



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, January 14, 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 December 17, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Receive Report to Remedy Deficiencies Identified in Auditor's Management Letter – H/O
 - 5.2. Approve Designation of French Immersion Programs – H/O
 - 5.3. Approve Annual Report – Director of Education & Secretary Treasurer – H/O
 - 5.4. Business Continuity Plan: Technology Capital Reserve Request – H/O
 - 5.5. We Day Travel Expenses – H/O
 - 5.6. GIC Investment – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. Board Policy Review – TBD
 - 6.2. Learning Update – H/O
 - 6.3. Board Retreat/Planning Sessions: Sample Topics
 - 6.3.1. Faith Development & Board Member Spiritual Development
 - 6.3.2. CIAF/Board Goal Setting
 - 6.3.3. Communications Plan
 - 6.3.4. Board & Director Appraisal
 - 6.4. SCSBA Report – Doreen Rathgeber
 - 6.4.1. SCSBA 2013 AGM
 - 6.5. SSBA Report – Angie Rogalski
 - 6.6. Melville Comprehensive School Governance – Del Killick
 - 6.7. Yorkton Planning and Infrastructure Commission - Dwayne Todas
 - 6.8. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.9. Personnel Update – H/O

- 6.10. Staff Appreciation Week: School(s) Attending
 - February 11th Saint Michael's
 - February 12th Saint Alphonsus
 - Sacred Heart
 - Division Office
 - February 14th Saint Henry's Jr.
 - Saint Henry's Sr.
 - Saint Mary's
 - Saint Paul's
 - February 15th Dreambuilders
 - Saint Theodore
- 6.11. Prayer Leader – January 21st – Doreen
- 6.12. Prayer Leader Volunteer – February 11th -
- 6.13. Good News

7. Identification of Items for Next Agenda(s)

- 7.1. Continuous Improvement Plan Draft
- 7.2. Receive Communications Plan update
- 7.3. Review progress of Board Advocacy Plan

8. Dates to Remember

- 8.1. School for New Trustees – January 17-18 - Saskatoon Sheraton
- 8.2. Annual Meeting – January 21st – 7:00 Saint Alphonsus
- 8.3. SSBA Members' Council – February 7th & 8th – Regina Travel Lodge South
- 8.4. Board Meeting – February 11th
- 8.5. L A Congress – February 22nd – 24th
- 8.6. Board/Administration Retreat Date – March 1st PM/March 2nd
- 8.7. Joint School Board Meeting Date – April 18th
- 8.8. School Community Council Learning Symposium and Appreciation Supper – May 21st

9. Complete Board Meeting Exit Survey – H/O

10. Adjournment & Closing Prayer