



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education**

**Monday, January 9, 2012**

#### **Agenda**

- 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 December 12, 2011 Regular Meeting – H/O
  - 3.2. Minutes of the December 21, 2011 Special Meeting – H/O
- 4. Business Arising from the Minutes**
  - 4.1. Melville Comprehensive – School Community Council - Two Voting Members – Voting
- 5. Action Items**
  - 5.1. Deficiencies Identified in Auditor’s Management Letter – H/O
  - 5.2. GIC Investment – H/O
  - 5.3. Select Meeting Date for Advocacy Session with Principals
  - 5.4. Student Suspension Report
  - 5.5. Board Meeting: Date Change Request – March 12<sup>th</sup> to the 19<sup>th</sup>
- 6. Board Planning**
  - 6.1. January 30<sup>th</sup> Board Planning Session – H/O
    - 6.1.1. Board Governance Representation
    - 6.1.2. Advocacy/Public Engagement
- 7. Information/Reports/Discussion Items**
  - 7.1. SCSBA Report – Doreen Rathgeber
    - 7.1.1. SCSBA Distinctive Goals
  - 7.2. Melville Comprehensive School Governance – Bonnie Paidel
  - 7.3. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
  - 7.4. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 7.5. SCSBA Spring Seminar – H/O
  - 7.6. Personnel Update – H/O
  - 7.7. Annual Report
  - 7.8. Staff Appreciation Week: February 13<sup>th</sup> – 17<sup>th</sup>
  - 7.9. Prayer Leader Volunteer – January 30<sup>th</sup> Planning Session
  - 7.10. Good News
- 8. Identification of Items for Next Agenda(s)**
  - 8.1. SSBA Executive Director: Darren McKee
  - 8.2. 2011-12 Continuous Improvement Plan Priorities
- 9. Dates to Remember**
  - 9.1. SCSBA Board of Directors – January 13<sup>th</sup> & 14<sup>th</sup> – Saskatoon Sheraton
  - 9.2. Annual Meeting – January 23<sup>rd</sup> - Saint Henry’s Jr. – 7:00
  - 9.3. Potash Impact Study Information Meeting – January 24<sup>th</sup> – Melville City Hall Auditorium
  - 9.4. Board Planning Session – January 30<sup>th</sup>

- 9.5. Agenda Planning – 3:00 - February 9<sup>th</sup>
- 9.6. SSBA Members Council – February 9<sup>th</sup> & 10<sup>th</sup> – Regina Travel Lodge South
- 9.7. L A Congress – March 23-25
- 9.8. Rural Congress – March 25-27

**10. Board Meeting Exit Survey**

**11. Adjournment & Closing Prayer**