrative & Learning Update
  - 6.3. SCSBA AGM Planning Report
  - 6.4. SCSBA Report – Doreen Rathgeber
  - 6.5. SSBA Report – Angie Rogalski
  - 6.6. Melville Comprehensive School Governance – Del Killick
  - 6.7. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
  - 6.8. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.9. Personnel Update – H/O
  - 6.10. Prayer Leader Volunteer – August 19<sup>th</sup> -
  - 6.11. Good News

**7. Identification of Items for Next Agenda(s)**

- 7.1. Approve 2012-13 Personnel Accountability Report – Director of Education
- 7.2. Receive Audit Planning Letter
- 7.3. Award July and August Capital Contracts
- 7.4. Assign Board Members to School Community Councils
- 7.5. Set Board Retreat Date
- 7.6. Designate Service Award Presenters
- 7.7. Board Advocacy Plan

**8. Upcoming Board Planning Sessions**

- 8.1. Board Retreat Date

**9. Dates to Remember**

- 9.1. SSBA Trustee Academy – June 13/14 - Nipawin
- 9.2. Staff Retirement Supper – June 17<sup>th</sup> – 5:30 York House
- 9.3. Opening Liturgy/Service Awards – August 27<sup>th</sup> – Saint Mary’s Cultural Centre
- 9.4. Religion Inservice – August 29<sup>th</sup> – Sacred Heart Theatre
- 9.5. SCSBA Board Directors Meeting – September 13/14 – Regina Holiday Inn Express
- 9.6. SSBA Members Council – September 26/27 – Saskatoon Sheraton
- 9.7. National Conversations – October 3-4 – Ottawa

**10. Adjournment & Closing Prayer**