



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, January 10, 2011**

### **Agenda**

- 1. Call to Order – 7:00 p.m.**
  - 1.1. Call to Order & Opening Prayer
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the December 13, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Annual Ratepayers' Meeting Change of Date
  - 5.2. School Board Member's Faith Leadership Growth Plan – H/O
  - 5.3. Chaplain & SCC Professional Development – H/O
  - 5.4. Director of Education Evaluation – H/O
  - 5.5. Transportation Report – H/O
  - 5.6. Meeting with Good Spirit S. D.
- 6. Information/Reports/Discussion Items**
  - 6.1. SCSBA Report – Mr. Niezgodia;
  - 6.2. Melville Comprehensive School Governance – no report
  - 6.3. Yorkton Municipal Planning Commission
  - 6.4. Melville Recreation Advisory Committee
  - 6.5. Staff Appreciation Week – February 7-11
  - 6.6. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Receive Audit Report and Management Letter from Auditor
  - 7.2. Review 2010-11 Budget Assumptions
- 8. Dates to Remember**
  - 8.1. Thomas Groome – January 13<sup>th</sup> & 14<sup>th</sup> at the Saskatoon Sheraton
  - 8.2. SCSBA Board of Directors Meeting – January 15<sup>th</sup> in Saskatoon
  - 8.3. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, January 20<sup>th</sup> @ 6:00 p.m. (supper) – GSSD Board Office, 63 King Street East;
  - 8.4. Division Curriculum Inservice – Friday, January 28<sup>th</sup>
  - 8.5. Annual Ratepayers' Meeting – Monday, February \_\_\_ at 7:00 p.m. (Saint Michael's Library)
  - 8.6. Family Day – February 21<sup>st</sup>
  - 8.7. Winter Break – February 22<sup>nd</sup> – 25<sup>th</sup>
  - 8.8. Member's Council – February 24<sup>th</sup> & 25<sup>th</sup> – Regina Travelodge
- 9. Adjournment & Closing Prayer**