



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, May 07, 2012**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Kevin)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the April 16, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Urban Bus Transportation Contract Approval – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Budget Presentation: Part 2
  - 6.2. Melville Comprehensive School Governance – Bonnie Paidel
    - 6.2.1. MCS Agreement – H/O
  - 6.3. SCSBA Report – Doreen Rathgeber
    - 6.3.1. Spring Seminar
    - 6.3.2. SCSBA 2012-13 Action Plan – H/O
    - 6.3.3. SCSBA Mission Trip to Peru – H/O
  - 6.4. Joint School Board Meeting: Suggested Topics
    - 6.4.1. 2012-13 Funding
    - 6.4.2. 2013-14 School Calendar
    - 6.4.3. Joint Advertising
    - 6.4.4. MCS Agreement
  - 6.5. Meeting With Bishop Bohan: Topics
  - 6.6. Proposed Education Act Amendments
  - 6.7. SSBA Report – Angie Rogalski
  - 6.8. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
  - 6.9. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.10. Board Member Orientation Manual
  - 6.11. Personnel Update – no report
  - 6.12. Retirement Supper: Date Selection
  - 6.13. Joint Board Meeting Prayer Leader – Lisa
  - 6.14. June Prayer Leader – June 11<sup>th</sup> -
  - 6.15. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Review Faith Leadership Accountability Report
  - 7.2. Review Fiscal Accountability Report: 3<sup>rd</sup> Quarter
  - 7.3. Approve 2012-13 CIP Priorities & 2012-13 Budget
  - 7.4. Board Advocacy Plan
  - 7.5. Student Services Report

**8. Dates to Remember**

- 8.1. Board Planning Session – May 14<sup>th</sup> – 5:30
- 8.2. World Catholic Education Day – May 17<sup>th</sup>
- 8.3. Joint School Board Supper and Meeting – May 17<sup>th</sup> – 6:00 PM – at CTT
- 8.4. Religion Inservice – May 22<sup>nd</sup> (AM) – Sacred Heart
- 8.5. Sacred Heart Graduation – May 26<sup>th</sup>
- 8.6. CCSTA – Walking in the Truth – June 7-9 - Sudbury
- 8.7. Trustee Academy and Networking – June 13-15 - Waskesiu
- 8.8. Division Literacy Fair – June 15<sup>th</sup> – 9:00 AM – Saint Mary’s Cultural Centre

**9. Adjournment & Closing Prayer**