



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, September 12, 2011

Agenda

BOARD PICTURES

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Kevin Lubiniecki)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the August 22, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Receive Student Welfare Accountability Report – H/O
 - 5.2. Receive Fiscal Accountability Report – H/O
 - 5.3. Joint School Board Meeting – November 17th
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Jerome Niezgodna;
 - 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. Review Board Advocacy Plan -
 - 6.6. 2011-12 Staffing Update – H/O
 - 6.7. Receive Preliminary Student Enrolment Report – H/O
 - 6.8. Learning Improvement Plan Template – H/O
 - 6.9. Board Governance (Tom Thompson) – Parkland College & School
 - 6.10. Identify Topics for the Principal Advocacy Session
 - 6.11. Board and CTA Supper – date?
 - 6.12. Prayer Leader Volunteer – October 3rd –
 - 6.13. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Receive Final Enrollment Report
 - 7.2. Approve Transportation Report – October 3rd
 - 7.3. Approve Facilities Report – October 24th
 - 7.4. Resolutions for SSBA
 - 7.5. Student Learning Report – October 24th
 - 7.6. Board and CTA Supper – date?
- 8. Dates to Remember**
 - 8.1. Literacy Goal Setting – 4:30 September 13th – Saint Paul's
 - 8.2. REAL - September 15/16 – Ramada Hotel - Yorkton
 - 8.3. SCSBA Board of Directors – September 16/17
 - 8.4. National Catholic Education Conference – September 22-24 – Ottawa
 - 8.5. Minister of Education Visit – September 21st

- 8.6. Premier's Dinner - September 21, 2011
- 8.7. SSBA Members' Council – September 29/30 – Saskatoon Sheraton
- 8.8. MCS Governance – October 18th
- 8.9. SCSBA AGM and Conference - October 21-23 – Lloydminster
- 8.10. Joint School Board Meeting – tentative date: November 17th

9. Adjournment & Closing Prayer