



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, May 11, 2015

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Dwayne)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the April 13, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Receive Student Services Report – H/O
 - 6.2. Receive Board Member Expense Summary Update – H/O
 - 6.3. Set 2015-16 Board Meeting Dates – H/O
 - 6.4. Approve Internally Restricted Reserve Transfer: Facilities Maintenance – H/O
 - 6.5. Approve Internally Restricted Reserve Transfer: Board Governance – H/O
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Personnel Update – H/O
 - 7.1.2. Budget Presentation: Part 2 – H/O
 - 7.1.3. University Credit
 - 7.1.4. Sunrise Health Region Status Trends – H/O
 - 7.1.5. Local Bargaining
 - 7.2. Board Planning
 - 7.2.1. Review BP 10 Policy Making – H/O
 - 7.2.2. Review BP 11 Board Delegation of Authority & Matrix – H/Os
 - 7.2.3. Review Policy Draft - BP 21 Political Activities and Events – H/O
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 7.3.1. Board/Director Meeting Highlights
 - 7.3.2. Essential Marks of Catholic Schools – H/O
 - 7.4. SSBA Report – Lisa Rathgeber
 - 7.5. Melville Comprehensive School Governance – Del Killick
 - 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 7.7. Melville Recreation Advisory Committee – Angie Rogalski
 - 7.8. Prayer Leader Volunteer – June 8th -
- 8. Closed Session – NA**

9. Identification of Items for Next Agenda(s)

- 9.1. Approve Faith Leadership Accountability Report
- 9.2. Approve 3-Year Facilities Plan
- 9.3. Approve Budget
- 9.4. Review Fiscal Accountability Report – 3rd Quarter
- 9.5. Review 2014-15 Communications Plan
- 9.6. Approve Board Annual Work Plan (or in August)
- 9.7. Approve Annual Board Development Plan
- 9.8. SCSBA Recognition Awards
- 9.9. SSBA Resolution Submissions
- 9.10. SSBA Award of Distinction Nomination

10. Planning

- 10.1. Retreat Agenda
 - 10.1.1. Review achievement of Board/Division/Director Goals
 - 10.1.2. Review completion of Board Annual Work Plan
 - 10.1.3. Review success of Board Development Plan/Activities (collectively and individually)
 - 10.1.4. Review success of Board Advocacy Plan
 - 10.1.5. Review BP 1 Division Foundational Statements (Mission, Vision, Values)
 - 10.1.6. Faith Leadership Sharing

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. World Catholic Education Day – May 14th
- 12.2. Religion Inservice – 9:00 – 12:00 - May 19th – Sacred Heart Theatre
- 12.3. SCC Board Supper – 6:00 pm, May 19th – Painted Hand Casino – Parkland Room
- 12.4. Board Retreat – 3:00 – 9:00 pm - May 25th – Gallagher Centre – Gallagher A
- 12.5. Sacred Heart Graduation – May 30th
- 12.6. Provincial Track & Field – Yorkton Century Field
- 12.7. Board Meeting – June 8th
- 12.8. Staff Retirement Supper – June 9th (5:30 gather – 6:00 supper) – Saint Mary’s Cultural Centre
- 12.9. CCSTA – June 11th – 13th – St. John’s, Newfoundland
- 12.10. Retirement Supper – June 19th
- 12.11. National Trustee Gathering on Aboriginal Education - Wanuskewin Heritage Park – June 30th & July 1st
- 12.12. CSBA Congress 2015 – July 2-4 – Saskatoon Sheraton
- 12.13. Opening Day Liturgy & Greetings – Saint Mary’s Parish - August 27th
- 12.14. Religion Inservice – Sacred Heart - August 28th

13. Adjournment & Closing Prayer