



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, February 13, 2012**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Doreen)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the January 9, 2012 Regular Meeting – H/O
- 4. SSBA Executive Director: Darren McKee – H/O**
- 5. Business Arising from the Minutes**
- 6. Action Items**
  - 6.1. BP9 Board Representatives – Amendment – H/O
  - 6.2. 2011-12 Continuous Improvement Plan: Learning Goals – H/O
  - 6.3. Board Orientation Committee Appointments – H/O
  - 6.4. Board Planning Session Approval - February 15<sup>th</sup>
  - 6.5. Board Member Appointments to SCC's
- 7. Information/Reports/Discussion Items**
  - 7.1. SCSBA Report – Doreen Rathgeber
  - 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. Annual Meeting Minutes – H/O
  - 7.6. SSBA Members Council: Angie & Lisa
  - 7.7. 2012-13 School Calendar
  - 7.8. SCSBA Spring Seminar Preparation
  - 7.9. Personnel Update – H/O
  - 7.10. New Funding Model Review (as time permits)
  - 7.11. Prayer Leader – February 15<sup>th</sup> - Jerrold
  - 7.12. Prayer Leader Volunteer – March 12<sup>th</sup>
  - 7.13. Good News
- 8. Identification of Items for Next Agenda(s)**
- 9. Dates to Remember**
  - 9.1. SSBA/STF Provincial Agreement Workshop February 9<sup>th</sup> – Regina
  - 9.2. SSBA Members Council – February 9<sup>th</sup> & 10<sup>th</sup> – Regina Travel Lodge South
  - 9.3. Staff Appreciation Week – February 13-17
  - 9.4. Board Meeting – March 12<sup>th</sup>
  - 9.5. LA Congress – March 23-25
  - 9.6. Rural Congress – March 25-27
  - 9.7. Board & Principal Meeting – April 2<sup>nd</sup>
  - 9.8. Board Meeting – April 16<sup>th</sup>
  - 9.9. SSBA Assembly – April 19/20

9.10. SCSBA Spring Seminar – April 20/21

**10. Board Meeting Exit Survey**

**11. Adjournment & Closing Prayer**