



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, May 12, 2014**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Jerome)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the April 14, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Receive Student Services Report – H/O
  - 5.2. Approve Internally Restricted Reserve Designation – H/O
  - 5.3. Approve Board Meeting Dates for the Upcoming School Year – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Administrative & Learning Update
    - 6.1.1. Personnel Update – H/O
    - 6.1.2. Review Student Fees (Instructional and General)
    - 6.1.3. Retirement Supper Date
  - 6.2. Review BP 6 Role of the Vice-Chair – H/O
  - 6.3. SCSBA Report – Doreen Rathgeber
  - 6.4. SSBA Report – Angie Rogalski
    - 6.4.1. Resolutions & Policy Development Feedback – H/O
  - 6.5. Melville Comprehensive School Governance – Del Killick
  - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
  - 6.7. Melville Recreation Advisory Committee – Theresa Wilson
  - 6.8. 100<sup>th</sup> Anniversary of Catholic Education in Melville Update – Lisa Rathgeber
  - 6.9. Prayer Leader Volunteer – June 9<sup>th</sup> -
  - 6.10. Good News
- 7. Closed Session**
  - 7.1. Budget Planning: Part 2 - H/O
- 8. Identification of Items for Next Agenda(s)**
  - 8.1. Approve Faith Leadership Accountability Report – Religion Consultant
  - 8.2. Review Fiscal Accountability Report – 3<sup>rd</sup> Quarter - CFO
  - 8.3. Approve Budget (includes resourcing of Strategic Plan priorities) – CFO and Director of Education
  - 8.4. Approve Board Annual Work Plan (or in August)
  - 8.5. Audit Update
  - 8.6. Approve Pre-Authorization of Summer Tenders Over \$100,000
  - 8.7. Review 2013-14 Communications Plan
  - 8.8. Approve Annual Board Development Plan
  - 8.9. SCSBA Recognition Awards
  - 8.10. SSBA Resolution Submissions

## **9. Upcoming Board Planning Topics**

- 9.1. Board Retreat Planning Topics
  - 9.1.1. 2013-14 Review
  - 9.1.2. 2014-15 Goals/Advocacy Plan
  - 9.1.3. Division Strategic Plan
  - 9.1.4. Board Activities
  - 9.1.5. Faith Leadership
  - 9.1.6. Fall Retreat

## **10. Dates to Remember**

- 10.1. SCC – Learning Improvement Plan Progress – Painted Hand Casino (Parkland Room) – May 20<sup>th</sup> – 6:00 pm
- 10.2. Board Retreat – May 26<sup>th</sup> - Windy Acres – 3:00 pm (tentative start time)
- 10.3. World Catholic Education Day – May 29<sup>th</sup>
- 10.4. Saint Henry's 100<sup>th</sup> Anniversary Celebration – May 30<sup>th</sup> – June 1<sup>st</sup>
- 10.5. Sacred Heart Graduation – May 31<sup>st</sup>
- 10.6. CCSTA – June 5-8 – Kingston
- 10.7. Board Meeting – June 9<sup>th</sup>
- 10.8. SSBA Trustee Academy – June 11<sup>th</sup> – 13<sup>th</sup>
- 10.9. Opening Day – August 26<sup>th</sup> – Saint Gerard's
- 10.10. Religion Inservice – August 27<sup>th</sup> – Sacred Heart
- 10.11. SCSBA Board Directors – September 12<sup>th</sup> & 13<sup>th</sup> - Saskatoon

## **11. Adjournment & Closing Prayer**

**Board Planning Session to Follow Faith Leadership Growth Plans**