



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

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

**7:30 PM Monday, August 22, 2016**

#### **Agenda**

**1. Call to Order – 7:30 p.m.**

- 1.1. Call to Order & Opening Prayer (Theresa)
- 1.2. Board Mission

As a Christ-Centred learning community, we...

Engage and challenge all learners,

Model and form character,

Know Christ and make Him known.

**2. Adoption of Agenda**

**3. Approval of Minutes of Previous Meeting**

- 3.1. Minutes of the June 20, 2016 Regular Meeting

**4. Business Arising from the Minutes**

**5. Good News**

**6. Board Member Conflict of Interest (BP 7)**

**7. Action Items**

- 7.1. Approve Board Annual Work Plan
- 7.2. Approve Previous Year Personnel Accountability Report
- 7.3. Receive Ministry-Approved Budget Letter
- 7.4. Receive Audit Planning Letters
- 7.5. Approve Draw-down Catholic Distinctiveness Reserve
- 7.6. Approve Additional Draw-down Board Governance Reserve
- 7.7. Appoint Returning Officer for Yorkton Rural, Melville and Theodore School Board Elections
- 7.8. Approve School Board Elections Ballot Format
- 7.9. Assign Board Members to School Community Councils

**8. Closed Session**

**9. Information/Reports**

- 9.1. Prayer Leader Volunteer – September 12

**10. Identification of Items for Next Agenda(s)**

- 10.1. Set Board Retreat Director/ Board Evaluation
- 10.2. Approve resolutions for Saskatchewan School Boards Association Annual Convention
- 10.3. Approve Previous Year Student Welfare Accountability Report – Director of Education
- 10.4. Receive Student Achievement Report - Supervisor of Instruction and Learning
- 10.5. Review Fiscal Accountability Report – 4th Quarter – Chief Financial Officer
- 10.6. Receive Preliminary Student Enrolment Report – Director of Education

- 10.7. Review Organizational Meeting Procedures
- 10.8. Submit SSBA Convention Resolutions

## **11. Board**

- 11.1. Opening Day Mass & Greetings – Saint Henry’s Church & HCUC - August 29
- 11.2. Religion Inservice – Sacred Heart High School - August 30 (Lunch at St. Mary’s)
- 11.3. Board Planning Meeting – September 12 (6:30pm)
- 11.4. Board Meeting – September 12 (7:30pm)
- 11.5. SCSBA Board/Directors Meeting – Saskatoon - September 16-17
- 11.6. SSBA Members’ Council – Saskatoon Sheraton - September 22-23
- 11.7. Board Planning Meeting – October 3(6:30pm)
- 11.8. Board Meeting – October 3 (7:30pm)
- 11.9. School Board Elections – October 26
- 11.10. School Board Organizational Meeting - November 1 (7:30pm)
- 11.11. SCSBA AGM – Saskatoon Sheraton - November 4-6
- 11.12. SSBA AGM – Saskatoon Radisson – November 13-15

## **12. Community Dates to Remember**

- 12.1.

## **13. Adjournment & Closing Prayer**