



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Thursday, May 12th, 2011

Agenda

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Doreen Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the April 18, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Investment of Funds
 - 5.2. Operational & Capital Reserve Funds – H/O
 - 5.3. Literacy Goal Setting – date
 - 5.4. Board Meeting – June 21st
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Jerome Niezgoda;
 - 6.2. Melville Comprehensive School Governance –
 - 6.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 6.4. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.5. Rural Attendance Areas
 - 6.6. 2011-12 Draft Budget – PPT
 - 6.7. SCC Learning Improvement Plan Network Meeting –
 - 6.8. Survey of Canadian School Board Governance & Decision Making – H/O
 - 6.9. Good News
- 7. Identification of Items for Next Agenda(s)**
- 8. Dates to Remember**
 - 8.1. SCSBA Board of Directors Meeting – May 14th – Saskatoon
 - 8.2. Faith Strategic Planning – May 17th – 4:30 – Saint Gerard's Parish
 - 8.3. Religion Inservice – May 24th AM – Sacred Heart High School
 - 8.4. Tim Jelinski's Retirement – May 26th
 - 8.5. Sacred Heart High School Graduation – May 28th
 - 8.6. Board Meeting – May 30th
 - 8.7. CCSTA – June 2-4 – Regina
 - 8.8. Board & Director Evaluation Planning – Chair & Vice-Chair – June 14th – 10:30
- 9. Closed Session**
 - 9.1. Student Suspension
 - 9.2. Provincial Bargaining
 - 9.3. LINC
 - 9.4. Retirement Supper
- 10. Adjournment & Closing Prayer**