



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, February 9, 2015

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Dwayne Todos)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the January 12, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Approve BP 20 Advocacy – H/O
 - 6.2. Approve Education Sector Strategic Plan (ESSP) – H/O
 - 6.3. Set Board Year-end Retreat Date
 - 6.4. Set date for supper meeting with the CTA Executive
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Personnel Update – H/O
 - 7.1.2. Communications Plan Progress Update – H/O
 - 7.1.3. 2014-15 Fiscal Restraint
 - 7.2. Board Planning
 - 7.2.1. Review BP 10 Policy Making – H/O
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 7.3.1. Board Directors Meeting Highlights – H/O
 - 7.4. SSBA Report – Lisa Rathgeber
 - 7.4.1. Members' Council Meeting
 - 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 – March 9th
- 8. Closed Session –**

9. Identification of Items for Next Agenda(s)

- 9.1. Approve Division Strategic Plan
- 9.2. Receive Information Communication Technology Report
- 9.3. Review Fiscal Accountability Report – 2nd Quarter
- 9.4. Receive Board Member Expense Summary Update
- 9.5. Approve Submission of 2015-16 School Year Calendar to the Ministry

10. Planning

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. Family Day – February 16th
- 12.2. Winter Break – February 17th -20th
- 12.3. Annual Ratepayers Meeting – 7:00 pm, February 25th – Saint Theodore School
- 12.4. Saint Theodore SCC Meeting – 7:00 pm, March 5th – Saint Theodore School
- 12.5. Board Meeting – March 9th
- 12.6. LA Congress – March 13th – 15th
- 12.7. Budget Release Week – March 15th – 20th
- 12.8. Budget Announcement – March 18th
- 12.9. Transgender Workshop – March 20th - Regina
- 12.10. Board Planning (Budget) – March 30th
- 12.11. Good Friday – April 3rd
- 12.12. Board Meeting – April 13th
- 12.13. SCSBA Catholic Symposium – April 24th & 25th – Saskatoon Sheraton
- 12.14. Board Meeting – May 11th
- 12.15. SCC Board Supper – 6:00 pm, May 19th – Painted Hand Casino – Parkland Room
- 12.16. Sacred Heart Graduation – May 30th
- 12.17. Board Meeting – June 8th
- 12.18. CCSTA – June 11th – 13th – St. John’s, Newfoundland

13. Adjournment & Closing Prayer