



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Wednesday, November 20, 2013

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Theresa Wilson)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the October 15, 2013 Regular Meeting – H/O
 - 3.2. Minutes of the October 29, 2013 Special Meeting – H/O
 - 3.3. Minutes of the November 04, 2013 Organizational Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Receive Audit Report and Management Letter from Auditor – H/O
 - 5.2. Approve Annual Report
 - 5.3. Approve BP1 Division Foundational Statements – H/O
 - 5.4. Set date for School Community Council Learning Improvement Plan Networking
 - 5.5. Set Board Planning Session Date
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Sacred Heart Lean Event
 - 6.1.2. Parent Perception Survey
 - 6.1.3. Trade Skills Training
 - 6.2. Board Information & Discussion
 - 6.2.1. Review BP 3 Role of the Board Member – H/O
 - 6.3. SCSBA Report – Doreen Rathgeber
 - 6.3.1. Toonies for Tuition
 - 6.4. SSBA Report – Angie Rogalski
 - 6.5. Melville Comprehensive School Governance – Del Killick
 - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 6.7. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.8. Personnel Update – H/O
 - 6.9. 100th Anniversary of Catholic Education in Melville – Lisa Rathgeber
 - 6.10. Prayer Leader Volunteer –December 2nd -
 - 6.11. Good News
- 7. Closed Session –**
- 8. Identification of Items for Next Agenda(s)**
 - 8.1. Review Fiscal Accountability Report – 1st Quarter – Secretary Treasurer
 - 8.2. Set Date for Annual Electors Meeting
 - 8.3. Complete Board Meeting Effectiveness Survey

9. Upcoming Board Planning Topics

- 9.1. Advocacy Plan
- 9.2. Budgeting Presentation
- 9.3. Provincial Strategic Plan

10. Dates to Remember

- 10.1. Board Meeting – December 2nd
- 10.2. Christmas Supper – December 11th - meals
- 10.3. Board Meeting – January 13th
- 10.4. SCSBA Faith Development Seminar – January 16th & 17th – Saskatoon Sheraton
- 10.5. SSBA Members Council – February 6th & 7th – Regina Travel Lodge
- 10.6. Board Meeting – February 10th
- 10.7. L A Congress – March 14-16
- 10.8. SCSBA Spring Seminar – March 9th & 10th – Regina Inn
- 10.9. Rural Congress – March 30 – April 1 – Saskatoon
- 10.10. SSBA Spring Assembly – April 10th & 11th - Regina
- 10.11. SCSBA Board Directors – May 2nd & 3rd – Regina
- 10.12. SCSBA Spring Assembly – May 9th & 10th – Regina Executive Inn
- 10.13. CCSTA – June 5-8 - Kingston

11. Adjournment & Closing Prayer