



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education**

**6:30 PM Monday, May 13, 2013**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Darrell Zaba )
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the April 15, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Receive Student Services Report – H/O
  - 5.2. Sports Flooring System – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Review Board Annual Work Plan Draft – H/O
  - 6.2. School Division Email/Calendar/Briefcase
  - 6.3. Administrative & Learning Update
  - 6.4. SCSBA AGM Planning Report
  - 6.5. SCSBA Report – Doreen Rathgeber
  - 6.6. SSBA Report – Angie Rogalski
    - 6.6.1. SSBA Position Statement Feedback – H/O
  - 6.7. Melville Comprehensive School Governance – Del Killick
  - 6.8. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
  - 6.9. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.10. Personnel Update – H/O
  - 6.11. Prayer Leader Volunteer – May 27<sup>th</sup> -
  - 6.12. Prayer Leader Volunteer – June 10<sup>th</sup> – Angie Rogalski
  - 6.13. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Approve Faith Leadership Accountability Report – Religion Consultants
  - 7.2. Review Fiscal Accountability Report – 3<sup>rd</sup> Quarter - Secretary Treasurer
  - 7.3. Approve Final CIAP Priorities and associated budget for the next school year - Director of Education
  - 7.4. Approve Pre-Authorization of Summer Tenders Over \$100,000
  - 7.5. Review 2013-14 Communications Plan – 2013-14 Priorities
  - 7.6. Review and Approve Board Annual Work Plan
  - 7.7. Approve 2013-14 Board Meeting Dates
- 8. Upcoming Board Planning Sessions**
  - 8.1. 2013-14 Budget Development – May 13<sup>th</sup> (following regular meeting)
  - 8.2. Approve Annual Board Development Plan (September or October)
  - 8.3. Board Advocacy Plan

## **9. Dates to Remember**

- 9.1. Career Fair – May 17<sup>th</sup> – Saint Mary’s Cultural Centre
- 9.2. Religion Inservice – May 21<sup>st</sup> – Sacred Heart Theatre
- 9.3. School Community Council Learning Symposium and Appreciation Supper – May 21<sup>st</sup> – 6:00 pm – Saint Mary’s Cultural Centre
- 9.4. MCS Meeting – May 27<sup>th</sup> – 4:30 – MCS Library
- 9.5. Board Policy Review Planning Session – May 27<sup>th</sup> – 6:30
- 9.6. Sacred Heart Graduation – June 1<sup>st</sup>
- 9.7. CCSTA – June 6-9 – Winnipeg
- 9.8. Board Meeting – June 10<sup>th</sup>
- 9.9. SSBA Trustee Academy – June 13/14 - Nipawin
- 9.10. Opening Liturgy/Service Awards – August 27<sup>th</sup> – Saint Mary’s Cultural Centre
- 9.11. SCSBA Board Directors Meeting – September 13/14 – Regina Holiday Inn Express
- 9.12. SSBA Members Council – September 26/27 – Saskatoon Sheraton
- 9.13. National Conversations – October 3-4 – Ottawa

## **10. Adjournment & Closing Prayer**