



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

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

**6:30 PM Monday, April 13, 2015**

#### **Agenda**

**1. Call to Order – 6:30 p.m.**

1.1. Call to Order & Opening Prayer (Theresa)

**2. Adoption of Agenda**

**3. Approval of Minutes of Previous Meeting**

3.1. Minutes of the March 9, 2015 Regular Meeting – H/O

**4. Business Arising from the Minutes**

**5. Good News**

**6. Action Items**

6.1. 2015-16 School Calendar – H/O

6.2. Operating Line of Credit – H/O

6.3. Mill Rate Bylaw – H/O

6.4. Disposal of Records – H/O

6.5. Signing Authority Approval – H/O

6.6. Board Reserve Fund Designations & 2015-16 Drawdowns – H/O

6.7. 2014-15 Reserve Transfer: Facilities Maintenance – H/O

6.8. Set Staff Retirement Supper Date – June 9<sup>th</sup>

**7. Information/Reports/Discussion Items**

7.1. Administrative & Learning Update

7.1.1. Personnel Update – H/O

7.2. Board Planning

7.2.1. Retreat Agenda

7.2.1.1. Review achievement of Board/Division/Director Goals

7.2.1.2. Review completion of Board Annual Work Plan

7.2.1.3. Review success of Board Development Plan/Activities (collectively and individually)

7.2.1.4. Review success of Board Advocacy Plan

7.2.1.5. Review BP 1 Division Foundational Statements (Mission, Vision, Values)

7.2.1.6. Faith Leadership Sharing

7.3. SCSBA Report – Jerome Niezgoda

7.4. SSBA Report – Lisa Rathgeber

7.5. SSBA Mandate & Governance Structure

7.6. Melville Comprehensive School Governance – Del Killick

7.7. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda

7.8. Melville Recreation Advisory Committee – Angie Rogalski

7.9. Prayer Leader Volunteer – May 11<sup>th</sup> -

**8. Closed Session – NA**

**9. Identification of Items for Next Agenda(s)**

- 9.1. Receive Student Services Report
- 9.2. Budget Presentation: Part 2
- 9.3. Review BP 11 Board Delegation of Authority
- 9.4. Approve Internally Restricted Reserve Designations
- 9.5. Understanding and Exploration of Teacher Time & Workload Intensification

**10. Planning**

**11. Upcoming Board Planning Topics**

**12. Dates to Remember**

- 12.1. SSBA Spring Seminar – April 16<sup>th</sup> & 17<sup>th</sup> – Regina Doubletree
- 12.2. SCSBA Catholic Symposium – April 24<sup>th</sup> & 25<sup>th</sup> – Saskatoon Sheraton
- 12.3. MCS Governance – April 27<sup>th</sup> – 4:00 pm
- 12.4. Parkland College Supper & Tour – April 27<sup>th</sup> (meet at Trades & Technology Centre at 5:00 pm)
- 12.5. CTA Executive/Board Supper – 6:00 pm - April 28<sup>th</sup> – Gallagher Centre – Convention A
- 12.6. Joint Board Supper – May 11<sup>th</sup> - 5:00 pm at Good Spirit
- 12.7. Board Meeting – May 11<sup>th</sup>
- 12.8. Religion Inservice – 9:00 – 12:00 - May 19<sup>th</sup> – Sacred Heart Theatre
- 12.9. SCC Board Supper – 6:00 pm, May 19<sup>th</sup> – Painted Hand Casino – Parkland Room
- 12.10. Board Retreat – 3:00 – 9:00 pm - May 25<sup>th</sup> – Gallagher Centre – Ravine Room
- 12.11. Sacred Heart Graduation – May 30<sup>th</sup>
- 12.12. Board Meeting – June 8<sup>th</sup>
- 12.13. CCSTA – June 11<sup>th</sup> – 13<sup>th</sup> – St. John's, Newfoundland
- 12.14. National Trustee Gathering on Aboriginal Education - Wanuskewin Heritage Park – June 30<sup>th</sup> & July 1<sup>st</sup>
- 12.15. CSBA Congress 2015 – July 2-4 – Saskatoon Sheraton

**13. Adjournment & Closing Prayer**