



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, October 9, 2012

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Angie)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the September 10, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Receive 2011-12 Transportation Report – H/O
 - 5.2. Receive Final Enrolment Report – H/O
 - 5.3. GIC Investment
 - 5.4. Receive 2011-12 Facilities Report – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. Instruction & Learning Report – H/O - Shannon
 - 6.1.1. Division Reading
 - 6.1.2. Provincial Assessment for Learning: Writing
 - 6.1.3. Early Development Instrument
 - 6.2. Provincial LEAN Initiative – Wilf & Darrell
 - 6.3. SCSBA Report – Doreen Rathgeber
 - 6.3.1. Host SCSBA AGM October 2013
 - 6.4. SSBA Report – Angie Rogalski
 - 6.4.1. Ballot Information Forms
 - 6.5. Melville Comprehensive School Governance – Bonnie Paidel
 - 6.6. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 6.7. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.8. Personnel Update – H/O
 - 6.9. Media Communications – Chad
 - 6.10. September Prayer Leader – October 29th -
 - 6.11. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Review Board Work Plan
 - 7.2. Receive Audit Report and Management Letter from Auditor
 - 7.3. Review SSBA Convention Resolutions
 - 7.4. Christmas Social

8. Dates to Remember

- 8.1. Education Week: “Learning Success Today...Leading Success Tomorrow” – October 15-19
- 8.2. Organizational Meeting – October 29th
- 8.3. “One Lord, One Call a Rainbow of Ministries”/SCSBA AGM – November 2-4th – Regina Inn
- 8.4. SSBA Fall AGM – November 13-14 – Saskatoon Radisson
- 8.5. Board Meeting – November 19th

9. Adjournment & Closing Prayer