



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, March 10, 2014

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Doreen Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the February 10, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Approve Provincial Strategic Plan
 - 5.2. Review Fiscal Accountability Report – 2nd Quarter – H/O
 - 5.3. Approve 2014-15 School Year Calendar Submission to Ministry – H/O
 - 5.4. Set date for supper meeting with the CTA Executive (April)
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Strategic Plan Priorities
 - 6.1.2. **Information Communication Technology Renewal Plan – H/O**
 - 6.2. Review BP5 Role of the Board Chair – H/O
 - 6.3. Board Retreat Planning Topics
 - 6.3.1. 2103-14 Review
 - 6.3.2. 2014-15 Goals/Advocacy Plan
 - 6.4. SCSBA Report – Doreen Rathgeber
 - 6.4.1. Facilities
 - 6.5. SSBA Report – Angie Rogalski
 - 6.5.1. Members Council
 - 6.6. Melville Comprehensive School Governance – Del Killick
 - 6.7. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 6.8. Melville Recreation Advisory Committee – Theresa Wilson
 - 6.9. 100th Anniversary of Catholic Education in Melville Update – Lisa Rathgeber
 - 6.10. Personnel Update
 - 6.11. Prayer Leader Volunteer –April 14th
 - 6.12. Good News

7. Closed Session – N.A.

8. Identification of Items for Next Agenda(s)

- 8.1. Budget Presentation: Part 1
- 8.2. Final Approval of the 2014-15 School Calendar
- 8.3. Approve Mill Rate Bylaw (deadline – April 20th)

9. Upcoming Board Planning Topics

- 9.1. Budgeting Presentation: Part 1 of 3

10. Dates to Remember

- 10.1. L A Congress – March 14-16
- 10.2. Rural Congress – March 30th – April 1st – Saskatoon
- 10.3. Joint School Board Supper – April 10th 5:30 pm – Regina
- 10.4. SSBA Spring Assembly – April 10th & 11th – Regina
- 10.5. Board Meeting – April 14th
- 10.6. MCS Governance Meeting – April 28th
- 10.7. SCSBA Board Directors – May 2nd & 3rd – Regina
- 10.8. SCSBA Spring Assembly – May 9th & 10th – Regina Executive Inn
- 10.9. Board Meeting – May 12th
- 10.10. SCC – Learning Improvement Plan Progress – Saint Mary’s Cultural Centre – May 20th – 6:00 pm
- 10.11. Board Retreat – May 26th - Windy Acres – 3:00 pm (tentative start time)
- 10.12. Saint Henry’s 100th Anniversary Celebration – May 30th – June 1st
- 10.13. Sacred Heart Graduation – May 31st
- 10.14. CCSTA – June 5-8 – Kingston
- 10.15. SSBA Trustee Academy – June 11th – 13th
- 10.16. Opening Day – August 26th – Saint Gerard’s
- 10.17. Religion Inservice – August 27th – Sacred Heart
- 10.18. SCSBA Board Directors – September 5th & 6th - Saskatoon

11. Adjournment & Closing Prayer

Board Planning Session to Follow (Review 2013-14 Goals) & Faith Leadership Growth Plan