



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, March 8th, 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 February 22nd, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Fiscal Accountability Report – 2nd Quarter – 2009/10 Fiscal Year – H/O;
 - 5.2. LINC M.O.U. Re: Emergency Leave – H/O; &
 - 5.3. Advocacy with MLA's Re: Funding (Niezgoda)
- 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.); &
 - 6.1.2. Revised Board Policies #1, #2, #3 from Jan. 11th Board Meeting (Brian)
- 7. Information Items**
 - 7.1. Tentative 3 Year C.U.P.E. Agreement (Brian);
 - 7.2. CTT #212 LINC Committee – Letter dated February 24, 2010 Re: Notice of Dispute Resolution Process (Route B) – H/O;
 - 7.3. ACSTA Catholic Conference – Edmonton – March 12th & 13th, 2010;
 - 7.4. Los Angeles Religious Education Congress: Youth Day - March 18th, 2010; Conference - March 19th to 21st, 2010;
 - 7.5. Regular Board meeting – Monday, March 22nd, 2010 @ 7:00 p.m.;
 - 7.6. SSBA Spring General Assembly – Delta Hotel – Regina – March 25th & 26th, 2010 – **(Please confirm registrations with Wilf) - H/O;**
 - 7.7. 15th National Congress on Rural Education – TCU Place, Saskatoon – March 28th – 30th, 2010 website: www.usask.ca/education/ruraled/ **(Please confirm with Wilf if you plan to attend.)**
 - 7.8. School Easter Break – April 2nd to April 11th, 2010, inclusive;
 - 7.9. Regular Meeting of the Board – Monday, April 12th, 2010;
 - 7.10. SCSBA Spring Seminar – Ramada Regina – April 23rd & 24th, 2010
- 8. Adjournment & Closing Prayer**