



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, April 4th, 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 March 7, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
 - 4.1. L A Congress Sharing
- 5. Action Items**
 - 5.1. Response to Audit Deficiencies – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Jerome Niezgoda;
 - 6.2. Melville Comprehensive School Governance – no report
 - 6.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 6.4. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.5. 2011-12 Operating Grant – H/O
 - 6.6. Provincial Budget 2011-2012 Education Funding Report Card – H/O
 - 6.7. Continuous Improvement Plan – H/O
 - 6.8. 2011-12 School Calendar – H/O
 - 6.9. Facilities: Pre-Kindergarten B1 Approvals
 - 6.10. AIMS Report –
 - 6.11. Faith Leadership Growth Plan – process review
 - 6.12. SCSBA Spring Seminar: Called to Be Stewards – Lisa Rathgeber
 - 6.13. Toonies for Tuition – Lisa Rathgeber
 - 6.14. Meeting Prayers – Lisa Rathgeber
 - 6.15. Test Drive Paperless Board Meeting
 - 6.16. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. 2011-12 Draft Budget
- 8. Dates to Remember**
 - 8.1. Division Office Staff Appreciation – April 6th
 - 8.2. SSBA General Assembly – April 7th & 8th – Regina Inn
 - 8.3. SCSBA Communication Workshop – April 9th – Regina
 - 8.4. Agenda Planning – April 12th – 10:30
 - 8.5. Board Meeting – April 18th
 - 8.6. Good Friday – April 22nd
 - 8.7. MCS Governance Meeting – May 3rd – 4:00
 - 8.8. SCC LIP Sharing – May 9th
- 9. Adjournment & Closing Prayer**