



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, April 15, 2013

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Theresa)
- 2. Adoption of Agenda**
- 3. SCSBA President (Tom Fortosky) & Executive Director (Ken Loehndorf)**
- 4. Approval of Minutes of Previous Meeting**
 - 4.1. Minutes of the March 11, 2013 Regular Meeting – H/O
- 5. Business Arising from the Minutes**
- 6. Action Items**
 - 6.1. Approve 2013-14 School Year Calendar – H/O
 - 6.2. Approve Mill Rate – H/O
 - 6.3. Advocacy Supper with CTA (CIAF)
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. 2013-14 Student Assessment & Reporting
 - 7.1.2. Continuous Improvement Strategic Planning Committee
 - 7.2. SCSBA AGM Planning Report
 - 7.3. SCSBA Report – Doreen Rathgeber
 - 7.4. SSBA Report – Angie Rogalski
 - 7.5. Melville Comprehensive School Governance – Del Killick
 - 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
 - 7.7. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 7.8. Personnel Update – H/O
 - 7.9. Prayer Leader Volunteer – April 18th -
 - 7.10. Good News
- 8. Identification of Items for Next Agenda(s)**
 - 8.1. Review Board Development Plan
 - 8.2. Receive Student Services Report
 - 8.3. Capital Reserve Fund Allocations
 - 8.4. Develop Board Advocacy Plan
- 9. Upcoming Board Planning Sessions**
 - 9.1. **2013-14 Budget Development – April 15th (following regular meeting)**
 - 9.2. Board Policy Review – April 18th – 6:30
 - 9.3. Board Policy Review – April 29th – 6:30

10. Dates to Remember

- 10.1. Board Policy Review Meeting - April 18^h – 6:30
- 10.2. Continuous Improvement & Accountability Presentation to Ministry – April 19th
- 10.3. Melville Comprehensive School Governance Meeting – April 23rd – 4:30
- 10.4. SCSBA Spring Seminar – April 26/27 – Saskatoon Sheraton
- 10.5. Board Policy Review Meeting – April 29th – 6:30
- 10.6. SCSBA Board of Directors – May 3/4 – Saskatoon Sheraton
- 10.7. Career Fair – May 17th – Saint Mary's Cultural Centre
- 10.8. Religion Inservice – May 21st – Sacred Heart Theatre
- 10.9. School Community Council Learning Symposium and Appreciation Supper – May 21st
- 10.10. Sacred Heart Graduation – June 1st
- 10.11. CCSTA – June 6-9 – Winnipeg
- 10.12. National Conversations – October 3-4 - Ottawa

11. Adjournment & Closing Prayer