



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, December 17, 2012

Agenda

Board & Staff Photos (6:15)

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Theresa)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the November 19, 2012 Regular 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 Final Audit Report – H/O
 - 5.3. Review Fiscal Accountability Report - 1st Quarter – H/O
 - 5.4. Approve First Nations Metis Education (FNME) Plan – H/O
 - 5.5. Property Tax Bylaw – H/O
 - 5.6. Capital Reserve Request – H/O
 - 5.7. Statement of Public Accounts 2011/12 –
 - 5.8. Set Board/Administration Retreat Date – March 1st PM/March 2nd
 - 5.9. Set Joint School Board Meeting Date – April 18th
 - 5.10. Set School Community Council Learning Symposium/Appreciation Supper – May 21st
- 6. Information/Reports/Discussion Items**
 - 6.1. Board Policy Review
 - 6.1.1. BP4 Board Member Code of Conduct – H/O
 - 6.1.2. BP5 Role of the Board Chair – H/O
 - 6.1.3. BP6 Role of the Vice-Chair – H/O
 - 6.2. Learning Update
 - 6.3. Board Planning & Annual Work Plan – H/O
 - 6.4. Board Retreat: Sample Topics
 - 6.4.1. CIAF Goal Setting
 - 6.4.2. Communications Plan
 - 6.4.3. Board & Director Appraisal
 - 6.4.4. Other
 - 6.5. SCSBA Report – Doreen Rathgeber
 - 6.5.1. Draft Budget & Budget Notes – H/O
 - 6.5.2. SCSBA 2013 AGM
 - 6.5.3. Closed Session
 - 6.6. SSBA Report – Angie Rogalski
 - 6.7. Melville Comprehensive School Governance – Del Killick
 - 6.8. Yorkton Planning and Infrastructure Commission - Dwayne Todas
 - 6.9. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.10. Personnel Update – H/O
 - 6.11. Prayer Leader – January 14th

- 6.12. Prayer Leaders – January 21st
- 6.13. Good News

7. Identification of Items for Next Agenda(s)

- 7.1. Receive Report to Remedy Deficiencies Identified in Auditor’s Management Letter
- 7.2. Approve Designation of French Immersion Programs
- 7.3. Approve Annual Report – Director of Education & Secretary Treasurer
- 7.4. Review Board Policies
 - 7.4.1. BP7 Board Operations
 - 7.4.2. BP8 Board Task Forces
 - 7.4.3. BP9 Board Representatives
 - 7.4.4. BP12 Role of the Director
- 7.5. Staff Appreciation Week: School(s) Attending
- 7.6. Complete Board Meeting Exit Survey

8. Dates to Remember

- 8.1. Last Day of Classes – December 21st
- 8.2. SCSBA Board of Directors – January 11th & 12th – Saskatoon Sheraton
- 8.3. School for New Trustees – January 17-18 - Saskatoon Sheraton
- 8.4. Board Meeting – January 14th
- 8.5. Annual Meeting – January 21st – 7:00 Saint Alphonsus
- 8.6. SSBA Members’ Council – February 7th & 8th – Regina Travel Lodge South
- 8.7. L A Congress – February 22nd – 24th
- 8.8. School Community Council Learning Symposium and Appreciation Supper – May 21st

9. Adjournment & Closing Prayer