



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, March 07th, 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 February 15, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Fiscal Accountability Report – 2nd Quarter – 2010/11 Fiscal Year – H/O;
 - 5.2. Next Board Meeting – March 28th or April 4th
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Mr. Niezgoda;
 - 6.2. Melville Comprehensive School Governance – no report
 - 6.3. Yorkton Municipal Planning and Commission -
 - 6.4. Melville Recreation Advisory Committee –
 - 6.5. SSBA Members' Council
 - 6.6. Facilities: B1 Approvals
 - 6.7. AIMS Report – H/O
 - 6.8. Division Office Staff Appreciation
 - 6.9. School & SCC Learning Improvement Plan Sharing – May 9th
 - 6.10. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Auditor Deficiencies
- 8. Dates to Remember**
 - 8.1. Division Curriculum Inservice – March 10th
 - 8.2. LA Congress – March 18th – 20th
 - 8.3. Budget Announcement – March 23rd
 - 8.4. SCSBA Spring Seminar – March 25th & 26th – Saskatoon Sheraton
 - 8.5. SSBA General Assembly – April 7th & 8th – Regina Inn
 - 8.6. SCSBA Communication Workshop – April 9th – Regina
- 9. Adjournment & Closing Prayer**
- 10. Board Development – School Board Member's Faith Leadership Growth Plan**