



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Tuesday, November 15, 2011

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Eugene)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the October 17, 2011 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Organizational Meeting**
 - 5.1. Election of Chairperson
 - 5.2. Election of Vice-chairperson
 - 5.3. Date(s) for Regular Meetings of the Board
 - 5.4. Appointment of Auditor for the 2011/12 fiscal year
 - 5.5. Appointment of Board Representatives to:
 - 5.5.1. Melville Comprehensive School Governance Authority (1 Member);
 - 5.5.2. Melville Comprehensive – School Community Council - Two Voting Members – Voting
 - 5.5.3. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member);
 - 5.5.4. Yorkton Municipal Planning Commission (1 Member); &
 - 5.5.5. Melville Recreation Advisory Committee (1 Member)
 - 5.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
 - 5.7. Signing Authority for: Cheques and other Legal Documents
- 6. Action Items**
 - 6.1. SSBA Convention Resolutions & Selection of Voting Delegates
- 7. Board Planning**
 - 7.1. Board Christmas Social – Date/ Location/Invitees
 - 7.2. Joint Board Meeting
 - 7.2.1. School Calendar
 - 7.2.2. Funding Formula
 - 7.2.3. Advertising
 - 7.3. Board Planning - Positive Path Forward
- 8. Closed Session**
 - 8.1. Student Suspensions
- 9. Information/Reports/Discussion Items**
 - 9.1. SCSBA Report – Jerome Niezgodą;
 - 9.2. Melville Comprehensive School Governance –
 - 9.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 9.4. Melville Recreation Advisory Committee – Lisa Rathgeber

- 9.5. Draft AP301 Admission of Students – H/O
- 9.6. New Funding Model Technical Briefing
- 9.7. SCSBA Spring Seminar Committee – April 20/21
- 9.8. Personnel Update – H/O
- 9.9. Prayer Leader Volunteer – December 12th
- 9.10. Good News

10. Identification of Items for Next Agenda(s)

- 10.1. Review Fiscal Accountability Report – 1st Quarter
- 10.2. Receive Audit Report and Management Letter from Auditor
- 10.3. Approve Final Audit Report

11. Dates to Remember

- 11.1. Joint School Board Meeting – November 17th – 6:00 PM supper
- 11.2. SSBA Fall General Assembly – November 28/29 – Saskatoon Radisson
- 11.3. Agenda Planning – December 5th – 10:30
- 11.4. SCSBA Board of Directors – January 13th & 14th – Saskatoon Sheraton
- 11.5. Annual Meeting – January 23rd - Saint Henry's Jr.

12. Board Meeting Exit Survey

13. Adjournment & Closing Prayer