



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, November 01, 2016

Agenda

- 1. Call to Order – 7:30 p.m.**
 - 1.1. Call to Order & Opening Prayer
- 2. Board Member Inauguration:** Doreen Clark (Leland Campbell LLP)
- 3. Adoption of Agenda**
- 4. Organizational Meeting**
 - 4.1. Election of Chairperson
 - 4.2. Election of Vice-chairperson
 - 4.3. Date(s) for Regular Meetings of the Board
 - 4.4. Appointment of Auditor for the 2016-17 fiscal year
 - 4.5. Appointment of Board Representatives to:
 - 4.5.1. Suspension Committee (At least 3 Members) - reference: BP 14;
 - 4.5.2. Board Advocacy Committee (3 Members & Board Chair) – reference: BP 20;
 - 4.5.3. Melville Comprehensive School Governance Authority (1 Member);
 - 4.5.4. Melville Comprehensive – School Community Council (2 Voting Members);
 - 4.5.5. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member);
 - 4.5.6. Yorkton Planning & Infrastructure Committee (1 Member); &
 - 4.5.7. Melville Recreation Advisory Committee (1 Member)
 - 4.5.8. School Community Councils
 - 4.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
 - 4.7. Signing Authority for: Cheques and other Legal Documents
- 5. Action Items**
 - 5.1. Appoint Voting Delegates and allocate votes for the SSBA Convention
 - 5.2. Receive Summary of Financial Reserves
- 6. Adjournment & Closing Prayer**

**Board Member Orientation to follow Organizational Meeting
Board Member Photos (to update Division Website)**