



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, January 12, 2015

Agenda

1. Call to Order – 6:30 p.m.

1.1. Call to Order & Opening Prayer (Dwight Guy)

2. Adoption of Agenda

3. Approval of Minutes of Previous Meeting

3.1. Minutes of the December 08, 2014 Regular Meeting – H/O

4. Business Arising from the Minutes

5. Good News

6. Action Items

6.1. Receive Report to Remedy Deficiencies Identified in Auditor's Management Letter – H/O

6.2. Approve Designation of French Immersion Programs – H/O

6.3. Approve BP 20 Advocacy – H/O

6.4. Approve GIC Investment – H/O

6.5. Set Board Year-end Retreat Date

6.6. 2015-16 Enrolment Projection Submission – H/O

7. Information/Reports/Discussion Items

7.1. Administrative & Learning Update

7.1.1. Personnel Update – H/O

7.2. Board Planning

7.2.1. Designate Board Members to Staff Appreciation Week Events

7.2.2. Review BP 9 Board Representatives – H/O

7.2.3. Review Progress of the Board Annual Work Plan – H/O

7.2.4. Review Progress of Board and Director Goals and Board Development Plan – H/O

7.3. SCSBA Report – Jerome Niezgoda

7.3.1. 2015 Budget Draft – H/O

7.4. SSBA Report – Lisa Rathgeber

7.5. Melville Comprehensive School Governance – Del Killick

7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda

7.7. Melville Recreation Advisory Committee – Angie Rogalski

7.8. Prayer Leader Volunteers – February 9th

8. Closed Session – N.A.

9. Identification of Items for Next Agenda(s)

- 9.1. Approve Education Sector Strategic Plan (ESSP)
- 9.2. Receive Communications Plan Progress Update
- 9.3. Set date for supper meeting with the CTA Executive

10. Planning

- 10.1. Board Advocacy Planning

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. SCSBA Board Directors – January 16th & 17th – Saskatoon Sheraton
- 12.2. SSBA Members Council – February 5th & 6th – Regina Hilton Doubletree
- 12.3. Board Meeting – February 9th
- 12.4. Family Day – February 16th
- 12.5. Winter Break – February 17th -20th
- 12.6. Annual Ratepayers Meeting – 7:00 pm, February 25th – Saint Theodore School
- 12.7. Board Meeting – March 9th
- 12.8. LA Congress – March 13th – 15th
- 12.9. Budget Release Week – March 15th – 20th
- 12.10. Good Friday – April 3rd
- 12.11. Board Meeting – April 13th
- 12.12. SCSBA Catholic Symposium – April 24th & 25th – Saskatoon Sheraton
- 12.13. Board Meeting – May 11th
- 12.14. SCC Board Supper – 6:00 pm, May 19th – Painted Hand Casino – Parkland Room
- 12.15. Sacred Heart Graduation – May 30th
- 12.16. Board Meeting – June 8th
- 12.17. CCSTA – June 11th – 13th – St. John's, Newfoundland

13. Adjournment & Closing Prayer