



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Tuesday, October 15, 2013

Agenda

1. Call to Order – 6:30 p.m.

- 1.1. Call to Order & Opening Prayer (Dwayne Todas)

2. Adoption of Agenda

3. Approval of Minutes of Previous Meeting

- 3.1. Minutes of the September 9, 2013 Regular Meeting – H/O

4. Business Arising from the Minutes

5. Action Items

- 5.1. Receive Student Learning Report - Supervisor of Instruction and Learning – H/O
5.2. Receive Final Enrolment Report – Director of Education – H/O
5.3. The Local Authority Freedom of Information and Privacy Act – H/O
5.4. Accept 2012-13 Facilities Report – Secretary Treasurer – H/O
5.5. Accept 2012-13 Transportation Report – Secretary Treasurer – H/O
5.6. Approval of 2013-14 Annual Work Plan Revisions – H/O
5.7. Joint Board and MLA Meeting – November 21st
5.8. Set Organizational Meeting Date – November 4th
5.9. November Regular Board Meeting Date Change –
5.10. GIC Investment Renewal

6. Information/Reports/Discussion Items

- 6.1. Administrative & Learning Update
6.2. Board Information & Discussion
6.2.1. We Day – November 6th
6.2.2. Retreat Follow-up & Board Development
6.2.3. BP1 Division Foundation Statements
6.2.4. Board Member Faith Development Plan
6.2.5. Board Advocacy Plan
6.2.6. Set Date for Christmas Supper
6.2.7. Organizational Meeting Agenda – November 4th – H/O
6.3. SCSBA AGM Planning Update
6.4. SCSBA Report – Doreen Rathgeber
6.4.1. SCSBA Email
6.4.2. SCSBA Faith Seminar Registration
6.5. SSBA Report – Angie Rogalski
6.5.1. Proposed Budget – H/O
6.5.2. Review SSBA Convention Resolutions
6.5.3. Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates
6.6. Melville Comprehensive School Governance – Del Killick – no report
6.7. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
6.8. Melville Recreation Advisory Committee – Lisa Rathgeber
6.9. Personnel Update – no report

- 6.10. Prayer Leader Volunteer – November 4th -
- 6.11. Good News

7. Closed Session – not required

8. Identification of Items for Next Agenda(s)

- 8.1. Appoint Auditor
- 8.2. Receive Audit Report and Management Letter from Auditor
- 8.3. Approve Annual Report
- 8.4. Board Policy Review – BP 3 Role of the Board Member
- 8.5. Set date for SCC/School Principal LIP Sharing
- 8.6. SSBA Resolutions

9. Upcoming Board Planning Sessions

10. Dates to Remember

- 10.1. SCSBA AGM – October 25-27 - Melville
- 10.2. MCS Governance Meeting – October 28 – Melville
- 10.3. Board Meeting (Organizational?) – November 4th
- 10.4. We Day – November 6 - Saskatoon
- 10.5. SSBA Fall Assembly – November 12/13 – Saskatoon Radisson
- 10.6. Board Meeting – December 2nd
- 10.7. SCSBA Faith Development Seminar – David Wells – January 16/17 Saskatoon

11. Adjournment & Closing Prayer