



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, May 30<sup>th</sup>, 2011**

#### **Agenda**

- 1. Call to Order – 7:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Lisa Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the May 12, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Advocacy: SSBA Executive Director Ernie Cychmistruk**
- 6. Action Items**
- 7. Information/Reports/Discussion Items**
  - 7.1. SCSBA Report – Jerome Niezgoda;
  - 7.2. Melville Comprehensive School Governance –
  - 7.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
  - 7.4. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 7.5. Tentative LINC Agreement – H/O
  - 7.6. Literacy Goal Setting – postponed till fall
  - 7.7. Instructional and Extra-Curricular Activities – H/O
  - 7.8. 2011-12 Draft Budget – PPT
  - 7.9. Prayer Leader Volunteer – June 22<sup>nd</sup> -
  - 7.10. Good News
- 8. Identification of Items for Next Agenda(s)**
  - 8.1. 2011-12 Budget Approval
  - 8.2. Faith Leadership Accountability Report
  - 8.3. Fiscal Accountability Report – 3<sup>rd</sup> Quarter
- 9. Dates to Remember**
  - 9.1. Religion Liaison Meeting – May 31<sup>st</sup> – 4:00
  - 9.2. CCSTA – June 2-4 – Regina
  - 9.3. Board & Director Evaluation Planning – Chair & Vice-Chair – June 14<sup>th</sup> – 10:30
  - 9.4. Agenda Planning – June 14<sup>th</sup> – 10:30
  - 9.5. Teacher Superannuation Banquet – June 16<sup>th</sup>
  - 9.6. Board Meeting – June 22<sup>nd</sup>
- 10. Closed Session**
  - 10.1. Student Suspension
  - 10.2. SSBA Workshop
- 11. Adjournment & Closing Prayer**