



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, November 19, 2012

Agenda

Board & Staff Photos (6:15)

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Darrell)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the October 9, 2012 Regular Meeting – H/O
 - 3.2. Minutes of the October 29, 2012 Organizational Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Approve School Board Meeting Dates – H/O
 - 5.2. Set Annual Meeting Date – January 28th 7:00 – Saint Alphonsus
 - 5.3. Appoint 2012-13 Auditor
- 6. Information/Reports/Discussion Items**
 - 6.1. Learning Update: Chad Holinaty
 - 6.2. Communications Update: Chad Holinaty
 - 6.3. Board Member Faith Development – H/O
 - 6.4. Board Planning & Annual Work Plan – H/O
 - 6.4.1. School Community Council – Member Designations
 - 6.4.2. CTA Advocacy Supper – Date & Topics
 - 6.4.3. SCC Advocacy Supper Meeting – Date & Topics
 - 6.4.4. Principal & Board Advocacy Meeting – Date & Topics
 - 6.5. Board Retreat: Sample Topics
 - 6.5.1. CIAF Goal Setting
 - 6.5.2. Communications Plan
 - 6.5.3. Board & Director Appraisal
 - 6.5.4. Other
 - 6.6. Office Closed – December 24th – 28th
 - 6.7. Video Recording of Board Meetings - Jerome Niezgodka
 - 6.8. SCSBA Report – Doreen Rathgeber
 - 6.8.1. SCSBA AGM October 2013 Committee
 - 6.9. SSBA Report – Angie Rogalski
 - 6.10. Melville Comprehensive School Governance – Del Killick
 - 6.11. Yorkton Planning and Infrastructure Commission - Dwayne Todas
 - 6.12. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.13. Personnel Update – H/O
 - 6.14. Prayer Leader – December 17th -
 - 6.15. Good News

7. Identification of Items for Next Agenda(s)

- 7.1. Review Fiscal Accountability Report - 1st Quarter
- 7.2. Receive Audit Report and Management Letter from Auditor
- 7.3. Approve Final Audit Report
- 7.4. Approve First Nations Metis Education (FNME) Plan
- 7.5. Property Tax Bylaw
- 7.6. Annual Report - January

8. Dates to Remember

- 8.1. St. Gerard Parish Mission, Fullness of Purpose – November 16-28 – Ken Yasinski
- 8.2. Board Christmas Supper – December 11th – 6:30 – 117 Pleasant Avenue
- 8.3. Board Meeting – December 17th
- 8.4. Last Day of Classes – December 21st
- 8.5. SCSBA Board of Directors – December 11th & 12th – Saskatoon Sheraton
- 8.6. School for New Trustees – January 17-18 - Saskatoon Sheraton
- 8.7. SSBA Members' Council – February 7th & 8th – Regina – Location: TBD
- 8.8. L A Congress – February 22nd – 24th

9. Adjournment & Closing Prayer