



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, February 10, 2014

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Jerome Niezgoda)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the January 13, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Set Date for Annual Electors Meeting – March 26th – Saint Paul's School
 - 5.2. Approve BP1 Division Foundational Statements – H/O
 - 5.3. Review Fiscal Accountability Report – H/O
 - 5.4. Receive Report to Remedy Deficiencies Identified in Auditor's Management Letter – H/O
 - 5.5. Set Board Year-end Retreat Date
 - 5.6. Set date for supper meeting with the CTA Executive
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Staff Appreciation Week
 - 6.1.2. Communications Plan Progress Update
 - 6.1.3. Strategic Plan Priorities for 2014-15
 - 6.1.4. Board Advocacy Sample
 - 6.2. Review BP 4 Member Code of Conduct – H/O
 - 6.3. SCSBA Report – Doreen Rathgeber
 - 6.4. SSBA Report – Angie Rogalski
 - 6.4.1. Members Council
 - 6.5. Melville Comprehensive School Governance – Del Killick
 - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 6.7. Melville Recreation Advisory Committee – Theresa Wilson
 - 6.8. 100th Anniversary of Catholic Education in Melville Update – Lisa Rathgeber
 - 6.9. Personnel Update
 - 6.10. Prayer Leader Volunteer –February 10th
 - 6.11. Good News

7. Closed Session – N.A.

8. Identification of Items for Next Agenda(s)

- 8.1. Set Board Year-end Retreat Date (Purpose: Review Achievement of Board and Director Goals)
- 8.2. Approve Provincial Outcomes & Hoshins
- 8.3. Receive Information Communication Technology Report
- 8.4. Review Fiscal Accountability Report – 2nd Quarter – Secretary Treasurer
- 8.5. Approve Upcoming School Year Calendar
- 8.6. Review BP5 Role of the Board Chair

9. Upcoming Board Planning Topics

- 9.1. Advocacy Plan
- 9.2. Budgeting Presentation

10. Dates to Remember

- 10.1. Staff Appreciation Week – February 10th – 14th
- 10.2. Board Meeting – February 10th
- 10.3. L A Congress – March 14-16
- 10.4. Rural Congress – March 30 – April 1 – Saskatoon
- 10.5. SSBA Spring Assembly – April 10th & 11th - Regina
- 10.6. SCSBA Board Directors – May 2nd & 3rd – Regina
- 10.7. SCSBA Spring Assembly – May 9th & 10th – Regina Executive Inn
- 10.8. SCC – Learning Improvement Plan Progress – Saint Mary's Cultural Centre – 6:00 pm
- 10.9. CCSTA – June 5-8 - Kingston

11. Adjournment & Closing Prayer

Board Planning Session to Follow (Review 2013-14 Goals)