



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, February 11, 2013

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Jerome)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the January 14, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Set Board Policy Review Meeting Date
- 6. Information/Reports/Discussion Items**
 - 6.1. Continuous Improvement Plan Draft Presentation
 - 6.2. Communications Plan Draft – H/O
 - 6.3. Review Progress of Board Advocacy Plan
 - 6.4. Joint School Board Agenda Planning
 - 6.5. Learning Update
 - 6.6. 2011-12 Annual Meeting Minutes – H/O
 - 6.7. SCSBA AGM Planning Report
 - 6.8. SCSBA Report – Doreen Rathgeber
 - 6.8.1. April 15th Board Meeting – Tom Fortoski and Ken Loehndorf
 - 6.8.2. SCSBA Levy – H/O
 - 6.9. SSBA Report – Angie Rogalski
 - 6.10. Melville Comprehensive School Governance – Del Killick
 - 6.11. Yorkton Planning and Infrastructure Commission - Dwayne Todas
 - 6.12. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.13. Personnel Update – H/O
 - 6.14. Saint Henry's – 100 Years of Catholic Education
 - 6.15. Staff Appreciation Week: School(s) Attending
 - 6.16. Prayer Leader Volunteer – March 11th -
 - 6.17. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Approve Continuous Improvement Accountability Plan (Subject to Budget Confirmation) -
 - 7.2. Receive Information Communication Technology Report
 - 7.3. Review Fiscal Accountability Report – 2nd Quarter – Secretary Treasurer
 - 7.4. Approve Upcoming Year School Calendar
 - 7.5. Review Board Development Plan

8. Dates to Remember

- 8.1. Staff Appreciation Lunches
 - February 11th Saint Michael's - Pat
 - February 12th Saint Alphonsus - Jerome
 - Sacred Heart - Pat
 - February 14th Saint Henry's Jr. - Lisa
 - Saint Henry's Sr. - Angie
 - Saint Mary's – Doreen & Jerome
 - Saint Paul's -
 - February 15th Dreambuilders – Angie & Doreen
 - Saint Theodore – Erin & Dwight
 - February 26th Division Office Staff
- 8.2. L A Congress – February 22nd – 24th
- 8.3. Board/Administration Retreat – Windy Acres
 - 8.3.1. March 1st - 5:30 Supper – 7:00 Retreat
 - 8.3.2. March 2nd - 8:00 Breakfast – 9:00 – 3:00 Retreat
 - 8.3.3. Board Member's Faith Leadership Growth Plan – H/O
- 8.4. Board Meeting – March 11th
- 8.5. National Congress on Rural Education – March 17-19 TCU Place Saskatoon
- 8.6. SSBA Spring Assembly – April 11/12 – Regina Ramada
- 8.7. Joint School Board Meeting Date – April 18th
- 8.8. SCSBA Spring Seminar – April 26/27 – Saskatoon Sheraton
- 8.9. School Community Council Learning Symposium and Appreciation Supper – May 21st

9. Complete Board Meeting Exit Survey – H/O

10. Adjournment & Closing Prayer