



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Tuesday, January 25, 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 January 10, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Presentation of 2009/10 Audited Financial Statement, Audit Report and Management Letter and Other Documentation – H/O:
 - Ms. Mandy Price - ParkerQuine, Chartered Accountants, Yorkton; &
 - Mr. Robert Aro & Ms. Carolyn O’Quinn – Provincial Auditor’s Office
 - 5.2. Investment Options – H/O
 - 5.3. LINC Agreement Memorandum of Understanding – H/O
- 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* Trustee Sign-up – H/O
 - 6.6. Policy for Capital Borrowing – H/O
 - 6.7. Chaplain & SCC: LA Congress
 - 6.8. Retirement Social – February 17th – H/O
 - 6.9. SSBA Executive Director Visit – May 30th
 - 6.10. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. 2010-11 Budget Assumptions
- 8. Dates to Remember**
 - 8.1. Division Curriculum Inservice – Friday, January 28th
 - 8.2. Annual Ratepayers’ Meeting – Monday, February 8th at 7:00 p.m. (Saint Michael’s Library)
 - 8.3. Regular Board Meeting – February 15th
 - 8.4. Family Day – February 21st
 - 8.5. Winter Break – February 22nd – 25th
 - 8.6. Member’s Council – February 24th & 25th – Regina Travelodge
 - 8.7. Regular Board Meeting – March 7th
 - 8.8. Division Curriculum Inservice – March 10th
 - 8.9. LA Congress – March 18th-20th

8.10. Budget Announcement – March 23rd

8.11. SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton

9. Adjournment & Closing Prayer