



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, April 18th, 2011

Agenda

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Angie Rogalski)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the April 4, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. 2011-12 School Calendar – H/O
 - 5.2. Investment of Funds
 - 5.3. Literacy Committee Appointments
 - 5.4. Faith Committee Appointments
 - 5.5. Special Meeting – May 16th
 - 5.6. Signing Authority -
- 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. SCSBA Communications Workshop Sharing
 - 6.6. Stewardship Committee –
 - 6.7. Joint Board Meeting Agenda
 - 6.8. Education Property Tax Rebalancing Adjustment
 - 6.9. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. 2011-12 Draft Budget
- 8. Dates to Remember**
 - 8.1. Joint Board Meeting – April 19th – 6:45
 - 8.2. Good Friday – April 22nd
 - 8.3. Agenda Planning – May 3rd – 10:30
 - 8.4. MCS Governance Meeting – May 3rd – 4:00
 - 8.5. SCC LIP Sharing – May 9th – 6:00 Supper at Saint Gerard's
 - 8.6. SHHS Drama – May 10th – 7:00
 - 8.7. SCSBA Board of Directors Meeting – May 14th – Saskatoon
 - 8.8. Religion Inservice – May 24th AM – Sacred Heart High School
 - 8.9. Tim Jelinski's Retirement – May 26th
 - 8.10. Sacred Heart High School Graduation – May 28th
- 9. Closed Session**
 - 9.1. Negotiations

10. Adjournment & Closing Prayer