



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Wednesday, June 22<sup>nd</sup>, 2011**

#### **Agenda**

- 1. Call to Order – 7:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Jerrold Malinowski)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the May 30, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Faith Accountability Report
  - 5.2. 2011-14 Local Collective Bargaining Agreement
  - 5.3. Fiscal Accountability Report – 3<sup>rd</sup> Quarter
  - 5.4. 2011-12 Budget
  - 5.5. Board & Director Evaluation – September 9/10 or September 23/24
  - 5.6. Board Governance (Tom Thompson) – Parkland College & School Divisions – Sept. 1<sup>st</sup>  
Strategic Planning and Risk Management
  - 5.7. Next Board Meeting – August 22<sup>nd</sup>
- 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. SSBA Workshop
  - 6.6. Board Governance Review: Number of Board Representatives
  - 6.7. Prayer Leader Volunteer – June 22<sup>nd</sup> -
  - 6.8. Good News
- 7. Identification of Items for Next Agenda(s)**
- 8. Dates to Remember**
  - 8.1. Opening Liturgy & Presentations – August 29<sup>th</sup> - Saint Gerard's
  - 8.2. Parkland College – Policy Governance – September 1<sup>st</sup>
  - 8.3. REAL – September 15/16 – Ramada Hotel - Yorkton
  - 8.4. SCSBA Board of Directors – September 16/17
  - 8.5. Premier's Dinner - September 21, 2011
  - 8.6. SSBA Members' Council – September 29/30 – Saskatoon Sheraton
  - 8.7. MCS Governance – October 18<sup>th</sup>
  - 8.8. SCSBA AGM and Conference - October 21-23 - Lloydminster
- 9. Adjournment & Closing Prayer**