



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, April 16, 2012

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Pat)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the March 12, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. GIC Investment – H/O
 - 5.2. Capital Reserve Fund Designations – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. Budget Presentation: Part 1
 - 6.2. SCSBA Spring Seminar: Finalize Plans
 - 6.3. Joint School Board Meeting: Suggested Topics
 - 6.3.1. 2012-13 Funding
 - 6.3.2. 2013-14 School Calendar
 - 6.3.3. Joint Advertising
 - 6.3.4. MCS Agreement
 - 6.4. SSBA Report – Angie Rogalski
 - 6.5. SCSBA Report – Doreen Rathgeber
 - 6.5.1. SCSBA 2012-13 Action Plan: H/O
 - 6.6. Melville Comprehensive School Governance – Bonnie Paidel
 - 6.6.1. MCS Agreement – H/O
 - 6.7. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 6.8. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.9. LA Congress
 - 6.10. Rural Congress
 - 6.11. Chamber of Commerce Luncheon
 - 6.12. Building Partnerships
 - 6.13. Personnel Update – H/O
 - 6.14. Toonies for Tuition
 - 6.15. May Prayer Leader – May 14th -
 - 6.16. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. 2012-13 Budget: Part 2
 - 7.2. Board Advocacy Plan
 - 7.3. Student Services Report

8. Dates to Remember

- 8.1. SSBA Assembly – April 19/20
- 8.2. SCSBA Spring Seminar – April 20/21
- 8.3. Board Governance Planning Session 1: April 23rd – 1:00 PM
- 8.4. Board Governance Planning Session 2: April 30th – 1:00 PM
- 8.5. SCSBA Board of Directors: May 11/12 – 7:00 PM – Saskatoon Sheraton
- 8.6. Joint School Board Supper and Meeting – May 17th – 6:00 PM
- 8.7. Religion Inservice – May 22nd (AM) – Sacred Heart
- 8.8. Sacred Heart Graduation – May 26th
- 8.9. Division Literacy Fair – June 15th – 9:00 AM – Saint Mary’s Cultural Centre

9. Adjournment & Closing Prayer