



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, October 17, 2011

Agenda

6:00 Advocacy Meeting at York House

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Pat)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the October 3, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Closed Session**
 - 5.1. September 9/10 Performance Review
 - 5.2. Student Suspension
- 6. Action Items**
 - 6.1. Receive Final Enrollment Report – H/O
 - 6.2. Approve Facilities Report – H/O
 - 6.3. Student Learning Report – H/O
 - 6.4. SSBA Feedback Request – H/O
- 7. Board Planning**
 - 7.1. Board Meeting Effectiveness – H/O
- 8. Information/Reports/Discussion Items**
 - 8.1. SCSBA Report – Jerome Niezgodna;
 - 8.2. Melville Comprehensive School Governance –
 - 8.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 8.4. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 8.5. New Funding Model Technical Briefing
 - 8.6. SCSBA Spring Seminar Committee – April 20/21
 - 8.7. 2011-12 Staffing Update – H/O
 - 8.8. Prayer Leader Volunteer – November 15th
 - 8.9. Good News
- 9. Identification of Items for Next Agenda(s)**
 - 9.1. Board Planning - Positive Path Forward
 - 9.2. Organizational Meeting – November 15th
 - 9.3. Receive Audit Report and Management Letter
 - 9.4. Review SSBA Convention Resolutions & Select Voting Delegates
 - 9.5. Board Meeting Exit Survey

10. Dates to Remember

- 10.1. MCS Governance – October 25th
- 10.2. SCSBA AGM and Conference - October 21-23 – Lloydminster
- 10.3. Deadline for submission of SSSBA Resolutions - Friday, October 28, 2011
- 10.4. Agenda Planning – November 8th – 10:30
- 10.5. Joint School Board Meeting – November 17th – 6:00 PM supper
- 10.6. SSBA Fall General Assembly – November 28/29 – Saskatoon Radisson

11. Adjournment & Closing Prayer