



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, December 02, 2013**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Pat Zaryski)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the November 20, 2013 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
- 6. Information/Reports/Discussion Items**
  - 6.1. Administrative & Learning Update
    - 6.1.1. EYE & Reading Wall Walk
    - 6.1.2. Division Office: Christmas Break
  - 6.2. SCSBA Report – Doreen Rathgeber
  - 6.3. SSBA Report – Angie Rogalski
  - 6.4. Melville Comprehensive School Governance – Del Killick
  - 6.5. Yorkton Planning and Infrastructure Commission - Jerome Niezgodá
  - 6.6. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.7. 100<sup>th</sup> Anniversary of Catholic Education in Melville Update – Lisa Rathgeber
  - 6.8. Personnel Update
  - 6.9. Prayer Leader Volunteer –January 13<sup>th</sup>
  - 6.10. Good News
  - 6.11. Board Meeting Effectiveness
    - 6.11.1. Review BP7 Board Operations Section 6.3
- 7. Closed Session –**
- 8. Identification of Items for Next Agenda(s)**
  - 8.1. Receive Report to Remedy Deficiencies Identified in Auditor’s Management Letter
  - 8.2. Set Board Year-end Retreat Date (Purpose: Review Achievement of Board and Director Goals)
  - 8.3. Approve Designation of French Immersion Programs
  - 8.4. Designate Board Members to Staff Appreciation Week Events
  - 8.5. Review BP 4 Member Code of Conduct
  - 8.6. Review Fiscal Accountability Report – 1<sup>st</sup> Quarter – Secretary Treasurer
  - 8.7. Set Date for Annual Electors Meeting

## **9. Upcoming Board Planning Topics**

- 9.1. Provincial Strategic Plan – January 13<sup>th</sup> meeting
- 9.2. Advocacy Plan
- 9.3. Budgeting Presentation

## **10. Dates to Remember**

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

## **11. Adjournment & Closing Prayer**