



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, August 22<sup>nd</sup>, 2011**

#### **Agenda**

- 1. Call to Order – 7:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Jerome Niezgodia)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the June 22, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Roofing Projects
  - 5.2. Board Annual Work Plan – H/O
  - 5.3. Literacy Goal Setting – 4:30 September 13<sup>th</sup> – Saint Paul's
  - 5.4. Audit Planning Committee –
  - 5.5. Premier's Dinner – 3 representatives
  - 5.6. Board Governance (Tom Thompson) – Parkland College & School Divisions – Sept. 1<sup>st</sup>  
Strategic Planning and Risk Management
- 6. Information/Reports/Discussion Items**
  - 6.1. SCSBA Report – Jerome Niezgodia;
  - 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. 2011-12 Staffing Update
  - 6.6. Board Governance Review: Number of Board Representatives
  - 6.7. Prayer Leader Volunteer – September 12<sup>th</sup> -
  - 6.8. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Preliminary Student Enrolment Report – September 12<sup>th</sup>
  - 7.2. Fiscal Accountability Report – September 12<sup>th</sup>
  - 7.3. Continuous Improvement Plan – 2010/11 School Year – October 3<sup>rd</sup>
  - 7.4. Personnel Accountability Report – October 3<sup>rd</sup>
  - 7.5. Enrollment Report – October 24<sup>th</sup>
  - 7.6. Student Achievement Report – October 24<sup>th</sup>
- 8. Dates to Remember**
  - 8.1. Opening Liturgy & Presentations – August 29<sup>th</sup> - Saint Gerard's
  - 8.2. Religion Inservice – August 30<sup>th</sup> – Sacred Heart (Lunch at Saint Mary's Cultural Centre)
  - 8.3. Parkland College – Policy Governance – September 1<sup>st</sup>
  - 8.4. Board & Director Evaluation – September 9/10
  - 8.5. REAL – September 15/16 – Ramada Hotel - Yorkton
  - 8.6. SCSBA Board of Directors – September 16/17
  - 8.7. Premier's Dinner - September 21, 2011
  - 8.8. SSBA Members' Council – September 29/30 – Saskatoon Sheraton

- 8.9. MCS Governance – October 18<sup>th</sup>
- 8.10. SCSBA AGM and Conference - October 21-23 - Lloydminster

**9. Adjournment & Closing Prayer**