



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, January 11<sup>th</sup>, 2010**

#### **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 Meetings**

- 3.1. Minutes of the December 10<sup>th</sup>, 2009 regular meeting – H/O; &  
3.2. Minutes of the December 17<sup>th</sup>, 2009 special meeting – H/O

**4. Business Arising from the Minutes**

**5. Delegation: Board's Auditor, Parker Quine LLP**

- 5.1. Mandy Price – Auditor, Parker Quine LLP  
- Presentation of Auditor's Report & Financial Statement and Management Letter – H/O;

**6. Action Items**

6.1. Board Annual Work Plan:

6.1.1. Review the following Board policies:

- 6.1.1.1. Policy #1 (Division Foundational Statements);  
6.1.1.2. Policy #2 (Role of the Board); &  
6.1.1.3. Policy #3 (Role of the Board Member)

**Note: Please review your copies of the above policies prior to the Board Meeting and be prepared to bring any questions you may have to the meeting.**

- 6.1.2. Review Fiscal Accountability Report – 1<sup>st</sup> Quarter (Sept. 1/09 to Nov. 30/09) – H/O;  
6.1.3. Review Budget Assumptions for Current Year – H/O;  
6.2. Advocacy Plan – Delegation (Killick);  
6.3. Review Director of Education Profile (K. Loehndorf) – H/O; &  
6.4. SCSBA 2010 Budget (Niezgoda) **Note: To be distributed at meeting.**

**7. Identification of Emergent Items for Next Agenda(s)**

**8. Information Items**

- 8.1. Mediation Meeting with Good Spirit S. D. #204 re: Ratification of Information and Forward Planning – Tuesday, January 12<sup>th</sup>, 2010 @ 9:00 a.m.;  
8.2. Annual Meeting of Electors – St. Mary's School Library – Wednesday, January 13<sup>th</sup>, 2010 @ 7:00 p.m.;  
8.3. SCSBA Board of Director's Meeting – Saskatoon – Saturday, January 16<sup>th</sup>, 2010;  
8.4. Next regular Board meeting – Monday, January 25<sup>th</sup>, 2010 @ 7:00 p.m.; &  
8.5. SSBA School for Trustees – Sheraton Cavalier, Saskatoon – January 28-30<sup>th</sup>, 2010;

**9. Adjournment & Closing Prayer**