



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, March 9, 2015

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Dwayne)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the February 9, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Approve Director of Education Contract of Employment
 - 6.2. Receive Education Sector Strategic Plan (ESSP) – H/O
 - 6.3. Approve Division Strategic Plan – H/O
 - 6.4. Receive Information Communication Technology Report – H/O
 - 6.5. Receive Fiscal Accountability Report – 2nd Quarter – H/O
 - 6.6. Receive Board Member Expense Summary Update – H/O
 - 6.7. Approve Submission of 2015-16 School Year Calendar to the Ministry – H/O
 - 6.8. Set Board/CTA Executive Supper Date – April 28th
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Personnel Update – H/O
 - 7.1.2. Wall Walk
 - 7.2. Board Planning
 - 7.2.1. Budget Planning Session: March 30th
 - 7.2.2. Retreat Agenda
 - 7.2.3. Review achievement of Board/Division/Director Goals
 - 7.2.4. Review completion of Board Annual Work Plan
 - 7.2.5. Review success of Board Development Plan/Activities
 - 7.2.6. Review success of Board Advocacy Plan
 - 7.2.7. Review BP 1 Division Foundational Statements (Mission, Vision, Values)
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 7.4. SSBA Report – Lisa Rathgeber
 - 7.4.1. SSBA Mandate & Governance Structure Discussion – H/O
 - 7.4.2. Teacher Time & Workload Report
 - 7.4.3. Provincial Collective Bargaining Agreement
 - 7.4.4. SSBA Fiscal Restraint Letter – H/O
 - 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 Volunteer – March 30th & April 13th -

8. Closed Session –

9. Identification of Items for Next Agenda(s)

- 9.1. Approve the 2015-16 School Calendar
- 9.2. Authorize borrowing resolution (if required)
- 9.3. Approve Mill Rate Bylaw (deadline – April 20th)

10. Planning

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. LA Congress – March 13th – 15th
- 12.2. Budget Announcement – March 18th
- 12.3. Transgender Workshop – March 20th – Regina
- 12.4. CTA/Board Supper – 6:00 pm - April 28th – Gallagher Centre – Convention Room A
- 12.5. Board Planning (Budget) – March 30th
- 12.6. Good Friday – April 3rd
- 12.7. Board Meeting – April 13th
- 12.8. SSBA Spring Seminar – April 16th & 17th – Regina Doubletree
- 12.9. SCSBA Catholic Symposium – April 24th & 25th – Saskatoon Sheraton
- 12.10. CTA Executive/Board Supper – 6:00 pm - April 28th – Gallagher Centre – Convention A
- 12.11. Board Meeting – May 11th
- 12.12. SCC Board Supper – 6:00 pm, May 19th – Painted Hand Casino – Parkland Room
- 12.13. Board Retreat – 3:00 – 9:00 pm - May 25th – Gallagher Centre – Ravine Room
- 12.14. Sacred Heart Graduation – May 30th
- 12.15. Board Meeting – June 8th
- 12.16. CCSTA – June 11th – 13th – St. John's, Newfoundland
- 12.17. National Trustee Gathering on Aboriginal Education - Wanuskewin Heritage Park – June 30th & July 1st
- 12.18. CSBA Congress 2015 – July 2-4 – Saskatoon Sheraton

13. Adjournment & Closing Prayer