



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, February 22nd, 2010

Agenda

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the January 25th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Review the following Board Policies:
 - Policy #4 (Board Member Code of Conduct);
 - Policy #5 (Role of the Board Chair);
 - Policy #6 (Role of the Vice-Chair); &
 - Policy #7 (Board Operations)

Note: Please review your copies of the above policies prior to the Board Meeting and be prepared to bring any questions you may have to the meeting.
 - 5.2. 2008/09 Statement of Public Accounts (To be presented at meeting);
- 6. Identification of Emergent Items for Next Agenda(s)**
 - 6.1. Board Annual Work Plan:
 - 6.1.1. Review Faith Leadership Accountability Report (Deanna P. & Willie Y.)
- 7. Information Items**
 - 7.1. SSBA E-News dated February 2nd, 2010 Re: Changes to Term of Office for Urban, Northern Municipal and School Board Officials – H/O;
 - 7.2. R. M. of Wallace No. 243 letter dated February 3rd, 2010 Re: Agreement for Economic Development and Alteration of Boundaries City/R.M. – H/O;
 - 7.3. 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;
 - 7.4. SSBA Members' Council Meeting – Regina Travelodge Hotel – February 25th & 26th, 2010;
 - 7.5. Next regular Board meeting – Monday, March 8th, 2010 @ 7:00 p.m.;
 - 7.6. ACSTA Catholic Conference – Edmonton – March 12th & 13th, 2010;
 - 7.7. Regular Board meeting – Monday, March 22nd, 2010 @ 7:00 p.m.;
 - 7.8. SSBA Spring General Assembly – Delta Hotel – Regina – March 25th & 26th, 2010 – H/O;
 - 7.9. 15th National Congress on Rural Education – TCU Place, Saskatoon – March 28th – 30th, 2010
website: www.usask.ca/education/ruraled/;
 - 7.10. SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010
- 8. Adjournment & Closing Prayer**