



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Tuesday, February 15th, 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 25, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Designation of French Immersion Programs: 2011-12
 - 5.2. 2010-11 Budget Assumptions – H/O
 - 5.3. BP 7 Board Operations – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Mr. Niezgoda;
 - 6.2. Melville Comprehensive School Governance – no report
 - 6.3. Yorkton Municipal Planning Commission
 - 6.4. Melville Recreation Advisory Committee
 - 6.5. Minutes of Annual Meeting of Electors – February 8th – H/O
 - 6.6. CIP Reporting – Ministry – March 8th
 - 6.7. Good News
- 7. Identification of Items for Next Agenda(s)**
- 8. Dates to Remember**
 - 8.1. Retirement Celebration – Brian Boechler – February 17th at St. Gerard's (4:30-6:30)
 - 8.2. Family Day – February 21st
 - 8.3. Winter Break – February 22nd – 25th
 - 8.4. Member's Council – February 24th & 25th – Regina Travelodge
 - 8.5. Agenda Planning – 10:30 March 2nd
 - 8.6. Regular Board Meeting – March 7th
 - 8.7. Division Curriculum Inservice – March 10th
 - 8.8. LA Congress – March 18th-20th
 - 8.9. Budget Announcement – March 23rd
 - 8.10. SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton
 - 8.11. SSBA General Assembly – April 7th & 8th – Regina Inn
 - 8.12. SCSBA Communication Workshop – April 9th - Regina
- 9. Adjournment & Closing Prayer**