



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, March 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 February 11, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Set Board Policy Review Meeting Date
  - 5.2. Continuous Improvement Accountability Plan Approval – H/O
  - 5.3. Communications Plan Approval – H/O
  - 5.4. Review Fiscal Accountability Report – 2<sup>nd</sup> Quarter - H/O
  - 5.5. Receive Information Communication Technology Report – H/O
  - 5.6. 2013-14 School Year Calendar Submission to Ministry Approval
  - 5.7. Saint Henry's Senior School Stage Drapery Request – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Joint School Board Agenda Planning – April 18th
  - 6.2. Administrative & Learning Update
    - 6.2.1. Tabling of Annual Report – H/O's
    - 6.2.2. Demographic Trends in Saskatchewan – H/O
  - 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 Niezgodna
  - 6.8. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.9. Personnel Update – H/O
  - 6.10. Prayer Leader Volunteer – April 15<sup>th</sup> -
  - 6.11. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Review Board Development Plan
- 8. Dates to Remember**
  - 8.1. Budget Day – March 20<sup>th</sup>
  - 8.2. Good Friday – March 29<sup>th</sup>
  - 8.3. SSBA Spring Assembly – April 11/12 – Regina Ramada
  - 8.4. Board Meeting – April 15<sup>th</sup>
  - 8.5. SCSBA President & Executive Visit – April 15<sup>th</sup>
  - 8.6. Joint School Board Meeting Date – April 18<sup>th</sup>
  - 8.7. Continuous Improvement & Accountability Presentation to Ministry – April 19<sup>th</sup>

- 8.8. Melville Comprehensive School Governance Meeting – April 23<sup>rd</sup>
- 8.9. SCSBA Spring Seminar – April 26/27 – Saskatoon Sheraton
- 8.10. SCSBA Board of Directors – May 3/4 – Saskatoon Sheraton
- 8.11. School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup>
- 8.12. Sacred Heart Graduation – June 1<sup>st</sup>
- 8.13. CCSTA – June 6-9 - Winnipeg

**9. Adjournment & Closing Prayer**