



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Special Meeting of the Board of Education

Wednesday, February 10th, 2010

Agenda

1. Call to Order – 7:00 p.m.

1.1. Call to Order & Opening Prayer

2. Adoption of Agenda

3. Action Items

3.1. Informal Discussion Re: New Director's Contract

4. Information Items

4.1. Next Regular Board Meeting – Monday, February 22nd, 2010 @ 7:00 p.m.;

4.2. Mediation Meeting with Good Spirit S. D. #204 Re: Forward Planning – Tuesday, February 23rd, 2010 @ 9:00 a.m. – Good Spirit S. D. No. 204 Board Office;

4.3. STF "*Shared Professional Learning Opportunity*" – February 25th, 2010 - Hotel Saskatchewan in Regina (Board Chair, Director & CTA President);

4.4. SSBA Members' Council Meeting – Regina Travelodge Hotel – February 25th & 26th, 2010;

4.5. Regular Board Meeting – Monday, March 8th, 2010 @ 7:00 p.m.;

4.6. ACSTA Catholic Conference – Edmonton – March 12th & 13th, 2010;

4.7. Regular Board Meeting – Monday, March 22nd, 2010 @ 7:00 p.m.;

4.8. SSBA Spring General Assembly – Delta Hotel – Regina – March 25th & 26th, 2010 – H/O;

4.9. 15th National Congress on Rural Education – TCU Place, Saskatoon – March 28th – 30th, 2010
website: www.usask.ca/education/ruraled/;

4.10. SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010

5. Adjournment & Closing Prayer