



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, October 3, 2011

Agenda

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Bonnie)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the September 12, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**

LINKAGE: SCSBA PRESIDENT & EXECUTIVE DIRECTOR

- 5. Action Items**
 - 5.1. Approve Transportation Report – H/O
 - 5.2. SCSBA Spring Seminar Committee – April 20/21
- 6. Board Planning**
 - 6.1. Board Meeting Effectiveness – H/O
- 7. Information/Reports/Discussion Items**
 - 7.1. SCSBA Report – Jerome Niezgodna;
 - 7.2. Melville Comprehensive School Governance –
 - 7.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 7.4. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 7.5. New Funding Model Technical Briefing
 - 7.6. SSBA Feedback Request – H/O
 - 7.7. Submission of Bylaw Amendments and Resolutions for the 2011 AGM - H/O
 - 7.8. September 26 Enrollment Report – H/O
 - 7.9. 2011-12 Staffing Update – H/O
 - 7.10. National Catholic Education Conversations
 - 7.11. Literacy Performance Targets
 - 7.12. MCS Admin Council
 - 7.13. Minister of Education Visit
 - 7.14. SCSBA Service Awards
 - 7.15. Premier's Dinner
 - 7.16. Toonies for Tutition
 - 7.17. Prayer Leader Volunteer – October 17th -
 - 7.18. Good News
- 8. Identification of Items for Next Agenda(s)**
 - 8.1. Receive Final Enrollment Report – October 17th
 - 8.2. Approve Facilities Report – October 17th
 - 8.3. Student Learning Report – October 17th
 - 8.4. Resolutions for SSBA
 - 8.5. Positive Path Forward

9. Dates to Remember

- 9.1. Advocacy Meeting: CTT Teachers' Association – Oct. 17th - 6:00 York House (Regular Meeting 8:00)
- 9.2. SSBA Members' Council – September 29/30 – Saskatoon Sheraton
- 9.3. MCS Governance – October 19th
- 9.4. SCSBA AGM and Conference - October 21-23 – Lloydminster
- 9.5. Joint School Board Meeting – November 17th – 6:00 PM?

10. Closed Session

- 10.1. September 9/10 Performance Review

11. Adjournment & Closing Prayer