



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, September 9, 2013

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Dwight Guy)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the August 26, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Accept 2012-13 Student Welfare Report – H/O (3 appendices)
 - 5.2. Receive 4th Quarter Fiscal Accountability Report – H/O
 - 5.3. Board Policy Revision Approvals
 - 5.3.1. BP 2.1 Board Self-Appraisal – H/O
 - 5.3.2. BP 12.1 Director of Education Performance Appraisal – H/O
 - 5.4. October Board Meeting Date Change
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Preliminary Student Enrolment
 - 6.2. Board Policy Review – BP 2 Role of the Board – H/O
 - 6.3. SCSBA AGM Planning Update
 - 6.4. SCSBA Report – Doreen Rathgeber
 - 6.4.1. Award Nominations – submit by September 14th – H/O
 - 6.4.2. AGM Resolutions – submit by October 4th
 - 6.4.3. Nominations for President & Vice-President – submit by October 26th
 - 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 – October 7th -
 - 6.11. Good News
- 7. Closed Session – not required**
- 8. Identification of Items for Next Agenda(s)**
 - 8.1. Receive Final Enrolment Report – Director of Education
 - 8.2. Accept 2012-13 Facilities Report – Secretary Treasurer
 - 8.3. Accept 2012-13 Transportation Report – Secretary Treasurer
 - 8.4. Receive Student Learning Accountability Report - Supervisor of Instruction and Learning
 - 8.5. Review SSBA Convention Resolutions
 - 8.6. Approve resolutions for Saskatchewan School Boards Association Annual Convention

8.7. Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates

9. Upcoming Board Planning Sessions

10. Dates to Remember

- 10.1. National Conversations – October 3-4 – Ottawa
- 10.2. SCSBA AGM – October 25-27 - Melville
- 10.3. MCS Governance Meeting – October 28 – Melville
- 10.4. We Day – November 6 - Saskatoon
- 10.5. SSBA Fall Assembly – November 12/13 – Saskatoon Radisson

11. Adjournment & Closing Prayer

12. Board Planning (to follow)

- 12.1. BPI Division Foundation Statements
- 12.2. Board Advocacy Plan